



Please complete in typescript,
or in bold black capitals

CHFP041

704231/30.
363a

Annual Return

Company Number 5833222

Company Name in full BLUESTONE LEISURE LIMITED

Date of this return

The information in this return is made up to

Day Month Year

3 1 / 0 5 / 2 0 0 7

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

3 1 / 0 5 / 2 0 0 8

Registered Office

Show here the address at the date of
this return

CANASTON BRIDGE

Any change of
registered office
must be notified
on form 287

Post town NARBERTH

County / Region PEMBROKESHIRE

UK Postcode SA 6 7 8 DE

Principal business activities

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

5510

9272

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



A06

A2NVR61

12/07/2007

530

COMPANIES HOUSE

20/07/2007

371

COMPANIES HOUSE

Form revised April 2002

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

M&A SOLICITORS LLP
Kenneth Pollard House, 5-19 Cowbridge Road East,
Post town Cardiff
County / Region Wales UK Postcode CF11 9AB

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 here where it is kept

M&A SOLICITORS LLP
Kenneth Pollard House, 5-19 Cowbridge Road East,
Post town Cardiff
County / Region Wales UK Postcode CF11 9AB

Company type

Public limited company

Private company limited by shares

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

| |
|-------------------------------------|
| <input type="checkbox"/> |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |

Please tick the appropriate box

Company Secretary

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

Name *Style / Title

Forename(s)

*Voluntary details

Surname

Address ††

☐

Post town

County / Region

Country

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

M&A SECRETARIES LIMITED
Kenneth Pollard House, 5-19 Cowbridge Road East,
Cardiff
Wales UK Postcode CF11 9AB

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

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

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Co363a/2

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

| | | | |
|---|-----------------------|-------------------------------|----------------------------|
| Name | *Style / Title | Mr | |
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name | | | |
| Date of birth | | Day | Month Year |
| | | 27/08/1956 | |
| Forename(s) | | William Jeffrey | |
| Surname | | McNamara | |
| <input type="checkbox"/> | Address †† | Glanafon Manor, | |
| | | Fishguard Road | |
| | | Post town Haverfordwest | |
| | | County / Region Pembrokeshire | |
| | | UK Postcode | SA624BP |
| Country | | Wales | Nationality British |
| Business occupation | | Director | |

*Voluntary details

| | | | |
|---|-----------------------|--------------------|----------------------------|
| Name | *Style / Title | Mr | |
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name | | | |
| Date of birth | | Day | Month Year |
| | | 30/03/1966 | |
| Forename(s) | | Charles Henry | |
| Surname | | Knight | |
| <input type="checkbox"/> | Address †† | Tythegston Court | |
| | | Tythegston | |
| | | Post town Bridgend | |
| | | County / Region | |
| | | UK Postcode | CF320NE |
| Country | | Wales | Nationality British |
| Business occupation | | Director | |

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name *Style / Title Mr
Date of birth Day Month Year
1 9 / 0 9 / 1 9 4 8
Forename(s) Stephen John Thursfield
Surname Brown
Address †† ☐ 73 Exeter Gardens
Stamford
Post town
County / Region Lincolnshire UK Postcode PE9 2 2 SA
Country Nationality British
Business occupation Director

*Voluntary details

Name *Style / Title Mr
Date of birth Day Month Year
2 1 / 0 3 / 1 9 5 6
Forename(s) Joseph Francis
Surname Holmes
Address †† ☐ Pond Farm
Lampha, Ewenny
Post town Bridgend
County / Region UK Postcode CF3 5 1 3 A
Country Wales Nationality British
Business occupation Director

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

| | | | | |
|---|--------------------------|-----------------------------|--------------------|---------------|
| Name | *Style / Title | Mr | | |
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name | | Day | Month | Year |
| Date of birth | | 2 4 / 0 2 / 1 9 5 1 | | |
| Forename(s) | | Allan John | | |
| Surname | | Christopher | | |
| Address †† | <input type="checkbox"/> | Briarfield, 5 Kittle Green, | | |
| Post town | | Kittle | | |
| County / Region | | Swansea | UK Postcode | S A 3 L 3 J X |
| Country | | Wales | Nationality | British |
| Business occupation | | Accountant | | |

*Voluntary details

| | | | | |
|---|--------------------------|------------|--------------------|-------------|
| Name | *Style / Title | | | |
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name | | Day | Month | Year |
| Date of birth | | / / / / / | | |
| Forename(s) | | | | |
| Surname | | | | |
| Address †† | <input type="checkbox"/> | | | |
| Post town | | | | |
| County / Region | | | UK Postcode | / / / / / |
| Country | | | Nationality | |
| Business occupation | | | | |

Enter details of all the shares in issue
at the date of this return

**Aggregate
Nominal Value**
*(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)*

| | | |
|----------|---------|----------|
| Ordinary | 200,000 | £200,000 |
| | | |
| | | |
| | | |
| Totals | 200,000 | £200,000 |

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

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of shareholders is enclosed

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

Signed

John (for and on behalf of)
M and A Securities Ltd

Date

27-06-2007

† Please delete as appropriate

† a director/secretary

**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

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

M&A Solicitors LLP

Kenneth Pollard Hse, 5-19 Cowbridge Rd East, Cardiff

CF11 9AB

Tel , 029 2066 5793

DX number 141879

DX exchange . CARDIFF 28

Bluestone Leisure Limited
5833222

Full List of Shareholders

| Shareholder | Stock Held | Stock Transferred | Date of Transfer |
|---|---|---------------------------------|-------------------------|
| M&A Secretaries Ltd C/o Kenneth Pollard House 5-19 Cowbridge Road East Cardiff CF11 9AB | 0 | 1 Ordinary Share of £1 00 | 22 November 2006 |
| Jeffrey William McNamara Glanafon Manor Fishguard Road Haverfordwest SA62 4PB | 133,000 Ordinary Shares of £1 00 each | | |
| Bluestone GP Limited 15 Bury Walk London SW3 6RD | 50,000 Ordinary Shares of £1 00 each | | |
| Sir Edward John Francis Dashwood West Wycombe Park West Wycombe High Wycombe Buckinghamshire HP14 3AJ | 12,000 Ordinary Shares of £1 00 each | | |
| Stephen Brown 73 Exeter Gardens Stamford Lincolnshire PE9 2SA | 5,000 Ordinary Shares of £1 00 each | | |