



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X5AYRPPF**

*Company Name:* **X-LEISURE MANAGEMENT LIMITED**

*Company Number:* **03337885**

*Date of this return:* **30/11/2010**

*SIC codes:* **7011**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **LLOYDS CHAMBERS  
1 PORTSOKEN STREET  
LONDON  
E1 8HZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **HERMES SECRETARIAT LIMITED**

*Registered or  
principal address:* **LLOYDS CHAMBERS 1 PORTOKEN STREET  
LONDON  
E1 8HZ**

## *European Economic Area (EEA) Company*

*Register Location:* **LONDON**

*Registration Number:* **3717842**

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*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR PIERRE YVES**

*Surname:*                            **GERBEAU**

*Former names:*

*Service Address:*                **1 THE OLD LIBRARY  
125 BATTERSEA HIGH STREET  
LONDON  
SW11 3HY**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **16/10/1965**                                *Nationality:*    **FRENCH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR XAVIER**

*Surname:* **PULLEN**

*Former names:*

*Service Address:* **65 STUDDRIDGE STREET  
LONDON  
SW6 3SL**

*Country/State Usually Resident:* **UNITED KINGDOM**

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

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*           **MR CORIN LEONARD**

*Surname:*                      **THODAY**

*Former names:*

*Service Address:*           **21 NORWICH ROAD  
FAKENHAM  
NORFOLK  
UNITED KINGDOM  
NR21 8AU**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **15/06/1975**                      *Nationality:*   **BRITISH**  
*Occupation:*    **FUND MANAGER**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

**OTHER THAN THE RIGHT TO ITS OWNER TO SHARE IN THE PROFITS OF THE COMPANY (DIVIDENDS) AND TO VOTE AT GENERAL MEETINGS OF THE COMPANY THERE ARE NO OTHER RIGHTS ATTACHED TO THIS SHARE CLASS.**

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at 2010-11-30**  
*Name:* **X-LEISURE (GUILDFORD) LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.