



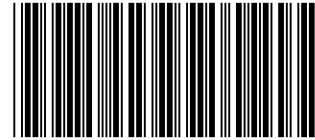
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Companies House
— for the record —

Annual Return

Company Name: R & B LEISURE LIMITED

Company Number: 04131154



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Company Details

Period Ending: 27/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5540

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

51-55 BLUESCHOOL STREET
HEREFORD
HEREFORDSHIRE
HR1 2AR

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JULIE ANNE REYNOLDS

Address: BARTESTREE COURT
BARTESTREE
HEREFORD HR1 4DA

Director 1:

Name: MR ALBERT BRIAN
BENJAMIN
Date of Birth: 22/02/1954
Nationality: BRITISH
Occupation: DIRECTOR

Address: VILLA BELVOIR PARCELA C2-3
CALLE JOVE TAPIRO, LA
ZAGALETA,
29119 BENHAUIS,
MALAGA
SPAIN

Director 2:

Name: **JULIE ANNE REYNOLDS** *Address:* **BARTESTREE COURT**
Date of Birth: **09/04/1963** **BARTESTREE**
Nationality: **BRITISH** **HEREFORD HR1 4DA**
Occupation: **NONE**

Director 3:

Name: **WILLIAM REYNOLDS** *Address:* **BARTESTREE COURT**
Date of Birth: **26/03/1965** **BARTESTREE**
Nationality: **BRITISH** **HEREFORD HR1 4DA**
Occupation: **MANAGING 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	2000	GBP2000
TOTALS	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2005, 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 27/12/2005

Name: **BEES NEST INVESTMENTS LIMITED**

Address: **PO BOX 119 COMMERCE HOUSE**
ST PETER PORT
GUERNSEY GY1 3HB

Shareholding 2:

1000 ORDINARY Shares held as at 27/12/2005

Name: **WILLIAM REYNOLDS**

Address: **BARTESTREE COURT**
BARTESTREE
HEREFORD HR1 4DA

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/04/2006** *Authenticated:* **Yes (E/W)**