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Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

SC 260951

A & R LEISURE LIMITED

Date of this return

The information in this return is made up to

Dav

1 6,1 2,2008 FEC PAID.

Day

Month

Year

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

151 BALSHAGRAY ANONYE

GLASGOW

LANARKSHIRE

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

9234

07/10/2009 COMPANIES HOUSE

When you have completed and signed the form please send it to the

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

For companies registered in Scotland

for companies registered in England or Wates Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1

or LP-4 Edinburgh 2

DX 33050 Cardiff

10/08

Page 1

Register of members				
If the register of members is not kept at the registered office, state here where it is kept				
Post town				
County/Region				
UK Postcode				
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept Post town				
County/Region				
UK Postcode				
Company type				
Public limited company				
Private company limited by shares	×			
Private company limited by guarantee with share capital	nout			
Private company limited by shares exemp section 30 Private company limited by guarantee exe under section 30 Private unlimited company with share cap	empt			
Private unlimited company without share of	apital			
Company Secretary	Details of a new company secretary must be notified on form 288a			
* Voluntary details (Please photocopy this area to provide details of joint				
secretaries). Forename(s				
†† Tick the box if the Surname address shown is a				
service address for the beneficiary of a Address †* Confidentiality Order granted under section	151 BALSHAGRAY AVENUE			
723B of the Companies Act 1985. Otherwise,	GLASGOW			
the case of a corporation				
	G [1 1 1 1 7 1] C			
If a partnership, give the names and addresses of Country the partners or the name of the partnership and office address				
	Page 2			

	Directors Please list the directors in alphabetical order * Voluntary details	Details of new directors must be notified on form 288a
	In the case of a director that is a Name *Style/7 corporation or a	itle MR
	Scottish firm, the	Day Month Year
	name is the corporate or firm name Date of b	
	Forename	e(s) ARUN KUMAR
	Surna	me MADAN
}	address shown is a service address for the Address beneficiary of a Confidentiality Order	H 151 BALSHAGRAY AVENUE
	granted under section 723B of the Companies Act 1985. Otherwise, Post to	wn GCASGDW
re th co fir or	or principal diffice	ion LANARRSHIRE
		ode G I' L FD L
	address. Cour	atry SCATLAND
	Nationa	lity BC1TISH
	Business occupat	ion LICENSON GROEM
1		
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	Directors Please list the directors in alphabetical order * Voluntary details	Details of new directors must be notified on form 288a
	Please list the directors in alphabetical order	
	Please list the directors in alphabetical order *Voluntary details In the case of a Name *Style/T	
	Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm Please list the directors in alphabetical order *Style/T *Style/T Date of bi	Day Month Year
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	Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, Post to	itle MRS Day Month Year rth 2 7 0 4 1 9 6 9 es REI(HA me MADAN TT 151 BALSHARRAY AVENUE
	Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a Name *Style/T Date of bit of the corporation of th	itle MRS Day Month Year rth 2 7 0 4 1 9 6 9 MS RET(HA 151 BALSHARRAY AVENUE wn GLASGOW
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Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	FORMARYLI	X 1,000	11.020-00	
	Totals	1,000	CO-000.14 /	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your public company at any time this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	e box below:	On paper in another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.		or a private or non-traded pu ase complete Schedule A.	blic	
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two		ing at least 5% of the issued for a traded public company te Schedule B.		
returns.	A list containing shareholder changes is enclosed → For private or non-traded public companies, please complete Schedule A			
		mpanies, please complete		
,	There were no shareholde	er changes in this period		
Certificate	I certify that the information given in this return is true to the best of my knowledge and belief			
Signed	A-Mu	D	ate 01/10/2009	
*Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) - This return includes	continuation sheets (enter number)	,	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you				
give will be visible to searchers of the public record.	DX number	DX exchange	_	
	DX (fambo)	DA GAGIIGIIGE	Page 4	

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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number

Company name in full

SC 260957 (Please use a continuation sheet if required)

ALR LEISURE LIMITED

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
ARUN KUMAN MADAN	500 ORDWARY &1			
Name				
MOS REKHA MADAN	SOO ORDINARY LI			
Name ·				
Name				
Name				
Name				
Name				
Name				
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