



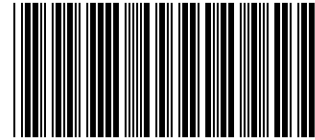
Companies House
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Annual Return

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

Company Number: **03585923**



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Received for filing in Electronic Format on the: **27/12/2007**

Company Details

Period Ending: **30/11/2007**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

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

Register of
Members Address:

**LLOYDS CHAMBERS
1 PORTSOKEN STREET
LONDON
UNITED KINGDOM
E1 8HZ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HERMES SECRETARIAT LIMITED** *Address:* **LLOYDS CHAMBERS
1 PORTSOKEN STREET
LONDON E1 8HZ**

Director 1:

Name: **MARTIN BARBER** *Address:* **1A NORFOLK ROAD
LONDON NW8 6AX**
Date of Birth: **03/08/1944**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **RUSSELL NORMAN BLACK** *Address:* **3 RIDGEWAY CLOSE**
Date of Birth: **16/07/1973** **APSLEY**
Nationality: **BRITISH** **HEMEL HEMPSTEAD**
Occupation: **CHARTERED SURVEYOR** **HERTFORDSHIRE HP3 9TB**

Director 3:

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

Director 4:

Name: **PIERRE YVES GERBEAU** *Address:* **1 THE OLD LIBRARY**
Date of Birth: **16/10/1965** **125 BATTERSEA HIGH STREET**
Nationality: **FRENCH** **LONDON SW11 3HY**
Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **XAVIER PULLEN** *Address:* **65 STUDDRIDGE STREET**
Date of Birth: **30/05/1951** **LONDON SW6 3SL**
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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2007, 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 30/11/2007

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

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/12/2007** *Authenticated:* **Yes (E/W)**