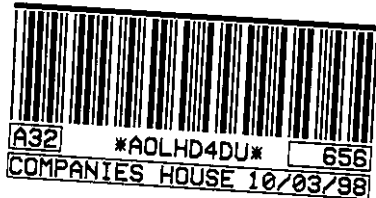


MB/124765/40



COMPANIES HOUSE

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



363s

UP ✓

## Annual Return

of company number 01069834

M

company name  
ATLANTIC LEISURE LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 28/01/98  
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
21	01	98

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

### 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.

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

8 GRUNDY STREET  
LIVERPOOL  
L5 9SG

.....  
.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
9261 OPERATE SPORTS ARENAS & STADIUMS

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

01069834

**Register of members** (See note 5)

The register is kept at

DRUMMONDS SOLICITOR  
WINDSOR HOUSE  
PEPPER STREET  
CHESTER CH1 1DF

**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.

BRIAN MURRAY  
JACOBS - DRUMMOND  
APARTMENT 78 MARINERS WHARF  
LIVERPOOL  
L3 4DA

Day Month Year

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Date of any change.

Change of name - Brian Murray Jacobs  
Flat 1, 3 Beech Tree Bank, Rectory Lane,  
Prestwich, Manchester, M25 1BH

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

Day Month Year

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Date of resignation.

**Directors** (See note 7)

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

STANLEY  
BRYCE  
42 MOSCOW DRIVE  
LIVERPOOL  
MERSEYSIDE L13 7DH

Day Month Year

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Date of any change.

Date of Birth:- 17/05/29

Nat:BRITISH

Occ:COMMERCIAL ARTIST

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

Day Month Year

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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.

DONALD HARRY  
REECE  
142 EASTBOURNE ROAD  
SOUTHPORT  
MERSEYSIDE PR8 4EA

Day	Month	Year

Date of any change.

Date of Birth:- 22/08/42

Nat:BRITISH

Occ:GUNSMITH

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.

ROGER STANDRING  
TAYLOR  
16 RUCORFT ROAD  
MEOLS WIRRAL  
HOYLAKE  
MERSEYSIDE L47 8RQ

Day	Month	Year

Date of any change.

Date of Birth:- 15/03/38

Nat:BRITISH

Occ:CIVIL ENGINEER

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.

JAMES ALLAN  
VASEY  
83 HAWTHORN ROAD  
LIVERPOOL  
MERSEYSIDE L20 2DH

Day	Month	Year

Date of any change.

Date of Birth:- 16/03/39

Nat:BRITISH

Occ:PLUMBER

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)

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	361	361
<b>Totals</b>	<b>361</b>	<b>361</b>

**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 ☐

on paper not on paper

The last full members list was at 26/01/96

A list of changes is enclosed ☐

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**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

*Brian Jacobs*

Secretary/Director\*

\*(delete as appropriate)

Date

9/2/98

I enclose the fee of **£15.**

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

This return includes 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?----->

Brian Jacobs

Drummonds Solicitors

DX 20028 Chester 1

Postcode

Telephone 01244 312111 Ext

# **LIST OF PAST AND PRESENT MEMBERS**

## **SCHEDULE TO FORM 363**

Company Number: 01069834		Account of Shares			
Company Name: ATLANTIC LEISURE LIMITED		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.		Remarks
Name and address			Number Transferred	Date of Registration of Transfer	
R S Taylor 16 Rycroft Road Meols Wirral L20		181	15	1.1.98	
J A Vasey 83 Hawthorn Road Liverpool L20		38	3	1.1.98	
S Bryce 42 Moscow Drive Liverpool L13		54	4	1.1.98	
A Rowland 16 Tyrers Close Formy Liverpool		9	1	1.1.98	
K C Jones 5 Woodlands Close Liverpool L12		5	1	1.1.98	
D H Reece 142 Eastbourne Road Southport Merseyside		5			
W Byrne 7 Latham Avenue Liverpool L21		13	1	1.1.98	
J M Hill 3 Cresta Road Liverpool L25		5	1		
R Parr 15 Knighton Road Liverpool L11		1			
J W Taylor 132 Barford Road Liverpool L25		4			
N Hale 7 Wingfield Close Liverpool L29		14	1	1.1.98	
D Fuge 43 Raleigh Road Leasowe Wirral		5			
A Glover 50 Grasmere Road Litherland Liverpool L21		10			
P Watson 22 Lower Close Liverpool L26		8	1	1.1.98	
J Rock 87 Bankfield Road Liverpool L13		6	1	1.1.98	
I Lloyd 47 Ryefield Lane Liverpool L21		3	1	1.1.98	

Continued overleaf

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]