



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/05/2009**

Company Name: **LEISURECORP SCOTLAND LIMITED**

Company Number: **SC340903**

Company Details

Period Ending: **07/04/2009**

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

Principal Business Activities:

SIC codes:

7415

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**151 ST. VINCENT STREET
GLASGOW
G2 5NJ**

Details of Officers of the Company

Company Secretary 1:

Name: **TONY CHARLES SOLE**

Address: **VILLA 42 STREET 8B
UMM AL SHEIF
DUBAI
UNITED ARAB EMIRATES**

Director 1 :

Name: **ABDUL WAHID AL ULAMA**

Address: **352 COMMUNITY, VILLA 10,GOV OF
DUBAI COMPLEX
1B STREET
JUMEIRAH 2
DUBAI
UNITED ARAB EMIRATES**

Date of Birth: **20/11/1977** *Nationality:* **United Arab
Emirates**

Occupation: **CEO LEISURECORP**

Director 2 :

Name: **TONY CHARLES SOLE**

Address: **VILLA 42 STREET 8B
UMM AL SHEIF
DUBAI
UNITED ARAB EMIRATES**

Date of Birth: **17/09/1949** *Nationality:* **British**

Occupation: **CFO**

Director 3 :

Name: **DAVID THOMAS SPENCER** Address: **VILLA NO 12A STREET 3
MEADOWS 6
DUBAI, UAE**

Date of Birth: **31/10/1960** Nationality: **United States** Occupation: **CEO**

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>
ORDINARY	5500000	GBP5500000
<i>TOTALS</i>		
	5500000	GBP5500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5500000 ORDINARY Shares held as at 07/04/2009

Name: **LEISURECORP LLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/05/2009**

Authenticated: **Yes (SC)**