

HOUSE COMPANIES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



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
1,3	0,7	9,7

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	e note	31
------------------------	--------	----

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.

00118558 of company number

Q

company name CASTLE LEISURE LTD

company type PRIVATE COMPANY LIMITED BY SHARES

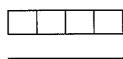
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

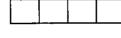
Day	Month	Year
	1	

Day	Month	Year
ı		

	 ***,	









00118558	If the information shown needs amendment, give				
Register of members (See note 5)	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 Consider					
Company Secretary (See note 7)	Day Month Year				
Particulars of a new secretary must be notified on form 288.	Date of any change.				
MARY HUNTER					
YAPP PLOUGH HOUSE DRUIDSTONE ROAD					
ST MELLONS CARDIFF					
SOUTH GLAMORGAN CF3 9XE					
If this person has ceased to be secretary, please	Day Month Year				
state when.	Date of resignation.				
Directors (See note 7)					
	Day Month Year				
Particulars of a new director must be notified on form 288.	Date of any change.				
DAVID HUNTER					
ANDREWS CEFN BRYN HOUSE					
PENMAEN					
GOWER SWANSEA SA3 2HQ					
-/					
Date of Birth:- 27/05/30					
Nat:BRITISH Occ:CHARTERED ACCOUNTANT					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					

PAGE

, , , , , , , , , , , , , , , , , , , ,				wn needs amendment, give late of any change.
Directors - continued	GOTANO	COIOTY CI	0	ato or any onlangor
Particulars.	Day	Month	Year	
DAVID SCOTT ANDREWS 31 SUNNYBANK CLOSE				Date of any change.
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.	Day	Month	Year	Date of resignation.
Show any relevant current and previous directorships.				
Portiouloro	Day	Month	Year	
Particulars. FRANCIS KEITH				Date of any change.
EDWARDS ROSEGARTH				
44 GROVE ROAD ILKLEY WEST YORKSHIRE LS29 1QF				
Date of Birth:- 06/09/46 Nat:BRITISH				
OCC: COMPANY DIRECTOR	 Day	Month	Year	
If this person has ceased to be director, please state when.	L	I I	L	Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	1
				Date of any change.
JEFFREY CHARLES HARRIS	,			
7 THE BRYN SKETTY	•••••			
SWANSEA WEST GLAMORGAN SA2 8DD				
Date of Birth:- 04/04/50 Nat:BRITISH				
Occ: MANAGING DIRECTOR		Month		
If this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.
State Milett.	LL			

PAGE

3

Show any relevant current and previous directorships.

00118558

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

Directors - continued				date of any onlinge.
Particulars.	Day	Month	Year	1 B
DIANE ELIZABETH STOCKFORD 12 CLOS NANT MWLAN PONTPRENNAU CARDIFF SOUTH GLAMORGAN CF2 7NA				Date of any change.
Date of Birth:- 09/06/62 Nat:BRITISH Occ:CERTIFIED ACCOUNTANT	Day	Month	Year	
If this person has ceased to be director, please state when.	1			Date of resignation.
Show any relevant current and previous directorships.				
Particulars. MARY HUNTER	Day	Month	Year	Date of any change.
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.	Day	Month	Year	Doto of regionation
Show any relevant current and previous directorships.				Date of resignation.

Particulars.	Day	Month	Year l	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.			***************	

PAGE

Directors - continued	Day	Month	Year	
Particulars.			ŀ	Date of any change.
NO MODE DIDECTIONS ADDITIONAL CECTETADIES				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
		•••••		
If this person has ceased to be director, please	Day	Month	Year	.
state when.				Date of resignation.
Show any relevant current and previous directorships.				
	Day	Month	Year	
Particulars.		1		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	Day	Month	Year	1
state when.		<u> </u>		Date of resignation.
Show any relevant current and previous directorships.				
	Day	Month	Year	
Particulars.	Lay	Worth	1001	Date of any change.
	<u> </u>			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	***************************************		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
If this person has ceased to be director, please	Day	Month	Year	7
state when.	L			Date of resignation.
Show any relevant current and previous directorships.				

