

363a

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

Company name in full

Annual Return

SC340903

LEISURECORP SCOTLAND LIMITED

Date of this return

The information in this return is made up to

Month

· Year

Day

Day

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

: County/Region

UK Postcode

151 ST VINCENT STREET

GLASGOW

Principal business activities

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

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

7499

SCT

08/05/2014 COMPANIES HOUSE

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 or Wales or Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX E0235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

Page 1

Register of members		
If the register of members is no registered office, state here wi		
	Post town	
C	County/Region	
	UK Postcode	<u> </u>
Register of Debenture If there is a register of debent duplicate of any such register is not kept at the registered off where it is kept	ire holders, or a or part of it, which	
William is kape	Post town	
	County/Region	
	UK Postcode	
Company type		
Public limited company		
Private company limited	by shares	
Private company limited share capital	by guarantee witho	ut
Private company fimited section 30 Private company limited under section 30	•	
Private unlimited compa	iny with share capita	
Private unlimited compa	ny without share ca	pital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Piesse photocopy Nam this area to provide	ne *Style/Title	MR
details of joint secretaries).	Forename(s)	TONY CHARLES
†† Tick the box if the address shown is a	Surname	SOLE
service address for the beneficiary of a	Address ††	VILLA 42
Confidentiality Order granted under section 723B of the Companies		STREET 6B
Act 1985. Otherwise, give your usual	Post town	UMM AL SHEIF
residential address. In the case of a corporation or Scottish firm, give the	County/Region	DUBAI
registered or principal office address.	UK Postcode	
If a partnership, give the names and addresses of	Country	UNITED ARAB EMIRATES
the partners or the name of the partnership and office address		

Directors Please list the directors in alphabetical order	Details of new directors must be notified on form 288a
*Voluntary details In the case of a	MR
corporation or a Scottish firm, the	
name is the	Day Month Year
corporate or firm name Date of birth	[2 0/[1 [1/[1 [8 [7 [7
Forename(s)	ABDUL WAHID
Surname	AL ULAMA
address shown is a service address for the Address ††	352 COMMUNITY, VILLA 10
Deneficiary of a Confidentiality Order granted under section	GOV OF DUBAI COMPLEX, 1B STREET
723B of the Companies Act 1985. Otherwise, Post town	JUMEIRAH 2
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corporation or Scottish firm, give the registered or principal office UK Postcode	
address. Country	UNITED ARAB EMIRATES
Nationality	UNITED ARAB EMIRATES
Business occupation	CEO LEISURECORP
	1961. 隐匿设备 化光性电子探急电 医高层多性外部
Directors Please list the directors in alphabetical order	Details of new directors must be notified on form 288a
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name is the corporate or firm Date of birth	1 7 10 9 11 9 4 9
name Forename(s	TONY CHARLES
Surname	SOLE
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granted under section 723B of the Companies Act 1985. Otherwise, Post town	UMM AL SHEIF
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corporation or Scottish firm, give the registered LIK Postcode	
or principal citics address.	
Nationality	DOITION
Business occupation	050
Desires decapedo:	
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Page 3

Issue share capital	Class (e.g. Ordinary/Preference)	Number of shares lasued	Aggregate Nominal Value
Enter details of all the shares in issue at the date of this return			(i.e. Number of shares issued multiplied by nominal value per share, or
	ORDINARY	5500000	total amount of stock)
			5,500,000,00
	· 		
	Totals	6500000	5,500,000.00
	TOTAL		
raded public companies traded public company means a company any i whose shares are shares admitted to trading n a regulated market	Please tick this box if your opublic company at any time this return		
is a telloween trisuan			
List of past and present	Places tick the concentrate is	any botour	On anger In another
shareholders use attached schedule where appropriate)	Please tick the appropriate t	JUA DOIUW,	On paper formal
Private or non-traded public companies are required to provide a full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Pleas		
raded public companies are required o provide a list of shareholders who	A list of shareholders holding shares of any share class for enclosed. Please complete	ir a traded public company	is
neld at least 5% of the issued shares of any share class if a list was not provided with either of the last two			
etums.	A list containing shareholder	r changes is enclosed	
	→ For private or non-tra complete Schedule	ided public companies, ple A	ease
	→ For traded public con Schedule B	npanies, please complete	
	There were no shareholder	changes in this period	
ertificate	i certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	THE CHAN		Date 7 MAY 2014
Please delete as appropriate	*(director / secretary)		
When you have signed the return, send with the fee to the Registrar of companies. Make cheques payable to companies House.	This return includes (continuation sheets	
ou do not have to give any contact	Claire Clubb, CMS Came	ron McKenna LLP	
nformation in the box opposite but if ou do, it will help Companies House to	6 Queens Road, Aberdee		
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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Company number

Company name in full

LEISURECORP SCOTLAND LIMITED

SC340903

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

		Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only		shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Leisureco	orp Scotland Holdings FZE	5500000 Ordinary Shares			
Name					
Name			:		
Name				:	
Name					

Schedule A for private or non-traded public companies (continuation sheet)
List of past and present shareholders

Company number

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name	. :		• 1
Name			, · · · · ,
Name			
Name			:
Name			.:
Name			
Name			
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies ist of past and present shareholders

issued shares of any class of the com y time during the period	ipany at	List of past and present sl	hareholders	
Company number				
Company name in full				
	 Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on: The company's first annual return following incorporation Every third annual return after a full list has been provided List the company shareholders in alphabetical order or provide an 			
	index List joint shareholders		1 × 1 × 1	
Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock (If appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer	
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Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
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