



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



ED2 \*EJ32P1ME\* 2  
COMPANIES HOUSE 01/12/97

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

The information printed below is taken from Companies House records as at 21/11/97

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
01	03	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.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

53 TRINITY ROAD  
FOUR OAKS  
SUTTON COLDFIELD  
WEST MIDLANDS B75 6TG

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.....  
.....  
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**Principal business activities** (See note 4)

Trade classification is

7484 OTHER BUSINESS ACTIVITIES

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

# 363s

## Annual Return

of company number 02053762

A

**company name**

MARQUEE LEISURE SERVICES LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

02053762

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

The register is kept at

REGISTERED OFFICE

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

**Company Secretary** (See note 7)

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

ANDREW JAMES  
SPENCER  
53 TRINITY ROAD  
FOUR OAKS  
SUTTON COLDFIELD  
WEST MIDLANDS B75 6TG

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.

ANDREW JAMES  
SPENCER  
53 TRINITY ROAD  
FOUR OAKS  
SUTTON COLDFIELD  
WEST MIDLANDS B75 6TG

Day	Month	Year

Date of any change.

Date of Birth:- 13/11/63

Nat:BRITISH

Occ:ASSISTANT MANAGER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

NONE

02053762

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

**Directors - continued**

Particulars.

DOROTHY  
SPENCER  
53 TRINITY ROAD  
FOUR OAKS  
SUTTON COLDFIELD  
WEST MIDLANDS B75 6TG

Day	Month	Year

Date of any change.

Date of Birth:- 23/04/33

Nat:BRITISH

Occ:HOUSEWIFE

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

NONE

Particulars.

GORDON CHARLES  
SPENCER  
53 TRINITY ROAD  
FOUR OAKS  
SUTTON COLDFIELD  
WEST MIDLANDS B75 6TG

Day	Month	Year

Date of any change.

Date of Birth:- 22/01/34

Nat:BRITISH

Occ:CONSULTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

NONE

Particulars.

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

Day	Month	Year

Date of any change.

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	100	£100
<b>Totals</b>	<b>100</b>	<b>£100</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 01/03/95

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.

I enclose the fee of **£15**.

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

Signed 

Secretary/Director\*  
(delete as appropriate)

Date 28/4/97

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?----->

HART HARWOOD, CHARTERED ACCOUNTANTS  
RYKNILD HOUSE, BURNETT ROAD  
STREETLY, SUTTON COLDFIELD  
WEST MIDLANDS... Postcode B74 3EL

Telephone 0121 352 0901 Ext