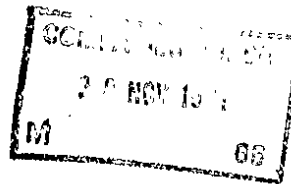




C O M P A N I E S H O U S E



RECEIVED
28 NOV 1991

363b

Please return to

REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

Annual Return

of company number **CN** 1785753 **K**

company name
BOWNESS LEISURE PLC

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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
DA	2	0	1
	1	1	9
	1		

0	3	1	1	9	1
---	---	---	---	---	---

DB					
-----------	--	--	--	--	--

Registered Office (See note 3)

This is the address registered by Companies House as at 24/10/91

PENLEYS HOUSE
1 PENLEYS GROVE STREET
YORK
YO3 7PN

Use this space to notify a change of registered office address.

RO _____

Post Town _____

County/Region _____

Postcode _____

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

PA	8	8	4	1
-----------	---	---	---	---

--	--	--	--	--

--	--	--	--

--	--	--	--

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

Register of members

(See note 5)

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

RM	GARRETT AND ELLIOTT
	44 MONKATE
Post Town	YORK
County/Region	NORTH YORKSHIRE
Postcode	YO3 7HF

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.

RD	
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

T1 ☒

T2 ☐

T3 ☐

T4 ☐

T5 ☐

T6 ☐

T7 ☐

Please mark the appropriate box

Company Secretary (See note 8)

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

Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

* Voluntary details

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

CS

HOGG

DEREK

AD 6 BARLOW WOOD DRIVE

MARPLE

Post Town STOCKPORT

County/Region CHESHIRE

Postcode SK6 7DX Country UK

Directors (continued)

(See note 8)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

Details of new directors must be notified on form 288

CD	
AD	
Post Town	
County/Region	
Postcode	Country
Day Month Year	
DO	Nationality NA
OC	
OD	

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD	
AD	
Post Town	
County/Region	
Postcode	Country
Day Month Year	
DO	Nationality NA
OC	
OD	

* Voluntary details

Directors (continued)
(See note 8)

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD		
	THOMAS STEPHEN	
	GLASTER	
AD	CROFT HEAD	
	KENTMERE	
	Post Town	KENDAL
	County/Region	CUMBRIA
	Postcode	LA8 9TH
	Country	ENGLAND
	Day Month Year	
DO	1 1 1 1	2 5
	Nationality	NA BRITISH
OC	COMPANY DIRECTOR	
OD	HUGILL FINANCE & TRADING CO; LILLYCROFT LTD;	
	RED GATE (BOLTON) LTD ; RED BRIDGE (BOLTON) LTD;	

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD		
	CLIVE CHARLES	
	WATSON	
AD	FAWNS LEAP	
	HELM ROAD	
	Post Town	BOWNESS ON WINDERMERE
	County/Region	CUMBRIA
	Postcode	
	Country	ENGLAND
	Day Month Year	
DO	1 1 0 7	4 5
	Nationality	NA BRITISH
OC	HOTELIER	
OD	BADGER HOTELS LTD, BADGER DEVELOPMENTS LTD,	
	GEORAT 4TH PROPERTY LTD	
	BOWNESS TIMESHARE LIMITED, 7TH 18TH	

* Voluntary details

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Details of new directors must be notified on form 288

CD

BARRY AUBREY

ANMSZ

AD COVERDALE HOUSE

14. EAST PARADE

Post Town LEEDS

County/Region WEST YORKSHIRE

Postcode

Country UK

Day Month Year

Date of birth

DO 1 | 0 | 1 | 0 | 4 | 9Nationality **NA** BRITISH

Business occupation

OC FINANCIAL DIRECTOR

Other directorships

OD CAPITAL FOR COMPANIES LTD

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

CD

STUART MICHAEL

BRIGGS

AD BURN COTTAGE

STRENSALL

Post Town YORK

County/Region NORTH YORKSHIRE

Postcode YO3 5XA

Country UK

Day Month Year

Date of birth

DO 2 | 3 | 0 | 6 | 3 | 9Nationality **NA** BRITISH

Business occupation

OC CHARTERED SURVEYOR

Other directorships

OD

* Voluntary details

Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY	649463	£649463
Totals	649463	£649463

Please mark the appropriate box(es)

There were no changes in the period ☐

on paper not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☒

List of past and present members

(See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at
20/11/89

Elective resolutions

(See note 11)

(Private companies only)

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

If an election 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 £32.

