



Companies House

for the record

Company Name

TANGRAM LEISURE LIMITED

363s Annual Return

100239/15

Company Type

Private Company Limited By
Shares

Company Number

3966166

Information extracted from
Companies House records on
16th March 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A20
COMPANIES HOUSE
COMPANIES HOUSE

AMZPLNA2

0316
07/08/03
10/07/03

Section 1: Company details

Ref: 3966166/05/19

Current details

Amended details

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>41 New Road Chippenham Wiltshire SN15 1JQ</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																																
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																																
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																																
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9304</td> <td>Physical well-being activities</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9304	Physical well-being activities													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Peter Martin TORY Address 48 Crown Road Marlow Buckinghamshire SL7 2QG	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Peter Martin TORY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Paul Ricard CRONK Address Millies House Neston Corsham Wiltshire SN13 9TA Date of birth 21/01/1951 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Paul Ricard CRONK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Peter Martin TORY Address 48 Crown Road Marlow Buckinghamshire SL7 2QG Date of birth 09/09/1951 Nationality British Occupation Accountant	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter Martin TORY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Martin John WOOTTON Address Lakeside Cottage Thorpe Hall Station Road Thorpe Le Soken Essex CO16 0HN Date of birth 17/04/1952 Nationality British Occupation Hotelier	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Martin John WOOTTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary A Nominal value of each share £0.10 Number of shares issued 4,211,000 Aggregate Nominal Value of issued shares £421,100.00	Class of share Nominal value of each share Number of shares issued <u>4,370,630</u> Aggregate Nominal Value of issued shares <u>£437,063</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 4,211,000 Total Nominal value of shares issued £421,100.00	Total number of shares issued <u>4,370,630</u> Total Nominal value of shares issued <u>£437,063</u>

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☒ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 06/04/2001

- > **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>PAUL R CROOK</u> Address <u>MILLIES HOUSE</u> <u>NESTON GORSHAM</u> <u>WILTS</u> UK Postcode <u>SN13 9SZ</u>	CLASS A ORDINARY 561 531 Shares		
Name <u>DECADE INVESTMENTS LTD</u> Address <u>CORROUCE HOUSE</u> <u>10 BOX 119 ST PETER PORT</u> <u>GUERNSEY CHANNEL ISLANDS</u> UK Postcode <u>GY1 3HB</u>	CLASS A ORDINARY 423,080 Shares.		
Name <u>PETER MARTIN TONY</u> Address <u>48 CROWN ROAD</u> <u>MALLOWS BUCKS</u> UK Postcode <u>SL7 2QE</u>	CLASS A ORDINARY 500,000 Shares.		
Name <u>MARTIN JOHN WOOTTON</u> Address <u>GARDEN COTTAGE</u> <u>THORPE HALL STATION ROAD</u> <u>THORPE LE SOXEN ESSEX</u> UK Postcode <u>CO16 0HN</u>	CLASS A ORDINARY 375,000 Shares.		

Section 4: Details of New Shareholders and Transfers (A) (ii)

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>WILLIAM TERENCE SANDERS</u> Address <u>HANKOLTON PRIORY</u> <u>HANKOLTON MARESBURY</u> <u>WILTS</u> UK Postcode <u>SN16 9JZ</u>	CLASS A ORDINARY 1 125,000 Shares		
Name <u>ALEXANDER BOEWELL</u> Address <u>QUAKERS HOUSE</u> <u>NORTH CRAWLEY, Bucks</u> UK Postcode <u>MK16 9HW</u>	CLASS A ORDINARY 105,820 Shares		
Name <u>JANE BOEWELL</u> Address <u>QUAKERS HOUSE</u> <u>NORTH CRAWLEY</u> <u>Bucks</u> UK Postcode <u>MK16 9HW</u>	CLASS A ORDINARY 52,910 SHARES.		
Name <u>BANK OF NEW YORK NOTINCES LTD</u> Address <u>1 CANADA SQUARE</u> <u>LONDON E14 5AL</u> UK Postcode <u> </u>	CLASS A ORDINARY 105,820 SHARES.		

