



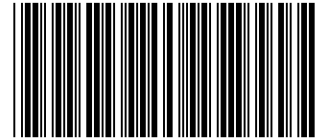
Companies House
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Annual Return

Company Name: **CLARITION LEISURE LIMITED**

Company Number: **03673609**



Received for filing in Electronic Format on the: **29/12/2005**

X01SUBMH

Company Details

Period Ending: **25/11/2005**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**62 PRIORY ROAD
NOAK HILL
ROMFORD
ESSEX
RM3 9AP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **WESTOUR SERVICES LIMITED**

Address: **5-6 THE SHRUBBERIES
GEORGE LANE SOUTH
WOODFORD
LONDON E18 1BG**

Director 1:

Name: **DAVID O'MARA**

Date of Birth: **06/11/1945**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Address: **62 PRIORY ROAD
NOAK HILL
ROMFORD
ESSEX RM3 9AP**

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 25/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 25/11/2005

1 Disposed of in period on 01/01/2005

Name: **SNOWMAN SERVICES LTD**

Address: **126 WIGMORE STREET
LONDON W1U 3RZ**

Shareholding 2:

0 ORDINARY Shares held as at 25/11/2005

1 Disposed of in period on 01/01/2005

Name: **SOUTHBELL CONSULTANTS LTD**

Address: **126 WIGMORE STREET
LONDON W1U 3RZ**

Shareholding 3:

2 ORDINARY Shares held as at 25/11/2005

Name: **WESTOUR SERVICES LIMITED**

Address: **5/6 THE SHRUBBERIES GEORGE LANE
LONDON
UNITED KINGDOM E18 1BG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/12/2005** *Authenticated:* **Yes (E/W)**