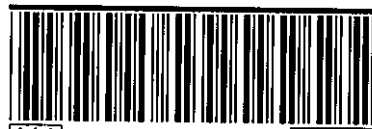




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A11 *AHSGX400* 440
COMPANIES HOUSE 25/02/98

of company number 00092308

J

company name
CABLE CHUTES II LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/01/98

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
01	02	98

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.

Day	Month	Year

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

SPECTRUM HOUSE
20-26 CURSITOR STREET
LONDON
EC4A 1HY

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

00092308

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

OCEAN BOULEVARD
BLACKPOOL
LANCASHIRE
FY4 1EZ

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.

DAVID EDWARD
CAM
125 BLACKPOOL ROAD
ANSDELL
LYTHAM ST ANNES
LANCASHIRE FY8 4AA

Day	Month	Year
17	01	98

 Date of any change.

MALLARD HOUSE
24 REGENT AVENUE
ANSDELL
LYTHAM ST ANNES
LANCASHIRE
FY8 4AA

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

FIONA CAROLYN
GILJE
17 LAVENDER GARDENS
LONDON
SW11 1DH

Day	Month	Year

 Date of any change.

Date of Birth:- 18/10/63
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

AMANDA JEAN
THOMPSON
HILL VIEW, BILSBORROW LANE
BILSBORROW
PRESTON
LANCASHIRE PR3 0RN

Date of Birth:- 02/09/62

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED

Particulars.

NICHOLAS WILLIAM ROBERT
THOMPSON
WESHAM HALL
MOWBRECK LANE
WESHAM
LANCASHIRE PR4 3HA

Date of Birth:- 13/02/68

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
1-00 10% Pref	5824	5824
10p A*Ord	5824	582
Totals	11648	6406

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period



on paper

not on paper

The last full members list was at 01/02/97

A list of changes is enclosed



A full list of members is enclosed

**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.*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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**Cheques should be made payable to **Companies House.**

Signed

David E Cam

Secretary/Director *

*(delete as appropriate)

Date 23.02.98

This return includes 4 continuation sheets.
(enter number)**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

DAVID E CAM

OCEAN BOULEVARD

BLACKPOOL

LANCASHIRE Postcode FY4 1EZ

Telephone 01253 341033 Ext 1206

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

MISS FIONA CAROLYN GILJE

LIST OF DIRECTORSHIPS

	<u>Company No</u>
Blackpool Pleasure Beach (Holdings) Limited	1837026
Blackpool Pleasure Beach Limited	1876276
Cable Chutes (Blackpool) Limited	1350323
Morecambe Pleasure Park Holdings Company	338729
Pleasureland Limited	47684
Monitor and Merrimac Limited	608422
Park Inventions & Devices Manufacturing Company	733679
Frontierland Limited	634512
Cable Chutes II Limited	92308
Ocean Boulevard Limited	2391245
<u>Appointed 03.04.1997</u>	
Velvet Coaster	861472
Blackpool Pleasure Beach (1910) Company	110367
Blackpool Pleasure Beach Nominees Limited	1836966
Hotchkiss Patents and Investments Limited	2007415
South Shore Construction Company	391084
Willie Wurst	165778

5.6.97
PCG.DIR

23-02-98



MISS AMANDA JEAN THOMPSON

LIST OF DIRECTORSHIPS

	<u>Company No</u>
Blackpool Pleasure Beach (Holdings) Limited	1837026
Blackpool Pleasure Beach Limited	1876276
Cable Chutes (Blackpool) Limited	1350323
Morecambe Pleasure Park Holdings Company	338729
Pleasureland Limited	47684
Monitor and Merrimac Limited	608422
Park Inventions & Devices Manufacturing Company	733679
Frontierland Limited	634512
Cable Chutes II Limited	92308
Ocean Boulevard Limited	2391245
Blackpool Leisure and Amusement Consultancy Limited	1413435

Appointed 03.04.1997

Velvet Coaster	861472
Blackpool Pleasure Beach (1910) Company	110367
Blackpool Pleasure Beach Nominees Limited	1836966
Hotchkiss Patents and Investments Limited	2007415
South Shore Construction Company	391084
Willie Wurst	165778

5.6.97
AUT.DIR

23-02-98



MR NICHOLAS WILLIAM ROBERT THOMPSON

LIST OF DIRECTORSHIPS

	<u>Company No</u>
Blackpool Pleasure Beach (Holdings) Limited	1837026
Blackpool Pleasure Beach Limited	1876276
Cable Chutes (Blackpool) Limited	1350323
Morecambe Pleasure Park Holdings Company	338729
Pleasureland Limited	47684
Monitor and Merrimac Limited	608422
Park Inventions & Devices Manufacturing Company	733679
Frontierland Limited	634512
Cable Chutes II Limited	92308
Ocean Boulevard Limited	2391245

Appointed 25.10.96

Velvet Coaster	861472
Blackpool Pleasure Beach (1910) Company	110367
Blackpool Pleasure Beach Nominees Limited	1836966
Hotchkiss Patents and Investments Limited	2007415
South Shore Construction Company	391084
Willie Wurst	165778

~~5.6.97~~
~~NWRT.DIR~~

23 02 98

