



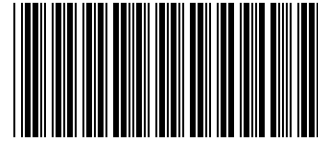
Companies House
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Annual Return

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

Company Number: **03585923**



Received for filing in Electronic Format on the: **05/12/2005**

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Company Details

Period Ending: **30/11/2005**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**179 GREAT PORTLAND STREET
LONDON
W1W 5LS**

Register of
Members Address:

**179 GREAT PORTLAND STREET
LONDON
W1W 5LS**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **FILEX SERVICES LIMITED**

Address: **179 GREAT PORTLAND STREET
LONDON
ENGLAND W1W 5LS**

Director 1:

Name: **MARTIN BARBER**
Date of Birth: **03/08/1944**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **1A NORFOLK ROAD
LONDON NW8 6AX**

Director 2:

Name: **ALASDAIR DAVID EVANS** *Address:* **TREATON MILL**
Date of Birth: **24/09/1961** **8 COPSEM LANE**
Nationality: **BRITISH** **ESHER**
Occupation: **FINANCE DIRECTOR** **SURREY KT10 9EU**

Director 3:

Name: **PIERRE YVES GERBEAU** *Address:* **42 VICTORIAN HEIGHTS**
Date of Birth: **16/10/1965** **THACKERAY ROAD**
Nationality: **FRENCH** **LONDON SW8 3TF**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **MR ANDREW JOHN MARTIN** *Address:* **HAZELRYST**
Date of Birth: **08/08/1946** **RYSTWOOD ROAD**
Nationality: **BRITISH** **FOREST ROW**
Occupation: **CHARTERED SURVEYOR** **EAST SUSSEX RH18 5LX**

Director 5:

Name: **XAVIER PULLEN** *Address:* **10 CHRISTCHURCH HILL**
Date of Birth: **30/05/1951** **LONDON NW3 1LB**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2005, 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 30/11/2005

Name: **LEISURE PARKS (GENERAL PARTNERS) LIMITED**

Address: **179 GREAT PORTLAND STREET
LONDON
ENGLAND W1W 5LS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/12/2005** *Authenticated:* **Yes (E/W)**