

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARI
CF4

A10 *A8ZTK9FI* 357
COMPANIES HOUSE 08/09/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/06/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

_	Day	Month	Year
Γ	1 3	0 7	9 ₁ 8

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House. 1/3 CITY ROAD,

CARDIFF

CF2 3TQ

Principal business activities (See note 4)

Trade classification is 9272 OTHER RECREATIONAL ACTIVITIES

If the code cannot be determined from the notes, give a brief description of principal activity.

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10 8/63 3638

Annual Return

of company number 00118558	Ω
company name CASTLE LEISURE LTD	
company type PRIVATE COMPANY LIMITED BY SHARES	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year			
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Day	Month	Year			
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00118558 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	, ,
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
DIANE ELIZABETH STOCKFORD 12 CLOS NANT MWLAN PONTPRENNAU CARDIFF SOUTH GLAMORGAN CF2 7NA	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. DAVID HUNTER ANDREWS CEFN BRYN HOUSE PENMAEN GOWER SWANSEA SA3 2HQ	Date of any change.
Date of Birth:- 27/05/30 Nat:BRITISH	
Occ: CHARTERED ACCOUNTANT If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. PAGE 2	

00118558	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
DAVID SCOTT ANDREWS 31 SUNNYBANK CLOSE WHITCHURCH CARDIFF CF4 1EQ	Date of any change.
Date of Birth:- 11/07/48 Nat:BRITISH OCC:CHARTERED ACCOUNTANT If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars. FRANCIS KEITH EDWARDS ROSEGARTH 44-GROVE ROAD TLKLEY WEST YORKSHIRE LS29 10F	Day Month Year OIIOIT 9 8 Date of any change. TYR DDOL THE OAKS LLANGYBI USK MON, NP5 IPO
Date of Birth:- 06/09/46 Nat:BRITISH OCC:COMPANY DIRECTOR If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars. JEFFREY CHARLES HARRIS THE MANOR HOUSE ST NICHOLAS CARDIFF VALE OF GLAMORGAN CF5 6SH	Day Month Year
Date of Birth:- 04/04/50 Nat:BRITISH Occ:MANAGING DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

If the information shown needs amendment, give 00118558 details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. DIANE ELIZABETH STOCKFORD 12 CLOS NANT MWLAN PONTPRENNAU CARDIFF SOUTH GLAMORGAN CF2 7NA Date of Birth: - 09/06/62 Nat:BRITISH Occ: CERTIFIED ACCOUNTANT Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Day Year Particulars. Date of any change. MARY HUNTER YAPP PLOUGH HOUSE DRUIDSTONE ROAD ST MELLONS CARDIFF SOUTH GLAMORGAN CF3 9XE Date of Birth: - 20/09/27 Nat:BRITISH Occ: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
f this person has ceased to be director, please state when.	Day Month Year

Show any relevant current and previous directorships.

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00118558

If the information shown needs amendment, give details below and the date of any change.

Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
• •	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	· · · · · · · · · · · · · · · · · · ·
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares tssifed, multiplied by
Enter details of all shares in issue at the date of this return.	ORDINARY	242,886	nominal value per share) £ 242,886
	PREFERENCE	250	£ 2,500
	Totals	24313b	245,386
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. The last full members list was at 13/07/96	There were no c	hanges in the per	Please mark the appropriate box.
	A list of changes		not on paper
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate I certify that the information given in this return is true to	Signed Res	•	Secretary/ Director * *(delete as appropriate)
the best of my knowledge and belief. I enclose the fee of £ 15.	Date 7/9/	18.	
Cheques should be made payable to Companies House.		des (enter number) re that you has on this page	
To whom should Companies House direct any enquiries about the information shown in this return?	CASTLE LE	STOCKFORD ISURE LIM AD CARD Postcode 22)484422	IFF CF2 3TO
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LIST OF PAST AND PRESENT MEMBERS Company Number: 00118558	SCHEDULE TO FORM 363 Account of Shares				
Company Number: 00118558 Company Name: CASTLE LEISURE LTD	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks	
MRS D.E STOCKFORD 12 CLOS NANT MWLAN, PONTPRENNAU, CARDIFF CF2 7NA	1,000		9.12.97	Al lottment	
MRS B GLOSTER FLAT 21 , COPPICE CLOSE 42 DOVEHOUSE LANE , SOLIHULL WEST MID.	8199	(9,000)	17.10.97	Transfer.	
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MR R JGLOSTER, DWYFOR, LLANYSTUMDWY CRICCIETH, GWYNEDD LL 52 OSB MRS A. PHILLIPS, THE CHAPELRY, WALKERS	5475	3,000	17-10-97	Transfer	
LANE, WHITTINGTON, WORCS WR52RD	OFFF	3000	17-10-97	Transfer	
MR JM GLOSTER, STOCK BARN, LEIGH WORLS WRG 5LB	7975	3,000	17-10-97	Transfer.	
WORCS WRG 5LB MR F KEDWARDS, TYRDDOL, 4 THEOAKS LLANGYBI USK, MON, NPS IP & MRS J.P EDWARDS, TYR DDOL, 4 THEOAK	3445	1,445	18-8-97	Transfer	
LLANGYBI, USK, MON NPS (PQ	7,100	(1,445)	18.8.97	Transfer	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares			2 1 01 1101 000	
Company Number: 00118558	y Number: 00118558 Particulars of s		hares transferred of the last return,	•
Company Name: CASTLE LEISURE LTD	shares or amount of	or, in the case since the incor	of the first return,	. •
	stock held by existing	company, by (a) persons w		
	members at date of this	members, a (b) persons w		
	return.	ceased to b	e members.	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
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OTHER DIRECTORSHIPS

MR. D.H. ANDREWS Cadwalader (Ice Cream) Ltd.

Cadwalader (Criccieth) Ltd. Tor Investment Trust PLC

Peter Alan Ltd.

Robbik Property Ltd.

MR. D.S. ANDREWS David Morgan Ltd.

Cenpac AIS Ltd.

MR. J.C. HARRIS Cadwalader (Ice Cream) Ltd.

Cadwalader (Criccieth) Ltd.

Castle Bingo Ltd.

MRS. M.H. YAPP Cadwalader (Ice Cream) Ltd.

Cadwalader (Criccieth) Ltd. Albany Gallery (Partnership)

MRS. D.E. STOCKFORD Castle Bingo Ltd.

MR. F.K. EDWARDS Holdens Computer Services Ltd.