



OYEZ

✓
AMENDED RETURN.

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

603342



F363AC10

Company
Name
in full

THE BLACKPOOL TOWER COMPANY LIMITED

Date of this return (see note 1)
The information in this return is made up to

Day Month Year

29 12 97

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)
Show here the address at the date of this
return.

7 SOHO STREET

SOHO SQUARE

LONDON

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

Post town

County/Region

Postcode

W1V 6QU

Principal business activities

(see note 4)

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

7499 NON-TRADING
COMPANY

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



ED1 *ENGV9FT* 112
COMPANIES HOUSE 08/09/98

COMPANIES HOUSE 29/08/98

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales **DX 33050 Cardiff**
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 1-5)

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

Name *Style/Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

*Honours etc

*Voluntary details

Usual residential

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

Post town

County/Region

Country

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	*Style/Title	MR.		
*Honours etc		Date of birth	Day	Month
			02	04
			58	
Forename(s)	MICHAEL RAYMOND			
Surname	FOSTER			
Previous forename(s)				
Previous surname(s)				
Address	64 COPTHORNE			
Post town	LUTON			
County/Region	BEDFORDSHIRE	Postcode	LU2 8RJ	
Country	ENGLAND	Nationality	BRITISH	
Business occupation	CHARTERED ACCOUNTANT			
Other directorships	NONE			
*Voluntary details.				

Name	*Style/Title	MR.		
*Honours etc		Date of birth	Day	Month
			02	11
			49	
Forename(s)	GARY PRESTON			
Surname	SHILLINGLAW			
Previous forename(s)				
Previous surname(s)				
Address	TYLEHURST LOWER FARM ROAD			
	EFFINGHAM			
Post town	LEATHERHEAD			
County/Region	SURREY	Postcode	KT24 5JJ	
Country	ENGLAND	Nationality	BRITISH	
Business occupation	COMPANY SECRETARY			
Other directorships	SEE ATTACHED LIST			

Directors (continued)

Details of new directors must be notified on form 288a.

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

*Voluntary details.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Name	*Style/Title				
		*Honours etc				
			Date of birth	Day	Month	Year
		Forename(s)				
		Surname				
		Previous forename(s)				
		Previous surname(s)				
	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 etc)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£2.0000
Totals	2	£2.0000

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	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions
(Private companies only)
(see note 11)

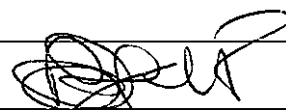
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

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


† a director/secretary

Date

26-8-98

† Please delete as appropriate

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 of the person Companies House should contact if there is any query.

Paisner & Co.
Bouverie House, 154 Fleet Street, London EC4A 2DQ
Tel 0171 353 0299
DX number 198 DX exchange London/Chancery Lane

Directors (continued)

Details of new directors must be notified on form 288a.

Name	*Style/Title	MR		
	*Honours etc			
Address	Forename(s)	PAUL RICHARD		
	Surname	ASHWORTH		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Previous forename(s)			
	Previous surname(s)			
Address	118 ST ANN'S HILL			
	WANDSWORTH			
Post/town	LONDON			
	County/Region		Postcode	SW18 2RR
Country	ENGLAND	Nationality	BRITISH	
	Business occupation ACCOUNTANT			
Other directorships				
*Voluntary details.				

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



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

Please complete in
typescript, or in
bold black capitals.

Company Number
Company Name in full

603342

THE BLACKPOOL TOWER COMPANY 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
FIRST LEISURE CORPORATION PLC	1			
OF 7 SOHO STREET, LONDON W1V 5FA				
FIRST LEISURE TRADING LIMITED	1			
OF 7 SOHO STREET LONDON W1V 5FA				

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.

[illegible]

Other directorships of Gary Preston Shillinglaw

	<u>Resigned</u>
Albert Fisher Acquisitions (No. 2) Limited	17.09.92
Albert Fisher Foods	17.09.92
Albert Fisher Insurance Limited	17.09.92
Albert Fisher International (Holdings) Limited	17.09.92
A.F.G. Finance Limited	17.09.92
A.F.G. Property Limited	17.09.92
Country Cottage Foods Limited	17.09.92
Eventriple Limited	17.09.92
Fisher Food Sales Limited	17.09.92
Food For You Limited	17.09.92
Kingfisher Copper Limited	17.09.92
Sam Price Limited	17.09.92
Sea Products Limited	17.09.92
Sheerness Fruit Terminal Limited	17.09.92
Stokes Bomford Limited	17.09.92
White and Pearson Limited	17.09.92
Evedale Foods Limited	17.09.92
Mondi Foods (UK) Limited	16.04.91
Morubel (UK) Limited	04.11.91
Antonio Munoz (UK) Limited	01.08.91
Broadheath Foods Limited	30.06.91
Fisher Frozen Foods Limited	01.05.91
	02.01.91