Signed [Signature] Secretary/Director *

Date 8 / 11 / 91 (* delete as appropriate)

This return includes FIVE continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

JEK / CRB / 02122

GARBUTT AND ELLIOTT

MONKGATE HOUSE ; 44 MONKGATE

YORK Postcode YO3 7HF

Telephone 0904 654656 Extension —

Check List

- Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?
 - a cheque made payable to Companies House?



Printed on
Recycled Paper

BOWNESS LEISURE PLC

REGISTER OF SHAREHOLDERS AS AT 8 NOVEMBER 1991

REG NO.	NO. OF SHARES	NAME	ADDRESS
1	22500	GARLAND Kenneth	Manor Farm, Kexby, York YO4 5LD
2	34500	GARLAND Robin E	Water Fulford Hall, York YO1 4RB
3	30000	WELCH John P L	10 Maison Dieu, Richmond N Yorks DL10 7AU
4	14000	HOBBS Flora M	The Manor House, Baldron, Co Durham DL12 9RF
5	7500	WELCH Margaret J	Flat 5, 76-84 Fellows Road, London NW3 3LG
7	12176	GRAY Richard	High Beck, Stockton Lane, York YO3 9UB
8	11250	GRAY Gerald	63 Askham Lane. York YO2 3HD
9	11500	RAMSDEN John F C	Myton Ridge, Helperby, York YO6 2QT
10	5750	RAMSDEN Nicholas	Myton Grange, Helperby, York YO6 2QU
11	15000	HALL Christopher	The Old Rectory, Moor Lane, Haxby YO3 8PQ
12	7500	FROGGATT Peter J	The Coach House, Ridgeway Road, Dorking
13	7500	BURDEKIN Martyn L	Springbank House, Easthorpe, Malton YO17 0QH
14	7500	BURDEKIN Barbara	Springbank House, Easthorpe, Malton YO17 0QH
15	6000	ALLISON Melvyn	The High Grange, Moor Lane, Haxby YO3 8QW
16	3000	ACKERLEY John	The Old Rectory, Low Catton, York YO4 1EA
18	7500	RUSSELL John R	Penhowe, 7 Towthorpe Road, Haxby YO3 8LY
19	15000	FEARNLEY Stephen	Wigton Lodge, Wigton Lane, Leeds
20	15000	APPELL Paul	The Barn, 167 Alwoodley Lane, Leeds LS17 7PG
22	125325	BADGER Hotels Ltd	Burnside Hotel, Kendal Rd, Bowness-on-W LA23
23	1750	ELLIOTT W	16 Heysham Ave, Morecombe, Lancs LA3 2DH
24	1750	FAWCETT S W	5 Ashford Avenue, Lancaster LA1 5BA
25	500	GRAY Quentin	5 Elmfield Terrace, Malton Rd, York YO3 0EH
26	703	SIMPSON Ronald	10 Yew Tree Crescent, Bradford BD8 0AG
27	67500	BADGER Pension F	1 Penleys Grove Street, York YO3 7PN
28	15000	BURNS Joan P Tr	Ashworth Hse, Manchester Rd, Burnley BB11 1TT
29	28500	COLLINSON Robt I	6 Springfield Rd, Upper Poppleton YO2 6JW
30	926	DAWSON Michael T	Braes Castle, Harden, Bingley BD16 1BU
31	5000	BROADBENT C J B	Ladyroyd, Busker Lane, Scissett HD8 9JU
32	370	WHEAT John B	Lydgate Cott, Holmesfield, Sheffield S18 5WB
33	1389	CHAPMAN Keith	Moorlands, Moor Lane, Burley-in-W LS29 7AW
34	1853	WHITAKER Paul M	Farfield House, Addingham, Ilkley, W Yorks
35	370	TYSON John R	3 Leeds Road, Selby, N Yorks YO8 0HU
36	1853	TOWLER Derek G W	Undercliffe Hall, Great Ayton TS9 6HQ
37	1010	SOPHER Ivan	31 Uphill Rd, Mill Hill, London NW7 4RA
38	3339	WATERSON Michael	19 Wilmar Drive, Mount, Huddersfield HD3 3XQ
39	1666	SMITH Joyce M	North View, Thorner, Leeds LS14 3DX
40	1389	TAYLOR Henry R	8 Springwood Hall Grdns, Huddersfield HD1 4HA
41	825	TAYLOR David S	Duchy Nuffield Hospital, Harrogate HG2 0HF
42	3370	SYKES Timothy P	Sunside, Birdsedge, Huddersfield HD8 8XW
43	920	SYKES John B	8 Manchester Rd, Greenfield, Oldham OL3 7HQ
43a	825	WOMERSLEY Phoebe	3 Pellentine Rd, Follifoot, Harrogate HG3 1EB
44	825	WOMERSLEY Alex	3 Pellentine Rd, Follifoot, Harrogate HG3 1EB
46	825	WALKER David I H	33 Heaton Rd, Gledholt, Huddersfield HD1 4HZ
47	370	ACKROYD Alan	1 Grove Road, Shipley, W Yorks BD18 3BQ
48	2220	SCHOLLES Cedric W	Flat 28, Arncliffe Crt, Huddersfield HD1 4PT
49	1389	ZIFF Michael A	Lake Hse, 12 Lakeland Drive, Leeds LS17 7PH
50	5557	ZIFF Israel A	5 Sandmoor Avenue, Leeds LS17 7DR

