



Please complete in typescript,
or in bold black capitals.

N.F. ✓
N.F. ✓

AMENDING

363a

Annual Return

Company Number

00561422

Company Name in full

LAKE DISTRICT LEISURE PURSUITS
LIMITED



F363A012

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

30 11 96

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

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Registered Office (See note 3)

Show here the address at the date of this return.

RAYRIGG ROAD

Any change of registered office must be notified on form 287.

Post town

WINDERMERE

County / Region

Postcode

LA 23 3DL

Principal business activities

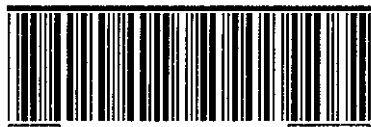
(See note 4)

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

5523

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

OTHER PROVISION OF LODGING-S



JMA *J5JMTS1F* 295

COMPANIES HOUSE 03/01/97

COMPANIES HOUSE 17/12/96

Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (see notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

DR.

*Honours etc

Forename(s)

ADNAN

Surname

MORGAN

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

HAYCLOSE ENID

OXENHOLME, KENDAL

Post town

CUMBRIA

County / Region

Postcode

LA9 7RF

Country

ENGLAND

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of a new company secretary must be notified on form 288a.

Directors (see notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Day Month Year		
* Honours etc		Date of birth		
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
Address				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region	Postcode		
	Country	Nationality		
Business occupation				
Other directorships				
* Voluntary details.				

Name	* Style / Title	Day Month Year		
* Honours etc		Date of birth		
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
Address				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region	Postcode		
	Country	Nationality		
Business occupation				
Other directorships				

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
	Forename(s)						
	Surname						
	Previous forename(s)						
	Previous surname(s)						
Address							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town						
	County / Region		Postcode				
	Country		Nationality				
Business occupation							
Other directorships							
* Voluntary details.							

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
	Forename(s)						
	Surname						
	Previous forename(s)						
	Previous surname(s)						
Address							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town						
	County / Region		Postcode				
	Country		Nationality				
Business occupation							
Other directorships							

Issued share capital (see note 9)

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)
ORDINARY	59740	59740
Totals	59740	59740

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

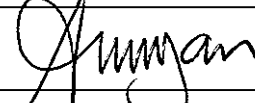
☐

If at the date of this return an election is in force 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.

Signed



Date

13-12-96

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MR D. WHITE	
GRANT THORNTON, HERON HOUSE, ALBERT SQ	
MANCHESTER	Tel 0161 9536914
DX number	DX exchange

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	27	01	57
	Forename(s)	PAUL				
	Surname	WHITELEY				
	Previous forename(s)					
	Previous surname(s)					
Address	ASH COTTAGE, BECKSIDE,					
	CARTMEL					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	GRANGE OVER SANDS				
	County / Region	CUMBRIA	Postcode	LA11 7SW		
	Country	ENGLAND	Nationality	BRITISH		
	Business occupation	MANAGING DIRECTOR				
	Other directorships					
* Voluntary details						

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	25	07	48
	Forename(s)	ROGER				
	Surname	WHITELEY				
	Previous forename(s)					
	Previous surname(s)					
Address	23, HILL CLOSE,					
	SEDGWICK					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	KENIDAL				
	County / Region	CUMBRIA	Postcode	LA8 0JR		
	Country	ENGLAND	Nationality	BRITISH		
	Business occupation	MANAGER				
	Other directorships					

List of past and present members
Schedule to form 363a, 363b

Name and address	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares or stock transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks
MR R.A. McMILLAN, OAKBANK BARN NEWTON IN CARTMEL, GRANGE OVER SANDS, CUMBRIA, LA 11 6TD	11748			
G. STABLES (DEC'D) AND ELSIE STABLES, DOVE NEST, WINDERMERER, CUMBRIA.	1000			
GAIL MORGAN, HAYCLOSE END, OXENHOLME, KENDAL, CUMBRIA	11748			
ROGER WHITELEY, 23 HILL CLOSE, SEDGWICK, KENDAL, CUMBRIA	11748			
BARBARA MARGARET WHITELEY, c/o HAYCLOSE END, OXENHOLME, KENDAL, CUMBRIA	11748			
PAUL WHITELEY, ASH COTTAGE, BECKSIDE, CARTMEL, CUMBRIA	11748			



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

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

00561422

Company Name in full

LAKE DISTRICT LEISURE PURSUITS
LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Mr R.A. McMillan, OAKBANK BARN, NEWTON IN CARTMEL, GRANGE OVER SANDS, CUMBRIA LA 11 6JP	11748			
G. STABLES (DEC'D) + ELSIE STABLES, DOVE NEST, WINDERMERE, CUMBRIA.	1000			
GAIL MORGAN, HAYCLOSE END, OXENHOLME, KENDAL, CUMBRIA.	11748			
ROGER WHITELEY, 23 HILL CLOSE, SEDGWICK, KENDAL, CUMBRIA	11748			
BARBARA MARGARET WHITELEY, c/o HAYCLOSE END, OXENHOLME, KENDAL, CUMBRIA	11748			
PAUL WHITELEY, ASH COTTAGE, BECKSIDE, CARTMEL, CUMBRIA.	11748			