



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X2HSB4F2

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

Company Number: **03640742**

Received for filing in Electronic Format on the: **31/10/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **20/10/2008**

Name: **MR CHARLES WILLIAMSON**

Consented to Act: **YES**

Usual Residential Address: **5 RAVELRIG ROAD
BALERNO
MIDLOTHIAN
UNITED KINGDOM
EH14 7LZ**

Date of Birth: **12/04/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Other Directorships:

SC273735 CHARLES WILLIAMSON ASSOCIATES LTD

SC273734 DUNEDIN PUB COMPANY LTD

05564705 DUNEDIN PUB COMPANY VCT LTD

3760981 PREMIUM BARS & RESTAURANTS PLC

3369864 ULTIMATE LEISURE LTD

1187854	KLUTE LTD
3756623	BUILDSENSE LTD
3888437	CHAMBERSTAR LTD
3756606	SLIDE APPEAL LTD
6237229	PIMCO 2636 LTD
3837985	THE LIVING ROOM GROUP LTD
3801480	THE LIVING ROOM LTD
5594078	PIMCO 2374 LTD
5632168	PIMCO 2389 LTD
5632958	PIMCO 2388 LTD
3440057	ULTIMATE LEISURE (COAST) LTD
5642714	PIMCO 2391 LTD
5642886	PROHIBITION BARS LTD
5642718	PIMCO 2393 LTD
5025181	APPLEBELLY LTD
5145517	BDC HOLDINGS LTD
3423959	BELL & THE DRAGON (COOKHAM) LTD
3444873	BELL & THE DRAGON PROPERTIES LTD
5145518	BDR HOLDINGS LTD
4220986	BDR RESTAURANTS LTD
3907153	BELL & THE DRAGON (HAMPTON COURT) LTD

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/10/2008**

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