BOWNESS LEISURE PLC

REGISTER OF SHAREHOLDERS AS AT 8 NOVEMBER 1991

REG NO.	NO. OF SHARES	NAME	ADDRESS
51	926	BLACKSTONE David	105 The Albany, Manor Rd, Bournemouth B43 3EL
52	926	BEARD George W	59 Westella Way, Kirkella, Hull HU16 7LP
53	370	BAGGALEY Alan	76 On Victoria Rd, Totley, Sheffield S17 4HU
54	555	ASKEW Audrey	16 Lake Road, Keswick, Cumbria CA12 5BX
55	740	BROOKE Richard G	30 Whitewells Gdns, Scholes, Holmfirth
56	3705	BROADBENT James T	South Down, Burnlee Rd, Holmfirth
57	555	BROADBENT David	2 Fletsand Rd, Wilmslow, Cheshire SK9 2AB
58	370	BROADBENT Adrian	8 Ludwood Close, Gynn Lane, Honley HD7 2LE
59	640	HEPPINSTALL Ron	35 Prospect Mount Road, Scarborough
60	825	LOOFE Stanley	2 Newlands Avenue, Whitefield, Manchester
61	1389	Longbottom Keith	Low House Farm, High Flatts, Huddersfield
62	1195	LAYTON-BENNETT S	3 Ashfield Rd, Birkby, Huddersfield HD2 2XG
63	1389	KITCHING Henry A	Angrove House, Catton, Thirsk YO7 4SQ
64	555	JOHNSON Sheila W	18 Howard Ave, Lindley, Huddersfield HD3 3DJ
65	1389	NEWSAM Keith	24 Old Road, Welton, N Humberside
66	1010	MURRAY Margaret C	14 Abbots Walk, Kircaldy, Fife KY2 5NL
68	1280	PRICE Barrie	Prospect House, 54 Palace Rd, Ripon HG4 1HA
69	10000	O'BRIEN Agnes	Lorraine Hse, West Approach Dr, Cheltenham
70	825	SCOTT David A	6 Latham Crt, Gomersal, Cleckheaton BD19 4DE
71	1010	SCOTT Colin M	UK Section, Shape Internat'l School BFPO 26
72	1010	HARTLEY David F	26 Girton Road, Cambridge CB3 0LL
73	3000	GREENAN Joseph	Sweet Lomond, 46 Hackness Rd, Scarboro YO12
74	1010	GILL Joan	Eaton Smith & Downey, St Peters St, HD1 1BB
75	825	GARNETT Rachel E	High Gate, 122 Victoria Rd, Elland HX5 0QF
76	1010	INGHAM George D	109 Victoria Rd, Elland HX5 0QF
77	825	HOLMES Ian R	227 Cowcliffe Hill Road, Huddersfield
78	825	HIGGINS Elizabeth	Old Water Hall, Mirfield, W Yorks
79	1500	ENGLAND Tedbar	45 Blackmoorfoot, Linthwaite, Huddersfield
80	1010	ELTON Thomas A	12 Primrose Crt, 50 Prince Albert Rd NW8 7LD
81	1389	DYSCH Leslie	29 Hall Prk, Swanland, Nth Ferriby HU14 3NL
82	825	FORSYTH Roger J	34 Devonshire Street, Keighley BD21 2AY
83	1389	FIELDING Stephen	15 Stone Delph, Sheffield S10 3QX
84	825	FARRAR David D	Foster Brk, Midgley Rd, Mytholmroyd HX7 6NU
85	1389	BOTTOMLEY Alan I	Doromy Lodge, 40 Kent Road, Harrogate
86	825	BEARDER John A	Victoria Rd, Beestonley Ln, Stainland HX4 9PS
87	1389	PLACE Michael M	Deighton Grove House, Crockey Hill, YO1 4SN
88	10000	O'BRIEN Daniel	Lorraine Hse, West Approach Dr, Cheltenham
89	1010	DEWHIRST Nicholas	Maybon Nugent & Co, 1 Portsoken St E1 8DF
90	5557	DEW Ian B	Penberth, Carleton, Pontefract W Yorks
91	926	STROUD Roy V	Ryden House, Esholt Ave, Guiseley LS20 8AX
92	555	SMITH Leslie G	24 Stepney Grove, Scarborough, N Yorks
93	926	SMITH Alan	50 Cornelian Ave, Osgodby, Scarborough
94	926	SEMONDS Geoffrey	Pear Tree Fm, Loversall, Doncaster DN11 9DD
95	370	SYKES Joseph G	23 Smithy Pl, Brockholes, Huddersfield
96	1853	SYKES John D	Sunside, Birdsedge, Shepley HD8 8XW
97	825	CURRIE John	The Poplars, 37 Bromley Road, Bingley
98	3176	EVANS Anthony FEJ	Ty Coed, Leycester Close, Knutsford WA16 8QQ
99	825	RAPAPORT Herbert	24 Sandmoor Drive Leeds 17
100	825	STEWART John O	4 The Boatyard 16 The Lane W Mersea CO5 8NT

