



COMPANIES HOUSE

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



A35 *A13LRB3L* 425
COMPANIES HOUSE 04/05/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/03/95

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
18	04	95

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.

63 VICTORIA HOUSE
SOUTHAMPTON ROW
LONDON
WC1B 4DA

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

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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

B144 x 8
700668

363s

Annual Return

of company number 02493022

G

company name

CDC LEISURE (TARAY 132) LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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.

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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.

DAVID MARK
 THORPE
 47 DOWNHALL LEY
 BUNTINGFORD
 HERTFORDSHIRE SG9 9NJ

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.

JOHN VICTOR
 COWELL
 45 THE GABLES
 HADDENHAM
 AYLESBURY
 BUCKINGHAMSHIRE HP17 8AD

Day	Month	Year

Date of any change.

.....

Date of Birth:~ 24/11/47
 Nat:BRITISH
 Occ:ASSURANCE COMPANY OFFICER

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

Day	Month	Year

Date of resignation.

.....

Other directorships.

Directors - continued

Particulars.

HARRY ADAMS
FISHER
171 LAS ASTAS
LOS GATOS
CALIFORNIA 95030
USA

Date of Birth:- 19/06/45

Nat:US CITIZEN

Occ:FINANCIAL MANAGER

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

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

27.1.95

This return includes

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

FIRST AMERICAN TITLE INSURANCE COMPANY (UK)

63 VICTORIA HOUSE

SOUTHAMPTON ROW

LONDON

Postcode WC1B 4DA

Telephone 0171 831 2831

Ext

