



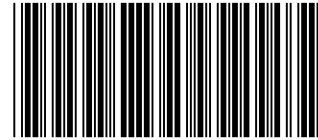
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **LEISURE DOME LIMITED**

*Company Number:* **03127494**



XXGC3ASR

*Received for filing in Electronic Format on the:* **29/11/2005**

---

*Company Details*

*Period Ending:* **17/11/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**GLEADHILL HOUSE  
DAWBERS LANE  
EUXTON CHORLEY  
LANCASHIRE  
PR7 6EA**

*Register of*  
*Members Address:*

**AT REGISTERED OFFICE**

*Register of Debenture*  
*Holders Address:*

**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  
LIVESEY**

*Date of Birth:* **15/07/1942**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Address:* **WAL MAR  
DAWBERS LANE, EUXTON  
CHORLEY  
LANCASHIRE PR7 6ED**

-----  
*Director 2:*

<i>Name:</i>	<b>KATHRYN REVITT</b>	<i>Address:</i>	<b>3 BROOKSIDE</b>
<i>Date of Birth:</i>	<b>18/10/1964</b>		<b>EUXTON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>CHORLEY</b>
<i>Occupation:</i>	<b>COMPANY SOLICITOR</b>		<b>LANCASHIRE PR7 6HR</b>

---

### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2005, 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 17/11/2005**

<i>Name:</i>	<b>HEMWAY LTD</b>
<i>Address:</i>	<b>GLEAD HILL HOUSE DAWBERS LANE EUXTON CHORLEY LANCASHIRE PR7 6EA</b>

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **29/11/2005** *Authenticated:* **Yes (E/W)**