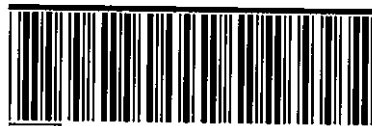




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A19 *AGLDZZM8* 96
COMPANIES HOUSE 03/10/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/06/97

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
13	07	97

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.

215 MB
106734
363s

Annual Return

of company number 00118558

Q

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

Day	Month	Year

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

Register of members *(See note 5)*

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)*

Particulars of a new secretary **must** be notified on form 288.

MARY HUNTER
YAPP
PLOUGH HOUSE DRUIDSTONE ROAD
ST MELLONS
CARDIFF
SOUTH GLAMORGAN CF3 9XE

Day Month Year

Day	Month	Year
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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

DAVID HUNTER
ANDREWS
CEFN BRYN HOUSE
PENMAEN
GOWER
SWANSEA SA3 2HQ

Day Month Year

Day	Month	Year
-----	-------	------

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

Day	Month	Year
-----	-------	------

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

DAVID SCOTT
ANDREWS
31 SUNNYBANK CLOSE
WHITCHURCH
CARDIFF
CF4 1EQ

Date of Birth:- 11/07/48
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

FRANCIS KEITH
EDWARDS
ROSEGARTH
44 GROVE ROAD
ILKLEY
WEST YORKSHIRE LS29 1QF

Date of Birth:- 06/09/46
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JEFFREY CHARLES
HARRIS
7 THE BRYN
SKETTY
SWANSEA
WEST GLAMORGAN SA2 8DD

Date of Birth:- 04/04/50
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

DIANE ELIZABETH
STOCKFORD
12 CLOS NANT MWLAN
PONTPRENNAU
CARDIFF
SOUTH GLAMORGAN CF2 7NA

Date of Birth:- 09/06/62

Nat:BRITISH

Occ:CERTIFIED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

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

Directors - continued

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

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

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.

Issued Share Capital (See note 8)

00118558

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	241,886	£241,886
PREFERENCE	250	£ 2,500
Totals	242,136	244,386

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.

Please mark the
appropriate box.

There were no changes in the period

☐

The last full members list was at 13/07/96

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

D.E. Stockford

Secretary/Director *

*(delete as appropriate)

Date 2/10/97

This return includes 1 continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

MRS D.E. STOCKFORDCASTLE LEISURE LIMITED1 CITY ROAD, CARDIFFPostcode CF2 3TQTelephone (01222) 484422 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

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.