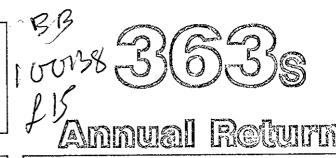


## COMPANIES HOUSE



03435155

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THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

A40 \*AS2BJAFN\* 186

COMPANIES HOUSE 14/10/98

company type

company name

of company number

GLAMAR LEISURE LIMITED

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/09/98 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
1 17	019	918

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.

Registered Office (See note 3)

This is the address registered by Companies House.

THE PARADE NINE ELMS ROAD LONGLEVENS GLOUCESTER GLOUCESTERSHIRE GL2 OHE

Principal business activities (See note 4)
Please enter trade classification(s).

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

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.

 1	

Month

Day	MOUTH	1 ear
1		

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5 5 4 0

03435155 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
SANDRA VERONICA MARSHALL 8 SWEETMORE CLOSE LOWER ODDINGTON STOW ON THE WOLD GLOUCESTERSHIRE GL56 OXR	
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.  ALFRED JOSEPH GLAZEBROOK 8 SWEETMORE CLOSE LOWER ODDINGTON STOW ON THE WOLD GLOUCESTERSHIRE GL56 OXR	Date of any change.
Date of Birth:— 24/10/52 Nat:BRITISH Occ:HOTELIER	Day Month Vor-
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.  Page 2	

03435155	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued			
Particulars.	Day Month Year  Date of any change.		
SANDRA VERONICA	Date of any onango.		
MARSHALL			
8 SWEETMORE CLOSE			
LOWER ODDINGTON STOW ON THE WOLD			
GLOUCESTERSHIRE GL56 OXR			
Data of Binth 11/02/40			
Date of Birth:- 11/03/49 Nat:BRITISH			
Occ:HOTELIER			
	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
state when.	hander the state of the state o		
Show any relevant current and previous directorships.			
	Day Month Year		
Particulars.	Date of any change.		
	Date of any strange.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
te it is a second to be discolar plants			
It this person has ceased to be director blease	Day Month Year		
If this person has ceased to be director, please	Day Month Year    Date of resignation.		
state when.			
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state when.			
state when.  Show any relevant current and previous directorships.	Date of resignation.		
state when.	Day Month Year		
state when.  Show any relevant current and previous directorships.	Date of resignation.		
state when.  Show any relevant current and previous directorships.	Day Month Year		
Show any relevant current and previous directorships.  Particulars.  NO MORE DIRECTORS — ADDITIONAL SECRETARIES	Day Month Year		
Show any relevant current and previous directorships.  Particulars.	Day Month Year		
Show any relevant current and previous directorships.  Particulars.  NO MORE DIRECTORS — ADDITIONAL SECRETARIES	Day Month Year		
Show any relevant current and previous directorships.  Particulars.  NO MORE DIRECTORS — ADDITIONAL SECRETARIES	Day Month Year		
Show any relevant current and previous directorships.  Particulars.  NO MORE DIRECTORS — ADDITIONAL SECRETARIES	Day Month Year		
Show any relevant current and previous directorships.  Particulars.  NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	Day Month Year		
Show any relevant current and previous directorships.  Particulars.  NO MORE DIRECTORS — ADDITIONAL SECRETARIES	Day Month Year		
Show any relevant current and previous directorships.  Particulars.  NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	Day Month Year		
Show any relevant current and previous directorships.  Particulars.  NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	Day Month Year		
Show any relevant current and previous directorships.  Particulars.  NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	Day Month Year Date of any change.		
Show any relevant current and previous directorships.  Particulars.  NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.  If this person has ceased to be director, please	Day Month Year Date of any change.		
Show any relevant current and previous directorships.  Particulars.  NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	Day Month Year  Day Month Year  Date of any change.		

Page 3

03435155 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of share: issued multiplied by nominal value per share)
	OTOWARY	TWO	<u> </u>
	Totals	2	<u> </u>
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper not on paper
	A full list of m	embers is enclose	ed 🚺
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.	$\checkmark$		
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	Signed X	Mask	lla
I certify that the information given in this return is true to the best of my knowledge and belief.	Date X	0 cto/20	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return inc	dudes	continuation sheets.
Cheques should be made payable to Companies House.	Please en	(enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	MARKE EI	VUSTENS LTD D TRADE ACCOU & STOOKTAKERS THE PARADE MS ROAD LOWOL DUCESTER GL2 OF EL:(CNSR) 302333 VA: (CNSR) 302333	Eyens HE
		Postcode	·
	Telephone		Ext

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESERT MEMBERS	Account of Shares			
Company Number: 03435155	Particulars of shares trans- Number of ferred since the date of the			
Company Name: GLAMAR LEISURE LIMITED	shares or amount of stock held by existing members at date of this	last return, o of the first re incorporation company, by (a) persons members	r, in the case eturn, since the of the who are still	
	return.	(b) persons ceased t	o be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
COMBINED NOMINEES LIMITED	0	ONE	19-9-97	
COMBINED SECRETARIAL SERVICES LIMITIED	0	ONE	19.5.97	
Mis SANDRA VERONICA MARSHALL	ONE	ONE	19-9-97	
M. ALFRED JOSEPH GLAZEBROOK	ONE	ONE	19-9-97	
		<b>_</b>		
		<u> </u>		
				1

LIST OF PAST AND PRESENT MEMBERS (continued) Schedule to form 363 Account of Shares Company Number: 03435155 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the GLAMAR LEISURE LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held