



Companies House
— for the record —

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Annual Return



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

Company Number: **03585923**

Company Details

Period Ending: **30/11/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HERMES SECRETARIAT
LIMITED**

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

Director 1 :

Name: **MR RUSSELL NORMAN
BLACK**

Address: **9 MEADOW WAY
BOXMOOR
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP3 0AT**

Date of Birth: **16/07/1973** *Nationality:* **BRITISH** *Occupation:* **INVESTMENT MANAGER**

Director 2 :

Name: **MR ALASDAIR DAVID EVANS** *Address:* **TREATON MILL 8 COPSEM LANE
ESHER
SURREY
KT10 9EU**

Date of Birth: **24/09/1961** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **MR PIERRE YVES GERBEAU** Address: **1 THE OLD LIBRARY
125 BATTERSEA HIGH STREET
LONDON
SW11 3HY**

Date of Birth: **16/10/1965** Nationality: **FRENCH** Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **MR XAVIER PULLEN** Address: **65 STUDDRIDGE STREET
LONDON
SW6 3SL**

Date of Birth: **30/05/1951** 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
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 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 30/11/2008

Name:

LEISURE PARKS (GENERAL PARTNERS) LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/12/2008**

Authenticated: **Yes (E/W)**