



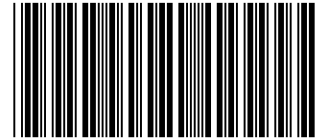
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **D.C. LEISURE (MIDLANDS) LIMITED**

Company Number: **02745079**



XZL4WJ88

Received for filing in Electronic Format on the: **29/09/2006**

Company Details

Period Ending: **04/09/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

9272

9262

*Registered Office:
Address:*

**OTIUM HOUSE
2 FREEMANTLE ROAD
BAGSHOT
SURREY
GU19 5LL**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SANDRA DODD**

Address: **WHITE COTTAGE
THE STREET
HASCOMBE
GODALMING
SURREY
UNITED KINGDOM GU8 4JW**

Director 1:

<i>Name:</i>	SANDRA DODD	<i>Address:</i>	WHITE COTTAGE
<i>Date of Birth:</i>	11/09/1958		THE STREET
<i>Nationality:</i>	BRITISH		HASCOMBE
<i>Occupation:</i>	DIRECTOR		GODALMING
			SURREY
			UNITED KINGDOM GU8 4JW

Director 2:

<i>Name:</i>	TIMOTHY CLEVELAND HEWETT	<i>Address:</i>	CERDIC HEIGHTS LODGE DROVE
<i>Date of Birth:</i>	04/03/1958		WOODFALLS
<i>Nationality:</i>	BRITISH		SALISBURY
<i>Occupation:</i>	BUSINESS DEVELOPMENT DIRECTOR		WILTSHIRE SP5 2NH

Director 3:

<i>Name:</i>	PETER KIRKHAM	<i>Address:</i>	9 TUDOR HALL
<i>Date of Birth:</i>	13/10/1945		BRANKSOME PARK ROAD
<i>Nationality:</i>	BRITISH		CAMBERLEY
<i>Occupation:</i>	TECHNICAL DIRECTOR		SURREY GU15 2AE

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 04/09/2006

Name: **D.C. LEISURE MANAGEMENT LTD**

Address: **OTIUM HOUSE
2 FREEMANTLE ROAD
BAGSHOT
SURREY GU19 5LL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/09/2006** *Authenticated:* **Yes (E/W)**