



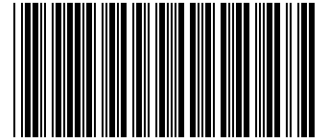
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **MORLEE LEISURE LIMITED**

*Company Number:* **04170031**



*Received for filing in Electronic Format on the:* **13/03/2007**

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*Company Details*

*Period Ending:* **28/02/2007**

*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:*

**UNIT 9B WINGBURY  
BUSINESS  
VILLAGE UPPER WINGBURY  
FARM  
WINGRAVE AYLESBURY  
BUCKINGHAMSHIRE  
HP22 4LW**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JOHN EDWARD MORRIS**

*Address:* **10 ABBEYDALE COURT  
WIRKSWORTH ROAD  
DUFFIELD  
DERBYSHIRE DE56 4AT**

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*Director 1:*

*Name:* **ROBERT MARTIN LEE** *Address:* **10 ABBEYDALE COURT**  
*Date of Birth:* **01/02/1966** **WIRKSWORTH ROAD**  
*Nationality:* **BRITISH** **DUFFIELD**  
*Occupation:* **DIRECTOR** **DERBYSHIRE DE56 4AT**

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*Director 2:*

*Name:* **JOHN EDWARD MORRIS** *Address:* **10 ABBEYDALE COURT**  
*Date of Birth:* **01/04/1964** **WIRKSWORTH ROAD**  
*Nationality:* **BRITISH** **DUFFIELD**  
*Occupation:* **DIRECTOR** **DERBYSHIRE DE56 4AT**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 28/02/2007**

*Name:* **R M LEE**  
*Address:* **10 ABBEYDALE COURT**  
**WIRKSWORTH ROAD DUFFIELD**  
**DERBYSHIRE DE56 4AT**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 28/02/2007**

*Name:* **J E MORRIS**  
*Address:* **10 ABBEYDALE COURT**  
**WIRKSWORTH ROAD DUFFIELD**  
**DERBYSHIRE DE56 4AT**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/03/2007** *Authenticated:* **Yes (E/W)**