



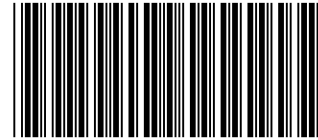
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Companies House
— for the record —

Annual Return

Company Name: WILRED LEISURE (UK) LTD.

Company Number: 03446103



XBNZKLIH

Received for filing in Electronic Format on the: 20/12/2006

Company Details

Period Ending: 07/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

THE BARN
12A HIGH STREET
WHEATHAMPSTEAD
HERTFORDSHIRE
AL4 8AA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MONICA ANNE BLUNT

Address: 10 BUNNS LANE
MILL HILL
LONDON NW7 2NE

Director 1:

Name: ALAN ALBERT WILSON
Date of Birth: 25/08/1945
Nationality: BRITISH
Occupation: SALESMAN

Address: 10 BUNNS LANE
MILL HILL
LONDON NW7 2NE

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>
ORDINARY	40	GBP40
ORDINARY A	60	GBP60
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

60 ORDINARY A Shares held as at 07/10/2006

Name: **ABHIJEET GHOSH**

Address: **92 BRANTWOOD ROAD
EDMONTON LONDON N18 8LU**

Shareholding 2:

40 ORDINARY Shares held as at 07/10/2006

Name: **ALAN WILSON**

Address: **4 THE LINCOLNS
MARSH LANE
LONDON NW7 4PD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/12/2006** *Authenticated:* **Yes (E/W)**