

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



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

D;	ãУ	Month	Year
2	19	1 2	9 18

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.

WINTER GARDENS CHURCH STREET BLACKPOOL FY1 1HW

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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



Annual Return

of company number 00603342

G

company name

THE BLACKPOOL TOWER COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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	MOITETT	I E &I
Day	Month	Year
	,	1

		• • • • •	
_			
L.			لـ
	Τ		
		<u> </u>	

00603342 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 REGISTERED OFFICE 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.	Day Month Year Date of any change.
MARK LORIMER WIDDERS 12 CLOVELLY DRIVE HILLSIDE SOUTHPORT MERSEYSIDE PR8 3AJ	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	David March March
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
MARC WARREN ETCHES 1 MANOR BARN CHURCH LANE CHEWTON MENDIP SOMERSET BA3 6NE	
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
Show any relevant current and previous directorships.	SEE ATTACHED UIT

Page 2

TIOT OF TAOT AND PRESENT MEMBERS				10 FORM 363
Company Number: 00603342	Account of Shares Particulars of shares trans-			
Company Name:	Number of	ferred since	the date of the	
	shares or amount of	or last return, or, in the case		
THE BLACKPOOL TOWER COMPANY LIMITED	stock held	incorporation		•
	by existing members at	company, by (a) persons	who are still	
	date of this	members	s, and	
	return.	(b) persons ceased t	who have o be members.	
	Number		Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	7 TOTAL NO
LEISURE PARES LTD, WINTER CARRENT.				
CHURCH STREET, BLACKBOOL FYITHW				
- ORDWANY	2	2	1 0 0	·
0,000,01			1.9.98	
FIRST LEISURE CONDORATION ALL				
in golden southe, London wir 3 Ag				
			٥	
- ordinary		- 1	1.9.98	TO LEISURE
		·		PALCS CTS.
FIRST LEISURE TRADING LTD				
in allow source, wordn wir 3 Ag				
-ordnany	-	(1.9,98	TO LEISULE
				PARLS (7).
				· · · · · · · · · · · · · · · · · · ·
			· · ·	
	***		-	

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00603342 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of THE BLACKPOOL TOWER COMPANY LIMITED incorporation of the stock held by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer

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	
Northern Feather Home Furnishings Ltd	Resigned	
	_	

MWETCHES

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

00603342	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	. , ,
Particulars.	Day Month Year
MARK LORIMER	Date of any change.
WIDDERS	
12 CLOVELLY DRIVE	
HILLSIDE SOUTHPORT	
MERSEYSIDE PR8 3AJ	***************************************
·	
Date of Birth:- 12/08/60	
Nat:BRITISH	
Occ: CHARTERED ACCOUNTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Obelia and all control is a second of the se	
Show any relevant current and previous directorships.	see Attaches uit
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

·	•••••
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wileii.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
	Date of any shange.
	•••••
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

•	Day Marks Was
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	

00603342 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(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.	There were no	changes in the pe	Please mark the appropriate box. eriod
The last full members list was at 29/12/97	A full list of members is enclosed		
Elective resolutions (See note 10) (Private companies only)	<u>, , , , , , , , , , , , , , , , , , , </u>		
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.	Signed Date 28/	1119	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return inc	cludes 3	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	LEISWLE WINTER BLACKPOOL	<u> </u>	CHURLEY STREET