



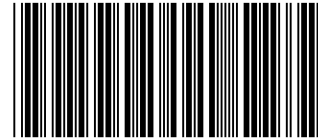
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **KIRKLEES ACTIVE LEISURE TRADING LIMITED**

*Company Number:* **04132866**



XBHF9WGP

*Received for filing in Electronic Format on the:* **18/01/2008**

---

*Company Details*

*Period Ending:* **21/12/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**9305**

*Registered Office:*  
*Address:*

**STADIUM BUSINESS &  
LEISURE  
COMPLEX  
STADIUM WAY  
HUDDERSFIELD  
HD1 6PG**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **KENNETH GILLESPIE**

*Address:* **3 KINGS MOUNT  
LEEDS  
WEST YORKSHIRE LS17 5NS**

---

*Director 1:*

*Name:* **MR JOHN ALFRED BRIGGS**  
*Date of Birth:* **17/03/1942**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

*Address:* **CALEDONIA HOUSE 108 CHURCH  
LANE  
GOMERSAL  
CLECKHEATON  
W YORKSHIRE BD19 4QL**

-----  
*Director 2:*

<i>Name:</i>	<b>BRUCE MARSHALL DEADMAN</b>	<i>Address:</i>	<b>22 LANE ENDS LUMBROOK NORTHOWRAM HALIFAX WEST YORKSHIRE HX3 7SD</b>
<i>Date of Birth:</i>	<b>27/01/1938</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>RETIRED</b>		

---

### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 21/12/2007**

<i>Name:</i>	<b>KIRKLEES ACTIVE LEISURE</b>
<i>Address:</i>	<b>THE STADIUM BUSINESS AND LEISURE COMPLEX STADIUM WAY HUDDERSFIELD WEST YORKSHIRE HD1 6PG</b>

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 21/12/2007**

<i>Name:</i>	<b>KIRKLEES ACTIVE LEISURE</b>
<i>Address:</i>	<b>THE STADIUM BUSINESS AND LEISURE COMPLEX STADIUM WAY HUDDERSFIELD WEST YORKSHIRE HD1 6PG</b>

---

### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **18/01/2008** *Authenticated:* **Yes (E/W)**