



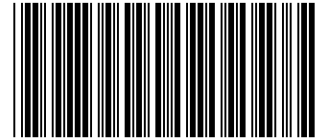
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** INTELLECTUAL LEISURE LIMITED

**Company Number:** 04355887



Received for filing in Electronic Format on the: 08/04/2006

XCHHDEEC

### Company Details

**Period Ending:** 18/01/2006

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**9234**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**4 FARLEIGH COURT**  
**LONG ASHTON**  
**BRISTOL**  
**BS48 1UL**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** PAUL DAVID FOWLER

**Address:** 10 BAILIFFS CLOSE  
AXBRIDGE  
SOMERSET BS26 2AZ

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**Director 1:**

**Name:** PAUL DAVID FOWLER  
**Date of Birth:** 18/09/1966  
**Nationality:** BRITISH  
**Occupation:** ACCOUNTANT

**Address:** 10 BAILIFFS CLOSE  
AXBRIDGE  
SOMERSET BS26 2AZ

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*Director 2:*

<i>Name:</i>	<b>STEPHEN CHRISTOPHER TIMMINS</b>	<i>Address:</i>	<b>6 SWANCOMBE CLAPTON IN GORDANO BRISTOL AVON BS20 9RR</b>
<i>Date of Birth:</i>	<b>21/01/1950</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 18/01/2006**

<i>Name:</i>	<b>D A SHEFFIELD</b>
<i>Address:</i>	<b>24 ASTELL STREET LONDON SW3 3RU</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **08/04/2006** *Authenticated:* **Yes (E/W)**