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363a



Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

3966166

Company name in full

TANGRAM LEISURE LTD

Date of this return

The information in this return is made up to

Day Month Year

06/04/2009

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

1/1/11

Registered Office

Show here the address at the date of this return

BEWLEY HOUSE

MARSHFIELD ROAD

Any change of registered office must be notified on form 287

Post town

CLIPPENHAM

County/Region

WILTS

UK Postcode

SN15 1JW

Principal business activities

Show trade classification code number(s) for the principal activity or activities

PHYSICAL WELLBEING ACTIVITIES

09304

If the code number cannot be determined, give a brief description of principal activity

THURSDAY



A57

25/06/2009

18

COMPANIES HOUSE

When you have completed and signed the form please send it to the registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

or companies registered in England or Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX ED235 Edinburgh 1

or companies registered in Scotland

or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

MR

Forename(s)

PETER MARTIN

Surname

TORY

Address ††

48 CROWN ROAD

MARLOW

Post town

County/Region

BUCKS

UK Postcode

SL7 2AG

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	7,115,691	£711569.10
Totals	7,115,691	£711569.10

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐
List of past and present shareholders

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

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Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

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A list containing shareholder changes is enclosed

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→ For private or non-traded public companies, please complete **Schedule A**

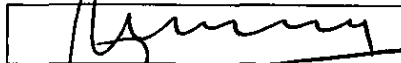
→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

19/5/09

* Please delete as appropriate

(Director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

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continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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.

PITORY

48 CROWN ROAD HAWLOW BUCKS

SLT 2QG - 01628 457697

DX number

DX exchange

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title MR

Day Month Year

Date of birth 0 9 1 0 9 1 1 9 5 1

Forename(s) PERER MARTIN

Surname TORY

Address ☐ 48 CROWN ROAD

Post town MARLOW

County/Region BUCKS

UK Postcode S L 7 2 0 6

Country

Nationality BRITISH

Business occupation ACCOUNTANT

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title MR

Day Month Year

Date of birth 1 7 1 0 4 1 1 9 5 12

Forename(s) MARTIN JOHN

Surname WOOTTON

Address ☐ LAKESIDE COTTAGE
THORPE HALL STATION ROAD

Post town THORPE-LE-SOKEN

County/Region ESSEX

UK Postcode C 0 1 6 0 4 E

Country

Nationality BRITISH

Business occupation HOTELIER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MR

Day Month Year

Date of birth 1 9 10 9 1 9 4 8

Forename(s) STEPHEN

Surname BROWN

Address ☐ 73 EXETER GARDENS

Post town STAFFORD

County/Region LINCOLNSHIRE

UK Postcode 9 E 9 1 2 3 A

Country

Nationality BRITISH

Business occupation COMPANY DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MR

Day Month Year

Date of birth 2 1 10 1 1 9 5 1

Forename(s) PAUL RICHARD

Surname CROOK

Address ☐ MILLIES HOUSE

NESTON

Post town CORSTHAM

County/Region WILTS

UK Postcode 5 N 1 3 1 9 5 W

Country

Nationality BRITISH

Business occupation COMPANY DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

This must only be completed by
private and public limited
companies that have not traded on
a regulated market

Schedule A

for private or non-traded public companies

List of past and present shareholders

(Please use a continuation sheet if required)

Company number 3966166

Company name in full TANGLAM LEISURE LTD.

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MICHAEL PORTER</u>	24,113 Ord 10p shares	(24113) Ord 10p shares	18/11/08
Name <u>LAIKADOG HOLDINGS LTD</u>	24,113 Ord 10p shares	from M. Porter 24113 ord shares	18/11/09
Name <u>BANK OF NEW YORK</u> <u>NOTINGETS LTD</u>	115820 Ord 10p shares	(115,820) Ord shares of 10p	3/7/09
Name <u>LION NOTINGETS LTD</u>	-	115820 Ord shares of 10p from Bank of NY	3/7/09
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			