



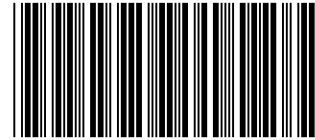
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **B@1 PLC**

Company Number: **03998892**



XG7UR64F

Received for filing in Electronic Format on the: **14/06/2005**

Company Details

Period Ending: **22/05/2005**

Company Type: **PUBLIC LIMITED COMPANY**

Principle Business Activities:

SIC Codes

9304

7415

**PHYSICAL WELL-BEING ACTIVITIES
HOLDING COMPANIES INC HEAD
OFFICES**

*Registered Office:
Address:*

**124 SLOANE STREET
LONDON
SW1X 9BW**

*Register of
Members Address:*

**124 SLOANE STREET
LONDON
SW1X 9BW**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **COLIN XAVIER
CASTLELINO**

Address: **7 LAMMAS PARK GARDENS
EALING
LONDON W5 5HZ**

Director 1:

Name: **SIR JOHN LIONEL
BECKWITH**

Address: **55 CAMPDEN HILL ROAD
KENSINGTON
LONDON W8 7DY**

Date of Birth: **19/03/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **COLIN XAVIER
CASTLELINO** *Address:* **7 LAMMAS PARK GARDENS
EALING
LONDON W5 5HZ**

Date of Birth: **30/09/1961**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MR PAUL RAYMOND
HUTCHINS** *Address:* **6 COOMBE GARDENS
WIMBLEDON
LONDON SW20 0QU**

Date of Birth: **05/04/1945**

Nationality: **BRITISH**

Occupation: **MD/DIRECTOR**

Director 4:

Name: **MARK CHRISTOPHER
JOHNSON** *Address:* **LITTLE STREAM
SUNNING HILL ROAD
ASCOT
BERKSHIRE SL5 9JZ**

Date of Birth: **09/11/1958**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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 B | 2800 | GBP2800 |
| ORDINARY C | 400 | GBP400 |
| PREFERENCE | 46920 | GBP46920 |
| DEFERRED | 160 | GBP160 |
| A SPECIAL | 0 | GBP0 |
| A ORDINARY | 12000 | GBP12000 |
| TOTALS | 62280 | GBP62280 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

400 ORDINARY C Shares held as at 22/05/2005

Name: **COLIN CASTELINO**

Address: **7 LAMMAS PARK GARDENS
EALING
LONDON W5 5HZ**

Shareholding 2:

400 ORDINARY B Shares held as at 22/05/2005

Name: **COLIN CASTELINO**

Address: **7 LAMMAS PARK GARDENS
EALING
LONDON W5 5HZ**

Shareholding 3:

800 ORDINARY B Shares held as at 22/05/2005

Name: **MARK JOHNSON**

Address: **LITTLE STREAM
SUNNING HILL ROAD ASCOT
BERKSHIRE SL5 9JZ**

Shareholding 4:

0 ORDINARY B Shares held as at 22/05/2005

1600 Disposed of in period on 08/07/2004

Name: **TERRY MICHAELS**

Address: **UNITENIS SOCIEDADE DE EMPREEN
DIMENTOS DE TENNIS PARQUE EDWARD 11
LISBON 1070-099**

Shareholding 5:

12000 A ORDINARY Shares held as at 22/05/2005

Name: **PACIFIC LEISURE ENTERTAINMENT & MEDIA LTD**

Address: **124 SLOANE STREET
LONDON SW1X 9BW**

Shareholding 6:

46920 PREFERENCE Shares held as at 22/05/2005

Name: **PACIFIC LEISURE ENTERTAINMENT & MEDIA LTD**

Address: **124 SLOANE STREET
LONDON SW1X 9BW**

Shareholding 7:

0 A SPECIAL Shares held as at 22/05/2005

88000 Disposed of in period on 13/07/2004

Name: **PACIFIC LEISURE ENTERTAINMENT & MEDIA LIMITED**

Address: **124 SLOANE STREET
LONDON SW1X 9BW**

Shareholding 8:

0 DEFERRED Shares held as at 22/05/2005

160 Disposed of in period on 22/05/2005

Name: **JASON ROGERS**

Address: **60 STORMONT ROAD
LONDON SW11 5EL**

Shareholding 9:

160 DEFERRED Shares held as at 22/05/2005

Name: **PACIFIC LEISURE ENTERTAINMENT & MEDIA LIMITED**

Address: **124 SLOANE STREET
LONDON SW1X 9BW**

Shareholding 10:

1600 ORDINARY B Shares held as at 22/05/2005

Name:

PACIFIC LEISURE ENTERTAINMENT & MEDIA LIMITED

Address:

124 SLOANE STREET LONDON SW1X 9BW

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED SIC CODE

CHANGED REGISTER OF MEMBERS ADDRESS

CHANGED ISSUED CAPITAL

TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN SHAREHOLDER LIST

TERRY MICHAELS with 1600 ORDINARY B on 08/07/2004

TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN SHAREHOLDER LIST

PACIFIC LEISURE ENTERTAINMENT & MEDIA LIMITED with 88000 A SPECIAL on 13/07/2004

TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN SHAREHOLDER LIST

JASON ROGERS with 160 DEFERRED on 22/05/2005

NEW SHAREHOLDER : PACIFIC LEISURE ENTERTAINMENT & MEDIA LIMITED with 160 DEFERRED on 22/05/2005

NEW SHAREHOLDER : PACIFIC LEISURE ENTERTAINMENT & MEDIA LIMITED with 1600 ORDINARY B on 08/07/2004

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/06/2005** *Authenticated:* **Yes (E/W)**