PAGE

Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate . nominal value (ie Number of shares issued multiplied by nominal value per share)		
return.	ORDINARY	241,886	£241886		
	PREFERENCE	250	£ 2,500		
	Totals	242,136	244,386		
List of past and present members			Please mark the		
(Use attached schedule where appropriate) A full list is required if one was not included with either			appropriate box.		
of the last two returns.	There were no ci	nanges in the per	iod		
The last full members list was at 13/07/96					
			not on		
	A list of changes		on paper paper		
	A full list of members is enclosed				
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	Signed S	Sock food			
Loortify that the information given in this server is the	Jighted	accycle .			
The trip that the information given in this return is true to			Secretary /Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 2/10/97	, t	Secretury /Director * (delete as appropriate)		

the best of my knowledge and belief. I enclose the fee of £ 15. Cheques should be made payable	This return include	des (enter number)	(delete as appropriate)		
the best of my knowledge and belief. I enclose the fee of £ 15.	This return include	* des <u>l</u>	(delete as appropriate) continuation sheets.		
the best of my knowledge and belief. I enclose the fee of £ 15. Cheques should be made payable	This return include Please ensure all sections	des (enter number) Te that you has on this page	(delete as appropriate) continuation sheets. ve completed		
the best of my knowledge and belief. I enclose the fee of £ 15. Cheques should be made payable	This return include Please ensurall sections	des (enter number) The that you has on this page STOCKFORE	continuation sheets. ve completed		
the best of my knowledge and belief. I enclose the fee of £ 15. Cheques should be made payable to Companies House. To whom should Companies House direct any enquiries	This return include Please ensurall sections MRS D.E CASTLE L	des (enter number) Te that you has on this page STOCKFORE	continuation sheets. ve completed . MITED		
the best of my knowledge and belief. I enclose the fee of £ 15. Cheques should be made payable to Companies House.	This return include Please ensurall sections	des (enter number) Te that you has on this page STOCKFORE	continuation sheets. ve completed . MITED		
the best of my knowledge and belief. I enclose the fee of £ 15. Cheques should be made payable to Companies House. To whom should Companies House direct any enquiries	This return include Please ensurall sections MRS D.E CASTLE L	des (enter number) Te that you has on this page STOCKFORD EISURE LI	continuation sheets. ve completed . MITED		

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363				
Company Number: 00118558	Account of Shares Particulars of shares transferred				
Company Number. 00110330	Number of		of the last return,		
Company Name:	shares or	or, in the case of the first return,			
CASTLE LEISURE LTD	amount of	since the incorporation of the			
	stock held	company, by			
	by existing members at	(a) persons wh			
	date of this	members, a			
	return.	(b) persons wi	e members.		
	N.IIn a sa	ceased to b			
	Number	Number	_ Date of		
Name and address	Currently	Transferred	Registration	Remarks	
	Held	11410101104	of Transfer		
MRS R. WALKER				TRANSFER OF	
2 GLADYS PLACE, LIANFOIST ABERGAVENNY	100	100	29-11-96	SHARES	
MR S.D PHILLIPS				TRANSFER	
TOP FLAT 109 SUTHERLAND AVE LONDON	100	100	29-11-96	OF SHARES	
MR R.D WOOD		1	-	TRANSFER	
TOWNSEND HOUSE MORCOTT RD, RUTLAND	100	100	28 2 97	OF SHARES	
MISS R.E. WOOD		Ī		TRANSFER	
TOWNSEND HOUSE MORCOTT RD PUTLAND	60	ЬО	28.2.97	OF SHARES	
MR+MRS E ANDRENIS		<1,000> >	0%-97	TRANSFER OF	
71 DERWEN FAWR RD, SKETTY SWANSEA	6,125	(3,000)	1.5.97	SHARES	
MR D.S ANDRENS		1,000	203.97		
31 SUNNYBANK CLOSE, WHITCHURCH	3362	1,000	1.5.97		
MRS S.E SMITH					
12 VILLAGE FARM BONVILSTON	3,806	1,000	1.5.97	— u ——	
MRS SJ WOOD	<u></u>				
TOWNSEND HOUSE MORCOTT RD RUTLAND	5,200	(160)	29.11.96		
MRS.C. MANDREWS MR G.W EDWARDS					
C/O 18 LAKE RD EAST, CARDIFF	5,000	5000	20.6.97		
MRS CN ANDREWS, MR D.S. ANDREWS					
C/O 18 LAKE RD EAST, CARDISF	5,000	5,000	20.6.97	и	
MR J.F ANDREWS, MRS M.H YAPP					
C/O 18 LAKE RD EAST, CARDIFF	5,000	5,000	20.6.97		
MR J.F ANDREWS MR D.H ANDREWS				u	
CIO 18 LAKE RDEAST, CARDIFF	5,000	5,000	20.6.97		
MR J.F ANDREWS, MR RJGLOSTER C/O 18 LAKE RD EAST, CARDIFF	ļ _r		20.6.97		
	5,000	5,000	20.0.14	"	
MR J.F ANDREWS	26 506	(25,000)	20-6-97		
IS LAKE ROAD EAST, CARDIFF	Y2,202	(×) 000)	20.6 11	V	
		1			
	 	 			
		İ			
1.00		1			
			1		
		 		- 	
			<u> </u>		
		1			
	 	 	1	<u> </u>	
		1			
		<u> </u>			
			ļ		
		I	1		

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 00118558 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of CASTLÉ LEISURE LTD since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held

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.