



*Companies House*  
— for the record —

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

**Annual Return**



**XU9TS3G4**

*Received for filing in Electronic Format on the: 26/09/2008*

*Company Name:* **ACTIVE8 LEISURE LIMITED**

*Company Number:* **04070544**

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### *Company Details*

*Period Ending:* **08/09/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**9272**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**EPIC LEISURE CENTRE,  
MCGARVA WAY  
ELLESMERE PORT  
CHESHIRE  
CH65 9HH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MICHAEL GILKS**

*Address:* **46 ANGLESEY ROAD  
WEST KIRBY  
MERSEYSIDE  
CH48 5EG**

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*Director 1 :*

*Name:* **LOUISE CLARE GITTINS**

*Address:* **EASTWING LEIGHTON HOUSE  
LEIGHTON ROAD  
NESTON SOUTH WIRRAL  
CHESHIRE  
CH64 3SW**

*Date of Birth:*

**04/03/1960**

*Nationality:*

**British**

*Occupation:*

**MANAGEMENT TRAINER**

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*Director 2 :*

*Name:* **KARL GERARD GREANEY**

*Address:* **8 ORCHARD ROAD  
MORETON  
WIRRAL  
MERSEYSIDE  
CH46 8TS**

*Date of Birth:*

**25/12/1950**

*Nationality:*

**British**

*Occupation:*

**CONSULTANT**

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*Director 3 :*

*Name:*    **JOHN FREDERICK  
HENSHALL**

*Address:*    **40 BENDEE AVENUE  
LITTLE NESTON  
NESTON  
CHESHIRE  
CH64 9QY**

*Date of Birth:*  
                  **17/02/1941**

*Nationality:*  
                  **British**

*Occupation:*  
                  **WORKSHOP ASSISTANT**

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*Director 4 :*

*Name:*    **ANTHONY PAUL HOLDING**

*Address:*    **31 WOODLAND ROAD  
WHITBY  
ELLESMERE PORT  
CHESHIRE  
CH65 6PN**

*Date of Birth:*  
                  **16/05/1956**

*Nationality:*  
                  **British**

*Occupation:*  
                  **LOCAL GOVERNMENT  
OFFICER**

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*Director 5 :*

*Name:*    **PETER DAVID JONES**

*Address:*    **4 KENDAL DRIVE  
GREAT SUTTON  
ELLESMERE PORT  
CHESHIRE  
CH66 4SX**

*Date of Birth:*  
                  **02/03/1947**

*Nationality:*  
                  **British**

*Occupation:*  
                  **MANAGER MATERIAL  
HANDLING**

*Director 6 :*

*Name:* **KATHRYN ELIZABETH  
TIMMINS**

*Address:* **RYDAL WELL LANE NESS  
NESTON  
CHESHIRE  
CH64 4AW**

*Date of Birth:* **27/08/1957**

*Nationality:* **British**

*Occupation:* **MANAGER**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/09/2008**

*Authenticated:* **Yes (E/W)**