



COMPANIES HOUSE

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



A14 \*A9MBA1H7\* 477  
COMPANIES HOUSE 26/11/97

BB. #15.

101539

363s

## Annual Return

of company number 02991596

J

company name

QUEENSGATE LEISURE SERVICES 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 31/10/97

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
17	11	97

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.

97-99 GODWIN STREET  
BRADFORD  
WEST YORKSHIRE BD1 3PP

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### Principal business activities (See note 4)

Trade classification is  
9271 GAMBLING AND BETTING ACTIVITIES

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

02991596

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

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

The register is kept at

REGISTERED OFFICE

## 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.

Day Month Year

14 11 97

Date of any change.

PETER  
CILENTI  
102 PRINCEVILLE ROAD  
LIDGET GREEN  
BRADFORD  
WEST YORKSHIRE BD7 2AR

NEW ADDRESS :-

99 GODWIN STREET  
BRADFORD  
BD1 3PP

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.

Day Month Year

14 11 97

Date of any change.

FRANCESCA  
CILENTI  
102 PRINCEVILLE ROAD  
LIDGET GREEN  
BRADFORD  
WEST YORKSHIRE BD7 2AR

NEW ADDRESS :-

99 GODWIN STREET  
BRADFORD  
BD1 3PP

Date of Birth:- 16/01/55

Nat: BRITISH

Occ: COMPANY 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.

02991596

## Directors - continued

Particulars.

PETER  
CILENTI  
102 PRINCEVILLE ROAD  
LIDGET GREEN  
BRADFORD  
WEST YORKSHIRE BD7 2AR

Date of Birth:- 03/09/51

Nat:ITALIAN

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year  
14 11 97 Date of any change.

NEW ADDRESS :-

99 GODWIN STREET  
BRADFORD  
BD1 3PP

Day Month Year  
Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

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 288a.

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

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

**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>200,000</u>	<u>200,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>200,000</u>	<u>£200,000</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 17/11/96

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.

Signed

*[Signature]*  
Secretary/Director\*

\*(delete as appropriate)

Date 24/11/97

I enclose the fee of **£15.**

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

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?----->

**J. S. FLATT & Co.**  
Incorporated Financial Accountants  
ORCHARD HOUSE  
347c WAKEFIELD ROAD, DENBY DALE  
HUDDERSFIELD, HD8 8RT  
Tel. (0484) 835516  
Postcode \_\_\_\_\_

Telephone \_\_\_\_\_ Ext \_\_\_\_\_