



*Companies House*  
— for the record —

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

**Annual Return**



**XAXW35IQ**

*Received for filing in Electronic Format on the:* 09/12/2008

*Company Name:* X-LEISURE (BOLDON) LIMITED

*Company Number:* 03269223

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### *Company Details*

*Period Ending:* 30/11/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**LLOYDS CHAMBERS 1  
PORTSOKE STREET  
LONDON  
E1 8HZ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **HERMES SECRETARIAT  
LIMITED**

*Address:* **LLOYDS CHAMBERS 1 PORTSOKEN  
STREET  
LONDON  
E1 8HZ**

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### *Director 1 :*

*Name:* **MR RUSSELL NORMAN  
BLACK**

*Address:* **9 MEADOW WAY  
BOXMOOR  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
UNITED KINGDOM  
HP3 0AT**

*Date of Birth:* **16/07/1973**      *Nationality:* **BRITISH**      *Occupation:* **INVESTMENT MANAGER**

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### *Director 2 :*

*Name:* **MR ALASDAIR DAVID EVANS**      *Address:* **TREATON MILL 8 COPSEM LANE  
ESHER  
SURREY  
KT10 9EU**

*Date of Birth:* **24/09/1961**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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Director 3 :

Name: **MR PIERRE YVES GERBEAU** Address: **1 THE OLD LIBRARY  
125 BATTERSEA HIGH STREET  
LONDON  
SW11 3HY**

Date of Birth: **16/10/1965** Nationality: **FRENCH** Occupation: **COMPANY DIRECTOR**

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Director 4 :

Name: **MR XAVIER PULLEN** Address: **65 STUDDRIDGE STREET  
LONDON  
SW6 3SL**

Date of Birth: **30/05/1951** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

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### *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>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 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 30/11/2008**

*Name:*

**LEISURE PARKS (GENERAL PARTNERS) LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/12/2008**

*Authenticated:* **Yes (E/W)**