Annual Return

Company Name: PLACES FOR PEOPLE LEISURE MANAGEMENT LTD.

Company Number: 02585598

Date of this return: 03/12/2015

SIC codes: 93110
93290

Company Type: Private company limited by shares

Situation of Registered Office: 80 CHEAPSIDE
LONDON
EC2V 6EE
Single Alternative Inspection Location (SAIL)

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

THE WHITE HOUSE 10 CLIFTON
YORK
ENGLAND
YO30 6AE

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 1

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: UNITED KINGDOM

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

Company Director 2

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

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

Date of Birth: **/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: **/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: **/10/1945 Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Electronically Filed Document for Company Number: 02585598
Company Director 5

Type: Person
Full forename(s): MR JOHN DAVID
Surname: OXLEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/04/1963 Nationality: BRITISH
Occupation: DIRECTOR

Company Director 6

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: ENGLAND

Date of Birth: **/04/1950 Nationality: BRITISH
Occupation: CHAIRMAN
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>
<td>1</td>
</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 03/12/2015 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: PFPL (HOLDINGS) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.