Section 4: Details of New Shareholders and Transfers (A) (ii)

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>SITON STEPHENS</u> Address <u>PO BOX 884 GT</u> <u>GRAND CAYMAN</u> <u>CAYMAN ISLANDS</u> UK Postcode <u> </u>	CLASS A ORDINARY 47,619 SHARES.		
Name <u>ROBIN J H TIDORNE</u> Address <u>40 THE MOUNT BANNERDOWN RD</u> <u>BATHURST</u> <u>BATH</u> UK Postcode <u>BA1 8EG</u>	CLASS A ORDINARY 52,910 SHARES		
Name <u>RP WOODHOUSE</u> Address <u>2 DOLIA ROAD</u> <u>LONDON</u> UK Postcode <u>SW6 4UG</u>	CLASS A ORDINARY 52,910 SHARES.		
Name <u>HENRY L STOKER</u> Address <u>LOVELY HALL BROADHEAD RD</u> <u>EDGEMOUTH, TURTON</u> <u>BOLTON</u> UK Postcode <u>BL7 0BG</u>	CLASS A ORDINARY 26,455 SHARES.		

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>CHIN HIANG TONY</u> <hr/> Address <u>148 KRISTIANBAND WAY</u> <u>LETCHEWORTH HERTS</u> <hr/> UK Postcode <u>SG6 1TY</u>	CLASS A ORDINARY 26,455 SHARES.		
Name <u>SHERYL NICHOLAS</u> <hr/> Address <u>% 1, THE GREEN</u> <u>MARLBOROUGH WILTS</u> <hr/> UK Postcode <u>SN6 1AL</u>	CLASS A ORDINARY 10,582 SHARES.		
Name <u>PETER ROBINSON RIBLEY</u> <hr/> Address <u>206, ASHLEY GARDENS</u> <u>LONDON</u> <hr/> UK Postcode <u>SW1P 1PA</u>	CLASS A ORDINARY 105,820 SHARES		
Name <u>ANTHONY JAMES CLIVERWELL</u> <hr/> Address <u>69 KINGS ROAD</u> <u>RICHMOND SURREY</u> <hr/> UK Postcode <u>TW10 6ES</u>	CLASS A ORDINARY 105,820 SHARES.		

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
<div>Name RICHARD L LAMB</div> <div>Address MAPLE LODGE, WEST KINGTON CHIPPENHAM WILTS</div> <div>UK Postcode SN14 7JG</div>	CLASS A ORDINARY 52,910 SHARES.		
<div>Name CHRISTOPHER HUMPHREY</div> <div>Address WELL HOUSE SCHOOL LANE NORTH END BATH</div> <div>UK Postcode BA1 7ER</div>	CLASS A ORDINARY 52,910 SHARES.		
<div>Name LOUIS N TUCKER</div> <div>Address 90 SCARBOROUGH FARM TRIPLE GUTTING GLUCS</div> <div>UK Postcode GL54 5XU</div>	CLASS A ORDINARY 61,531 SHARES.		
<div>Name TIMOTHY S LOVELL</div> <div>Address 177 EAST 75TH ST APT 12B NEW YORK, NEW YORK USA 10021</div> <div>UK Postcode - - - - -</div>	CLASS A ORDINARY 61,531 SHARES		

Section 4: Details of New Shareholders and Transfers (A) (ii)

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
<div>Name RUFERT G DOVEY DONEY</div> <div>Address CHURCH FARM HOWE WELTON BATH</div> <div>UK Postcode BA2 8QS</div>	CLASS A ORDINARY 61,531 SHARES.		
<div>Name PETER JOHN BELL</div> <div>Address 5 ELM GROVE CONSUMM WILTS</div> <div>UK Postcode SN13 9DX</div>	CLASS A ORDINARY 61,531 SHARES.		
<div>Name CHARMIAN EBORLE</div> <div>Address 16 ALBANY MANSIONS ALBERT BRIDGE ROAD LONDON</div> <div>UK Postcode SW14 4PG</div>	CLASS A ORDINARY 30,766 SHARES.		
<div>Name MARCUS NEWTON TUCKER.</div> <div>Address % SCARBOROUGH FARM ADOLE GUTTING, GLOUCE.</div> <div>UK Postcode GL54 5XJ</div>	CLASS A ORDINARY 30,766 SHARES		

