Company Name: D.C. LEISURE MANAGEMENT LIMITED

Company Number: 02585598

Date of this return: 03/12/2013

SIC codes: 93110
93290

Company Type: Private company limited by shares

Situation of Registered Office:
305 GRAY’S INN ROAD
LONDON
UNITED KINGDOM
WC1X 8QR
Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O NABARRO LLP
1 SOUTH QUAY
VICTORIA QUAYS, WHARF STREET
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S2 5SY

The following records have moved to the single alternative inspection location:

- Register of members (section 114)
- Register of directors (section 162)
- Register of secretaries (section 275)
- Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary

Type: Person
Full Forename(s): MR CHRISTOPHER PAUL
Surname: MARTIN

Former names:

Service Address recorded as Company's registered office
Company Director 1

Type: Person
Full forename(s): MR DAVID
Surname: COWANS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 03/05/1957
Nationality: BRITISH
Occupation: DIRECTOR

Company Director 2

Type: Person
Full forename(s): MS SANDRA
Surname: DODD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/09/1958
Nationality: BRITISH
Occupation: DIRECTOR
Company Director  3
Type: Person
Full forename(s): MR TIMOTHY CLEVELAND
Surname: HEWETT
Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/03/1958 Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Company Director  4
Type: Person
Full forename(s): MR PETER
Surname: KIRKHAM
Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/10/1945 Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Company Director  5

Type: Person
Full forename(s): MR CHRISTOPHER ROBIN LESLIE

Surname: PHILLIPS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/04/1950          Nationality: BRITISH
Occupation: CHAIRMAN

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Company Director  6

Type: Person
Full forename(s): MR STEPHEN JOHN RANDALL

Surname: PHILPOTT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 20/12/1955          Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>1000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
ORDINARY SHARES

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at the date of this return
Name: DCL HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.