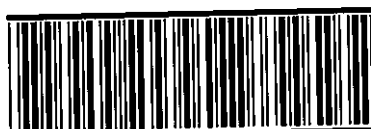




C O M P A N I E S H O U S E

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



A18 *A9T14MX0* 96
COMPANIES HOUSE 03/07/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/06/96

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
03	07	96

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

THORPE UNDERWOOD HALL
OUSEBURN
YORK
YO5 9SZ

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

Principal business activities (See note 4)

Trade classification is
6601 LIFE INSURANCE

6	6	0	3
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If the code cannot be determined from the notes, give a brief description of principal activity.

18
6552

363s

Annual Return

of company number 01849697

Y

company name

ENTERTAINMENT & LEISURE GROUP LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

01849697

Register of members (See note 5)

The register is kept at

THORP UNDERWOOD HALL
OUSEBURN
YORK
YO5 9SZ

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

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

THORP UNDERWOOD HALL
OUSEBURN
YORK
YO5 9SZ

Company Secretary (See note 7)

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

CHRISTOPHER ALAN
GRIFFIN
8 HARCOURT DRIVE
ADDINGHAM
ILKLEY
WEST YORKSHIRE LS29 0HZ

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

CHRISTOPHER ALAN
GRIFFIN
8 HARCOURT DRIVE
ADDINGHAM
ILKLEY
WEST YORKSHIRE LS29 0HZ

Day	Month	Year

 Date of any change.

Date of Birth:- 10/11/43
Nat:BRITISH
Occ: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.

01849697

Directors - continued

Particulars.

BRIAN RICHARD
MARTIN
THE MONK HOUSE
THORPE UNDERWOOD
OUSEBURN
YORK YO5 9SS

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

Day	Month	Year

Date of any change.

Date of Birth:- 01/09/49

Nat:ENGLISH

Occ: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.

Particulars.

ELIZABETH
MARTIN
THE MONK HOUSE
OUSEBURN
YORK
YO5 9SZ

Day	Month	Year

Date of any change.

Date of Birth:- 20/07/51

Nat:BRITISH

Occ:DIRECTOR/CO SECRETARY

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.

FRANCIS DAVID
MARTIN
FLAT 2 3 CHELTENHAM PARADE
HARROGATE
NORTH YORKSHIRE HG1 1DD

Day	Month	Year
01	01	95

Date of any change.

Date of Birth:- 03/04/67

Nat:BRITISH

Occ:BUSINESS EXECUTIVE

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)
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
Totals	<u>100</u>	<u>£100</u>

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 03/07/94

A list of changes is enclosed ☐

on paper

not on 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*.



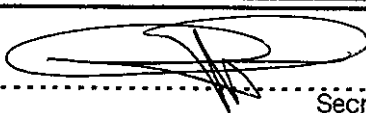
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*.

**Certificate**

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

I enclose the fee of **£18**.

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

Signed 

Secretary/Director*

*(delete as appropriate)

Date 27/6/96

This return includes Nil 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?----->

CC GRIFFIN
8 HARCOURT DRIVE
ADDINGHAM TILLEY
WYORKS Postcode LS290HZ
01423
Telephone 330411 Ext

COMPANY NAMEREG NO

Accounting & Commercial Systems Ltd
Thorpe Underwood Hall
Ouseburn
York
YO5 9SZ

1849438

Associates Parks Co Ltd
Thorpe Underwood Hall
Ouseburn
York
YO5 9SZ

1986896

BRM Entertainment & Leisure Group Ltd
Thorpe Underwood Hall
Ouseburn
York
YO5 9SZ

