



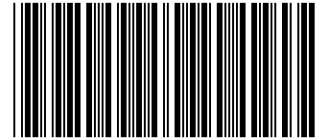
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** X-LEISURE (BRIGHTON) DEVELOPMENTS LIMITED

**Company Number:** 03832106



Received for filing in Electronic Format on the: 11/09/2006

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*Company Details*

**Period Ending:** 24/08/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7011**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**179 GREAT PORTLAND  
STREET  
LONDON  
W1W 5LS**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** FILEX SERVICES LIMITED

**Address:** 179 GREAT PORTLAND STREET  
LONDON  
ENGLAND W1W 5LS

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**Director 1:**

**Name:** RUSSELL NORMAN BLACK  
**Date of Birth:** 16/07/1973  
**Nationality:** BRITISH  
**Occupation:** CHARTERED SURVEYOR

**Address:** 3 RIDGEWAY CLOSE  
ASPLEY  
HEMEL HEMPSTEAD  
HERTFORDSHIRE HP3 9TB

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*Director 2:*

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

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*Director 3:*

*Name:* **XAVIER PULLEN** *Address:* **10 CHRISTCHURCH HILL**  
*Date of Birth:* **30/05/1951** **LONDON NW3 1LB**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000.00</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000 ORDINARY Shares held as at 24/08/2006**

*Name:* **LEISURE PARKS (GENERAL PARTNER II) LIMITED**  
*Address:* **179 GREAT PORTLAND STREET**  
**LONDON W1W 5LS**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 24/08/2006**

**1 Disposed of in period on 07/09/2004**  
**999 Disposed of in period on 07/09/2004**

*Name:* **PARKRIDGE DEVELOPMENTS LIMITED**  
*Address:* **THE GATEHOUSE**  
**16 ARLINGTON STREET**  
**LONDON SW1A 1RD**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **06/09/2006** *Authenticated:* **Yes (E/W)**