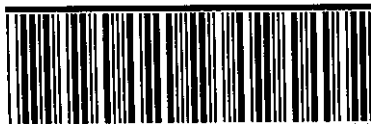




COMPANIES HOUSE

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



A26 *AHDWMDKJ* 82
COMPANIES HOUSE 04/02/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/12/98

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
29	12	98

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

WINTER GARDENS
CHURCH STREET
BLACKPOOL
FY1 1HW

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

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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--	--	--	--

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

B2S
E45+3
021104

363s

Annual Return

of company number 00603342

G

company name

THE BLACKPOOL TOWER COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

00603342

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.

MARK LORIMER
WIDDERS
12 CLOVELLY DRIVE
HILLSIDE
SOUTHPORT
MERSEYSIDE PR8 3AJ

Day	Month	Year

 Date of any change.

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.

MARC WARREN
ETCHES
1 MANOR BARN CHURCH LANE
CHEWTON MENDIP
SOMERSET BA3 6NE

Day	Month	Year

 Date of any change.

Date of Birth:- 28/03/60

Nat:BRITISH

Occ:COMPANY 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 LIST

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]

M L WIDDERS

Current Directorships

Leisure Parcs Ltd
The Savoy Hotel (Blackpool) Ltd
The Eastbourne Pier Company Ltd
The Blackpool Pier Company Ltd
The Blackpool Tower Company Ltd
Sea Life Centre (Blackpool) Ltd

Previous Directorships

City Clubs Limited	Resigned	21.09.98
City Lodges Limited	Resigned	21.09.98
City Manor Limited	Resigned	21.09.98
Croston Joinery Limited	Resigned	21.09.98
Euxton House Limited	Resigned	21.09.98
Guild Ventures Limited	Resigned	21.09.98
Hallco 69 Limited	Resigned	21.09.98
Lanley Developments Limited	Resigned	21.09.98
Manor Parcs Limited	Resigned	21.09.98
Metacre Limited	Resigned	21.09.98
Northern Trust Company Limited	Resigned	21.09.98
Park Hall Leisure (Derbyshire) Limited	Resigned	21.09.98
Tee Jay Leisure Limited	Resigned	21.09.98
TJH Group Ltd	Resigned	21.09.98
Trustair Limited	Resigned	21.09.98
Ventureworld Limited	Resigned	21.09.98
Vimway Limited	Resigned	21.09.98
White Cross Parks Limited	Resigned	21.09.98
Whittle Jones Group Limited	Resigned	21.09.98
Woodrose Limited	Resigned	21.09.98
Northern Feather Home Furnishings Ltd	Resigned	19.02.98



M W ETCHES

Current Directorships

Leisure Parks Ltd

The Savoy Hotel (Blackpool) Ltd

The Eastbourne Pier Company Ltd

The Blackpool Pier Company Ltd

The Blackpool Tower Company Ltd

Sea Life Centre (Blackpool) Ltd

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

Directors - continued

Particulars.

MARK LORIMER
WIDDERS
12 CLOVELLY DRIVE
HILLSIDE
SOUTHPORT
MERSEYSIDE PR8 3AJ

Day	Month	Year

Date of any change.

Date of Birth:- 12/08/60

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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 CIT

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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)
ORDINARY	2	2
Totals	2	2

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 ☐

The last full members list was at 29/12/97

on paper

not on paper

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*Mark Widders*

Secretary/Director*

*(delete as appropriate)

Date

28/1/99

This return includes 3 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?----->

MARK WIDERS

LEISURE PARCS LTD

WINTER GARDENS, CHURCH STREET

BLACKPOOL Postcode F41 1HW

Telephone 01253 293002 Ext -