

363a(ef)

Annual Return

Company Name:

LEISURE DOME LIMITED

Company Number:

03127494

Received for filing in Electronic Format on the: 20/11/2007

Company Details

Period Ending: 17/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7499**

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

GLEADHILL HOUSE DAWBERS LANE EUXTON CHORLEY LANCASHIRE

PR7 6EA

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR MARK LORIMER WIDDERS

Address:

12 CLOVELLY DRIVE

HILLSIDE SOUTHPORT

MERSEYSIDE PR8 3AJ

Director 1:

Name: MR FREDERICK JOSEPH

Address: WAL MAR

DAWBERS LANE, EUXTON

CHORLEY

LANCASHIRE PR7 6ED

LIVESEY 15/07/1942

Date of Birth: 15/07/1942
Nationality: BRITISH

Occupation:

DIRECTOR

Director 2:

Name: KATHRYN REVITT Address: 3 BROOKSIDE

Date of Birth:18/10/1964EUXTONNationality:BRITISHCHORLEY

Occupation: COMPANY SOLICITOR LANCASHIRE PR7 6HR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 17/11/2007

Name: **HEMWAY LTD**

Address: GLEAD HILL HOUSE

DAWBERS LANE EUXTON

CHORLEY

LANCASHIRE PR7 6EA

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 20/11/2007 Authenticated: Yes (E/W)