Blueprint 2000
Company Secretary

363a

100440/15.

Please complete in typescript, or in bold black capitals.

CHFP010

Annual Return

Company Number 04214816

Company Name in full OCTOPUS LEISURE LIMITED

Date of this return
The information in this return is made up to

Day Month Year
11 05 2004

Date of next return

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

Day Month Year

Registered Office
Show here the address ***at the date of this return.***

Keble House, Church End, South Leigh

Any change of registered office ***must*** *be notified on form 287.*

Post town Witney

County / Region Oxon

UK Postcode OX29 6UR

Principal business activities

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

9305

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

AUXR0U1P
A60 0585
COMPANIES HOUSE 12/05/04

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**
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

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 where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company	
Private company limited by shares	X
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	

Please tick the appropriate box

Company Secretary

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

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

* Voluntary details.

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

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname Oxford Corporate Services Ltd.

Address

12 Payton Street

Post town Stratford Upon Avon

County / Region Warwickshire

UK Postcode CV37 6UA

Country

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name

Directors In the case of a director that is a corporate *or a Scottish firm*, the name is the corporate or firm name.

* Style / Title

Date of birth (Day Month Year): 20 06 1964

Forename(s): Julian William

Surname: ROSSER

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Orchard Lea Lodge, Banworth Lane, Boars Hill

Post town: Oxford

County / Region:

UK Postcode: OX1 5DF

Country:

Nationality: British

Business occupation: Restaurateur

* Voluntary details.

Name

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

* Style / Title

Date of birth (Day Month Year):

Forename(s):

Surname:

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town:

County / Region:

UK Postcode:

Country:

Nationality:

Business occupation:

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Issued 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	100	£100.00
Totals	100	100.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

	on paper	in another format
There were no changes in the period		
A list of changes is enclosed		
A full list of shareholders is enclosed	X	

Certificate

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

Signed [signature] **Date** 11/5/5

† a director / secretary

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.
Cheques should be made payable to **Companies House.**

This return includes 2 continuation sheets.
(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Oxford Corporate Services Limited, Glebe House,
Church End South Leigh, Witney, Oxon., OX29 6UR
Tel 01993 702491

DX number DX exchange

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List of past and present shareholders
Schedule to form 363a

CHFP010

Company Number 04214816

Company Name in full OCTOPUS LEISURE LIMITED

- 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 the company shareholders on:
  - *The company's first annual return following the 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*

Shareholders' details	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 Battlebridge Nominees Limited Address 1 Des Roches Square, Witan Way, Witney, Oxon UK postcode OX28 4LF	£1.00 Ordinary Shares Held 0	26	21/01/2004
Name Kenneth Williams BROOKS Address Glebe House, Church End, South Leigh, Witney, Oxon., United Kingdom UK postcode OX8 6UR	£1.00 Ordinary Shares Held 0	10	21/01/2004
Name David LEE Address 22 Broad Close, Kidlington, Oxon UK postcode OX51 1BE	£1.00 Ordinary Shares Held 0	26	11/12/2003

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List of past and present shareholders (Continued)

Company Number 04214816

Shareholders' details	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 Christopher LIVINGSTON-RAPER Address 46 Bennetts Crescent, Oxford, Oxon UK postcode OX4 2UN	£1.00 Ordinary Shares Held 0	100	25/03/2004
Name Mortons Limited Address 22 Brand Street, Oxford UK postcode OX1 3AS	£1.00 Ordinary Shares Held 100		
Name Oxford Corporate Services Limited Address Glebe House, Church End, South Leigh, Witney, Oxon UK postcode OX29 6UR	£1.00 Ordinary Shares Held 0	19	21/01/2004
Name Stephen Ronald WEBB Address 85 Brownshore Lane, Essington, South Staffordshire UK postcode WV11 2AE	£1.00 Ordinary Shares Held 0	45	21/01/2004