



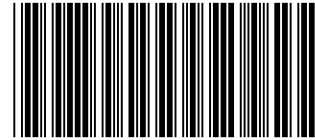
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **LEISURE POINTS SERVICES LTD**

*Company Number:* **04509940**



XMKB17UG

*Received for filing in Electronic Format on the:* **15/08/2005**

---

*Company Details*

*Period Ending:* **13/08/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**9305**

*Registered Office:*  
*Address:*

**20-22 BEDFORD ROW  
LONDON  
WC1R 4JS**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JORDAN COMPANY SECRETARIES LIMITED** *Address:* **21 ST THOMAS STREET  
BRISTOL BS1 6JS**

-----  
*Director 1:*

*Name:* **DAVID ANDREW DEFTY** *Address:* **75 GROVE WAY  
ESHER  
SURREY KT10 8HG**  
*Date of Birth:* **17/08/1945**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

-----  
*Director 2:*

*Name:* **MR BARRY JAMES WRIGHT** *Address:* **19 TYRELL GARDENS**  
*Date of Birth:* **16/06/1953** **WINDSOR SL4 4DH**  
*Nationality:* **BRITISH**  
*Occupation:* **MARKETING CONSULTANT**

---

### *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>2000</b>	<b>GBP20</b>
<b>TOTALS</b>	<b>2000</b>	<b>GBP20</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2005, 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 13/08/2005**

*Name:* **DAVID ANDREW DEFTY**

*Address:* **75 GROVE WAY**  
**ESHER**  
**SURREY KT10 8HG**

---

*Shareholding 2:*

**1000 ORDINARY Shares held as at 13/08/2005**

*Name:* **MR BARRY JAMES WRIGHT**

*Address:* **19 TYRELL GARDENS**  
**WINDSOR SL4 4DH**

---

### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **15/08/2005** *Authenticated:* **Yes (E/W)**