



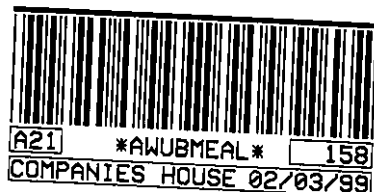
C O M P A N I E S H O U S E

For
704528
£15

363s

Annual Return

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



of company number 02202323

E

company name
BOUNCEABOUTS 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 15/01/99
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
31	01	99

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.

~~ABBEY FARM COTTAGE~~
ASFARE BUSINESS PARK
HINCKLEY ROAD WOLVEY
HINCKLEY LEICESTERSHIRE LE10 3HQ

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Principal business activities (See note 4)

Trade classification is
3650 MANUFACTURE OF GAMES AND TOYS

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

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02202323

Register of members (See note 5)

The register is kept at

5 STATION ROAD
HINCKLEY
LEICESTERSHIRE
LE10 1AW

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.

PAMELA ELIZABETH
YELLAND
5 BULRUSH CLOSE
MOUNTSORREL
LOUGHBOROUGH
LEICESTERSHIRE LE12 7FL

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.

YELLAND
KEITH
89 SWITHLAND LANE
ROTHLEY
LEICESTER
LEICESTERSHIRE LE7 7SH

Day	Month	Year

Date of any change.

Date of Birth:— 19/08/35

Nat:BRITISH

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.

SEE CONTINUATION SHEET

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

Directors - continued

Particulars.

MARY
LITTLE
81 GLEBE CLOSE
MOUNTSORREL
LOUGHBOROUGH
LEICESTERSHIRE LE12 7JZ

Day	Month	Year

Date of any change.

Date of Birth:- 05/04/45

Nat:BRITISH

Occ:GENERAL 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.

PARGIFT LIMITED

Particulars.

PAMELA ELIZABETH
YELLAND
5 BULRUSH CLOSE
MOUNTSORREL
LOUGHBOROUGH
LEICESTERSHIRE LE12 7FL

Day	Month	Year

Date of any change.

Date of Birth:- 22/08/32

Nat:BRITISH

Occ:COMPANY SECRETARY/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.

PARGIFT LIMITED

Particulars.

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

Day	Month	Year

Date of any change.

BRITISH
SECRETARY
GENERAL
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.

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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>4</u>	<u>£4</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>4</u>	<u>£4</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 ☐

on paper

not on paper

The last full members list was at 31/01/98

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 16.02.98This return includes ONE 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?----->

Knight Arnold WallCHARTERED ACCOUNTANTS
5 STATION ROAD HINCKLEY LEICESTERSHIRE LE10 1AW
TEL: 01455 238551 FAX: 01455 619262

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

BOUNCEABOUTS LEISURE LIMITED

No. 02202323

Other Directorships - K Yelland

Pargift Limited

Pleasure & Leisure Inflatables Limited (resigned 17.1.97)

Rotherby Investments Limited (resigned 17.1.97)

Heligan House Limited