

### COMPANIES HOUSE

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/07/98 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 |  |
|-----|-------|------|--|
| 1,8 | 0,7   | 9,8  |  |

# 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.

# Registered Office (See note 3)

This is the address registered by Companies House. PLUMTREE COURT LONDON EC4A 4HT

# Principal business activities (See note 4)

Trade classification is 8021 GENERAL SECONDARY EDUCATION

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

| of company number                                  | 00405180 |           | M |  |
|----------------------------------------------------|----------|-----------|---|--|
| company name<br>THE OUTWARD BOUND                  | TRUST    |           |   |  |
| COMPANY type PRIVATE COMPANY LI EXEMPT UNDER SECTI |          | GUARANTEE |   |  |

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 |
|-----|-------|------|
|     |       |      |
|     |       |      |
| Day | Month | Year |
| 1   |       |      |

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| 00405180 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                                                          |                                                                                                                                   |
| GULLIVER HOUSE<br>MADIERA WALK<br>WINDSOR<br>BERKS SL4 1EU                       |                                                                                                                                   |
| Register of debenture holders (See note 6)                                       |                                                                                                                                   |
| Any register of debenture holders (or duplicate) is kept at                      |                                                                                                                                   |
|                                                                                  |                                                                                                                                   |
| Company Secretary (See note 7)                                                   | Day Month Year                                                                                                                    |
| Particulars of a new secretary <b>must</b> be notified on form 288.              | Date of any change.                                                                                                               |
| ELISABETH ANNE IRELAND WESTACRE WELL HILL LANE WELL HILL CHELSFIELD KENT BR6 7QJ |                                                                                                                                   |
| If this person has ceased to be secretary, please state when.                    | Day Month Year                                                                                                                    |
| Directors (See note 7)                                                           | Day Month Year                                                                                                                    |
| Particulars of a new director <b>must</b> be notified on form 288.  SIR          | Date of any change.                                                                                                               |
| CHRISTIAN JOHN STOREY BONINGTON CBE                                              |                                                                                                                                   |
| BADGER HILL NETHER ROW HESKET NEWMARKET WIGTON                                   |                                                                                                                                   |
| CUMBRIA CA7 8LA  Date of Birth:- 06/08/34  Nat:BRITISH                           |                                                                                                                                   |

Day

Month

Year

Date of resignation.

PAGE

state when.

If this person has ceased to be director, please

Show any relevant current and previous directorships.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

|                                           | <del>-  </del>                                                                       | SCHEDULE TO FORM 36                                                                             |                                                                               |              |  |  |
|-------------------------------------------|--------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|--------------|--|--|
| Company Number: 02741451                  | <b> </b>                                                                             | Acc                                                                                             | count of Shar                                                                 | es           |  |  |
| Company Name:  LEISURE OPERATIONS LIMITED | Number of shares or amount of stock held by existing members at date of this return. | ferred since last return, of the first incorporation company, by (a) persons member (b) persons | the date of the or, in the case return, since the of the who are still s, and |              |  |  |
| Name and address                          | Number currently held                                                                |                                                                                                 | Date of                                                                       | <del>-</del> |  |  |
| DAN HOLDINGS LIMITED  665 KNUTSFORD ROAD  | 2                                                                                    |                                                                                                 |                                                                               |              |  |  |
| 665 KNUTS FORD ROAD                       | <del> </del>                                                                         |                                                                                                 |                                                                               |              |  |  |
| LATICHARD                                 |                                                                                      |                                                                                                 |                                                                               |              |  |  |
| Chesnines                                 |                                                                                      |                                                                                                 |                                                                               |              |  |  |
| WAY 100                                   |                                                                                      |                                                                                                 |                                                                               |              |  |  |
|                                           | -                                                                                    |                                                                                                 |                                                                               |              |  |  |
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|                                           |                                                                                      |                                                                                                 |                                                                               |              |  |  |

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Particulars of shares trans-Company Number: 02741451 ferred since the date of the Number of last return, or, in the case shares or Company Name: amount of stock held incorporation of the LEISURE OPERATIONS LIMITED by existing company, by members at (a) persons who are still date of this
(b) persons who have ceased to be members. Number Date of Number currently Transferred Remarks Registration Name and address of Transfer held