



Companies House
— for the record —

363a^(ef)

Annual Return



XBSWS5KD

Received for filing in Electronic Format on the: 11/12/2008

Company Name: **ALL LEISURE GROUP PLC**

Company Number: **01609517**

Company Details

Period Ending: **24/11/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

6110

6330

7011

*Registered Office
Address:*

**LYNNEM HOUSE 1
VICTORIA WAY
BURGESS HILL
WEST SUSSEX
RH15 9NF**

*Register of
Members Address:*

**THE PAVILIONS
BRIDGEWATER ROAD
BRISTOL
ENGLAND
BS99 6ZZ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PETER ERIC BUCKLEY**

Address: **PINE LODGE WORTHING ROAD
SOUTHWATER
HORSHAM
WEST SUSSEX
RH13 9AT**

Director 1 :

Name: **ROGER JEFFREY ALLARD**

Address: **4A ELYSTAN STREET
LONDON
SW3 3NS**

Date of Birth:

19/06/1954

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **ROBERT DAVID BRYANT**

Address: **DORILL CHURCH ROAD, BUXTED
UCKFIELD
EAST SUSSEX
TN22 4LT**

Date of Birth:

15/12/1955

Nationality:

British

Occupation:

TOUR OPERATOR

Director 3 :

Name: **MR NIGEL JOHN JENKINS** *Address:* **COOMBE CROSS ST HILL ROAD
EAST GRINSTEAD
RH19 4JU**

Date of Birth: *Nationality:* *Occupation:*
 30/07/1952 **British** **COMPANY DIRECTOR**

Director 4 :

Name: **ROSSLYN ANTONY JOBBER** *Address:* **WOOD RIDE HUNTERS WALK
KNOCKHOLT
KENT
TN14 7NW**

Date of Birth: *Nationality:* *Occupation:*
 07/07/1964 **British** **COMPANY DIRECTOR**

Director 5 :

Name: **MR GUY STEPHEN
MARCHANT** *Address:* **29 DOWNSVIEW ROAD
HASOCKS
WEST SUSSEX
BN6 8HJ**

Date of Birth: *Nationality:* *Occupation:*
 13/09/1974 **British** **FINANCE**

Director 6 :

Name: **PHILLIP SIDNEY OVENDEN** Address: **THE COACH HOUSE 10 BROADWATER
DOWN
TUNBRIDGE WELLS
KENT
TN2 5NG**

Date of Birth: **29/04/1942** Nationality: **British** Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	61744777	GBP617447.77

TOTALS

61744777	GBP617447.77
-----------------	---------------------

This company was a traded company during the period of this annual return.

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

36416015 ORDINARY Shares held as at 24/11/2008

Name: **ROGER ALLARD**
Address: **FLAT 14 17 PEMBRIDGE SQUARE
LONDON
W2 4EH**

Shareholding 2:

3144986 ORDINARY Shares held as at 24/11/2008

Name:

PETER BUCKLEY

Address:

**PINE LODGE WORTHING ROAD SOUTHWATER
HORSHAM
WEST SUSSEX
RH13 9AT**

Shareholding 3:

3684400 ORDINARY Shares held as at 24/11/2008

Name:

LORD JEFFERY STERLING

Address:

**31 CADOGAN LANE
LONDON
ENGLAND
SW1X 9DR**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/12/2008**

Authenticated: **Yes (E/W)**