



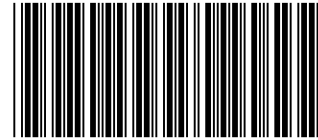
Companies House
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Annual Return

Company Name: **ULTIMATE LEISURE (HOLDINGS) LIMITED**

Company Number: **03640742**



X50MOVLG

Received for filing in Electronic Format on the: **18/12/2007**

Company Details

Period Ending: **30/09/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**26 MOSLEY STREET
NEWCASTLE UPON TYNE
TYNE & WEAR
NE1 1DF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CRAIG ANTHONY BELL**

Address: **14 OLD DRYBORN WAY
DURHAM
CO DURHAM DH1 5SE**

Director 1:

Name: **CRAIG ANTHONY BELL**
Date of Birth: **12/01/1971**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **14 OLD DRYBORN WAY
DURHAM
CO DURHAM DH1 5SE**

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	300	GBP300
TOTALS	300	GBP300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

300 ORDINARY Shares held as at 30/09/2007

Name: **ULTIMATE LEISURE GROUP PLC**

Address: **26 MOSLEY STREET
NEWCASTLE UPON TYNE NE1 1DF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/12/2007** *Authenticated:* **Yes (E/W)**