Section 4: Details of New Shareholders and Transfers (A) (ii)

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>SARAH DINGLEY</u> Address <u>% SCARBOROUGH FARM</u> <u>TEMPLE GUITING</u> <u>GLOUCS</u> UK Postcode <u>GL54 5XU</u>	CLASS A ORDINARY 30,766 SHARES		
Name <u>NICHOLAS N TUCKER</u> Address <u>% SCARBOROUGH FARM</u> <u>TEMPLE GUITING</u> <u>GLOUCS</u> UK Postcode <u>GL54 5XU</u>	CLASS A ORDINARY 215,358 SHARES		
Name <u>MICHAEL S HOLLINGTON</u> Address <u>19 IRENE ROAD</u> <u>LONDON</u> UK Postcode <u>SW6 4AG</u>	CLASS A ORDINARY 153,827 153,827 SHARES		
Name <u>CHRISTOPHER J THRIFT</u> Address <u>4 FARMYMAN'S QUAY</u> <u>WILLIAM MORRIS WAY</u> <u>LONDON</u> UK Postcode <u>SW6 2UT</u>	CLASS A ORDINARY 153,827 SHARES		

Section 4: Details of New Shareholders and Transfers (A) (ii)

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>PETER J C HAWKES</u> Address <u>4 BUCKINGHAM PLACES</u> <u>LONDON</u> UK Postcode <u>SW1E 6NR</u>	CLASS A ORDINARY 123,062 SHARES.		
Name <u>MANNINGTON INTERNATIONAL (UK) LTD - DIRECTORS PENSION FUND</u> Address <u>UNIT 19 LEAFIELD TRADING</u> <u>ESTATE COSSHAM WILTS</u> UK Postcode <u>SN13 9SW</u>	CLASS A ORDINARY 61,531 SHARES		
Name <u>MAY OWEN</u> Address <u>37 NORHAM ROAD</u> <u>OXFORD</u> UK Postcode <u>OX2 6SQ</u>	CLASS A ORDINARY 61,531 SHARES.		
Name <u>PAULE OWEN</u> Address <u>37 NORHAM ROAD</u> <u>OXFORD</u> UK Postcode <u>OX2 6SQ</u>	CLASS A ORDINARY 61,531 SHARES.		

Section 4: Details of New Shareholders and Transfers (A) (ii)

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>PATRICIA S GODLEY-TAYNARD</u> Address <u>19 CAMDEN HILL ROAD</u> <u>LONDON</u> UK Postcode <u>W8 7DX</u>	CLASS A ORDINARY 291,005 SHARES		
Name <u>H S McCALLUM</u> Address <u>1, THE GREEN</u> <u>MALBOROUGH</u> <u>WILTS</u> UK Postcode <u>SN8 1AL</u>	CLASS A ORDINARY 21,164 SHARES		
Name <u>IAN N. McCALLUM</u> Address <u>1, THE GREEN</u> <u>MALBOROUGH</u> <u>WILTS</u> UK Postcode <u>SN8 1AL</u>	CLASS A ORDINARY 105,820 SHARES		
Name _____ Address _____ _____ _____ UK Postcode _____			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]

 (Director / Secretary)

Date

08/07/2003

*This date must not be earlier than the
return date at 2 below*

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **6/4/2003** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **6th April 2004** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

TANYA WILLIAMS

Telephone number inc code

01249 444351

Address

GIFFARD TAYLOR & CO.

DX number if applicable

41 NEW ROAD

DX exchange

CHIPPENHAM, WILTSHIRE

Postcode

SN15 1JQ