

363a(ef)

Annual Return

Company Name:

CONSERVATION & LEISURE SERVICES LIMITED

Company Number:

03302016

Received for filing in Electronic Format on the: 19/12/2007

Company Details

Period Ending: 10/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9305

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

28 WILTON ROAD ANGROVE COTTAGE, ANGROVE COTTAGE,

BEXHILL ON SEA GOLDSMITHS GOLDSMITH
EAST SUSSEX AVENUE, CROWBOROUGH AVENUE, CROWBOROUGH

TN40 1EZ EAST SUSSEX EAST SUSSEX

TN6 1RH TN6 1RH

Details of Officers of the Company

Company Secretary:

Name: SHEILA MARGARET WEST Address: ANGROVE COTTAGE

GOLDSMITH AVENUE CROWBOROUGH

EAST SUSSEX TN6 1RH

Director 1:

Name: GEOFFREY FREDRIC WEST Address: ANGROVE COTTAGE

Date of Birth: 03/07/1939 GOLDSMITHS AVENUE

Nationality: BRITISH CROWBOROUGH

Occupation: MANAGER EAST SUSSEX TN6 1RH

Director 2:

SHEILA MARGARET WEST Name: Address: ANGROVE COTTAGE

Date of Birth: 12/10/1949 **GOLDSMITH AVENUE** Nationality: **BRITISH CROWBOROUGH**

Occupation: LIBRARIAN EAST SUSSEX TN6 1RH

Share Capital

Issued Share Capital Details:

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

ORDINARY 17500 **GBP17500**

TOTALS 17500 **GBP17500**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

17499 ORDINARY Shares held as at 10/12/2007

GEOFFREY FREDRIC WEST Name:

Address: ANGROVE COTTAGE

GOLDSMITHS AVENUE

CROWBOROUGH

EAST SUSSEX TN6 1RH

Shareholding 2:

1 ORDINARY Shares held as at 10/12/2007

Name: SHEILA MARGARET WEST

Address: ANGROVE COTTAGE

GOLDSMITH AVENUE

CROWBOROUGH

EAST SUSSEX TN6 1RH

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 19/12/2007 Authenticated: Yes (E/W)