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Annual Return

Company Name: ROBIN EDWARDS LEISURE LIMITED

Company Number: **03604751**

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Company Details

Period Ending: 27/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

31 CORSHAM STREET

LONDON

N1 6DR

PARKES & CO

THE MANSE, TEMPLE

STREET

STOKE ON TRENT STAFFORDSHIRE

ST4 4NW

Details of Officers of the Company

Company Secretary:

Name: GLENN GERALD PARKES Address: THE MANSE TEMPLE STREET

FENTON

STOKE ON TRENT ST4 4NW

Not Applicable

Director 1:

Name: PAUL EDWARD HAWKINS Address: CREAMERY HOUSE

Date of Birth: 30/06/1952 PIPE GATE

Nationality: BRITISH SALOP TF9 4HX
Occupation: DIRECTOR

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Director 2:

Name: CHRISTOPHER ROBIN Address: CREAMERY HOUSE PIPE GATE

JEFFRIES MARKET DRAYTON
29/10/1945 SHROPSHIRE TF9 4HQ

Date of Birth: 29/10/1945
Nationality: BRITISH
Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 500 GBP500

TOTALS 500 GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

249 ORDINARY Shares held as at 27/07/2006

Name: PAUL EDWARD HAWKINS

Address: CREAMERY HOUSE

PIPE GATE

MARKET DRAYTON SHROPSHIRE TF9 4HX

Shareholding 2:

251 ORDINARY Shares held as at 27/07/2006

Name: CHRISTOPHER ROBIN JEFFRIES

Address: CREAMERY HOUSE, PIPE GATE

MARKET DRAYTON SHROPSHIRE TF9 4HQ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 06/10/2006 Authenticated: Yes (E/W)