1404661

Care & Recreation Ltd
Thorpe Underwood Hall
Ouseburn
York
YO5 9SZ

1849441

Equine & Livestock Ins Co Ltd
Thorpe Underwood Hall
Ouseburn
York
YO5 9SZ

294940

Entertainment & Leisure Group Ltd
Thorpe Underwood Hall
Ouseburn
York
YO5 9SZ

1849697

Entertainment & Leisure Holdings Ltd
Thorpe Underwood Hall
Ouseburn
York
YO5 9SZ

1684421

COMPANY NAMEREG NO

Fontveille Food Co Ltd
Thorpe Underwood Hall
Ouseburn
York
Y05 9SZ

1489652

Insurance Services & General Co Ltd
Thorpe Underwood Hall
Ouseburn
York
Y05 9SZ

1989458

Insurance Underwriting Ltd
Thorpe Underwood Hall
Ouseburn
York
Y05 9SZ

2292443

The Lodge (Marguerite Hepton) Ltd
Thorpe Underwood Hall
Ouseburn
York
Y05 9SZ

2310426

Mailmoor Ltd
Thorpe Underwood Hall
Ouseburn
York
Y05 9SZ

2009888

Marguerite Hepton Hospital Ltd
Thorpe Underwood Hall
Ouseburn
York
Y05 9SZ

2124059

COMPANY NAMEREG NO

Norban Ltd
Thorpe Underwood Hall
Ouseburn
York
YO5 9SZ

2033390

Postmark Club Ltd
Thorpe Underwood Hall
Ouseburn
York
YO5 9SZ

1490414

Ryan House Estates Ltd
Thorpe Underwood Hall
Ouseburn
York
YO5 9SZ

1726465

Thorpe Underwood Hall Co Ltd
Thorpe Underwood Hall
Ouseburn
York
YO5 9SZ

1759451

Thorpe Underwood Hall Estates Ltd
Thorpe Underwood Hall
Ouseburn
York
YO5 9SZ

1849462

Thorpe Underwood Services Ltd
Thorpe Underwood Hall
Ouseburn
York
YO5 9SZ

1759450

COMPANY NAMEREG NO

Trading Management Co Ltd
Thorpe Underwood Hall
Ouseburn
York
YO5 9SZ

1989378

The Lodge (Cliff House) Ltd
Thorpe Underwood Hall
Ouseburn
York
YO5 9SZ

02513544

The Lodge Nursing Home Ltd
Thorpe Underwood Hall
Ouseburn
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YO5 9SZ

2060988

Queen Ethelburgas College Ltd
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York
YO5 9SZ

2573843

Vinewood Ltd
Thorpe Underwood Hall
Ouseburn
York
YO5 9SZ

2022272

Marguerite Hepton Nursery Ltd
Thorpe Underwood Hall
Ouseburn
York
YO5 9SZ

2461121

COMPANY NAME

REG NO

Equine Underwriting Agencies Ltd
Thorpe Underwood Hall
Ouseburn
York
YO5 9SZ

1107661

Care & Recreation Holdings Ltd
Thorpe Underwood Hall
Ouseburn
York
YO5 9SZ

2554086

The Ethelburgian Association Ltd
Thorpe Underwood Hall
Ouseburn
York
YO5 9SZ

2792448

Queen Ethelburgas Classic Company Ltd
Thorpe Underwood Hall
Ouseburn
York
YO5 9SZ

2822093

E. Carl

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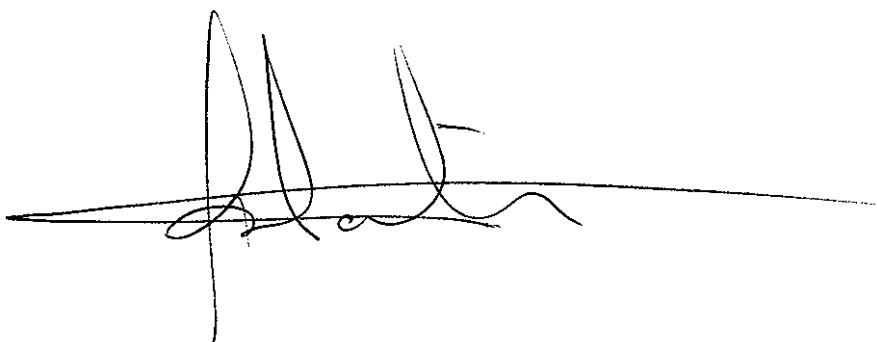
1107661

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York
YO5 9SZ

2554086

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2792448

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right.

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2792448

A handwritten signature or stamp consisting of a large, stylized 'S' or 'Z' shape with a diagonal line through it, enclosed within an oval border.

<u>COMPANY NAME</u>	<u>REG NO</u>
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YO5 9SZ

2822093

A large, stylized handwritten signature in black ink, possibly reading 'R. P. L. O.', is located at the bottom center of the page.