BOWNESS LEISURE PLC

REGISTER OF SHAREHOLDERS AS AT 31 NOVEMBER 1991

REG NO.	NO. OF SHARES	NAME	ADDRESS
101	555	BUTTERWORTH Pat	21 Northfield Lane, Northfield, Huddersfield
102	3705	BUSFIELD Ruth	Barker & Co, 81 Bradford Rd, Pudsey LS28 6AT
103	3705	BUSFIELD John M	Barker & Co, 81 Bradford Rd, Pudsey LS28 6AT
104	926	BROWNHILL Marian	Rensburgs, Woodsome Pk, Huddersfield HD8 0JG
105	555	DAWSON John	Little Acres, Linton, Wetherby LS22 4HL
106	1853	CUNDALL Henry Y	High Mill, Herburn, Malton YO17 2QH
107	825	ARCHER John R	39 Wheatley Grove, Ben Rhydding, Ilkley
108	2684	CAPITAL for Cos	3 Park Court, Park Cross St, Leeds LS1 2QH
109	555	FIRTH Denys P	462 Blackmoorfoot Rd, Huddersfield HD4 5NS
110	555	ELLIS Kenneth A	50 Keighley Rd, Pecket Well, Halifax HX7 8QX
111	370	DUNN Lionel	PTO Trust Div, Kingsway, London WC2B 6JX
112	1853	DOWNER Isaak	Ascona, Woodthorpe Lane, Sandal, Wakefield
113	370	GRADINGER Alan W	Bath House, Brandsby, York
114	555	GOMERSAL Ian D	24 High St, Queensbury, Bradford BD13 2PA
115	1853	GARTLAND Anthony	Murly Moss, Dryclough Lane, Halifax
116	370	FOUNTAIN Joyce V	11 Maxwell Road, Pocklington, N Yorks
117	740	SYKES Charles G W	42 Inglewood Ave, Birkby St, Huddersfield
118	1389	ROSEN Charles A	The Limes, 54 Elveley Dr, Westella HU10 7RY
119	740	HARGREAVES Nigel	Draughton House, Low Lane, Skipton BD23 6EE
120	370	GREENHALGH Kay F	3 Moor Lane, Grassington, Skipton BD23 5BD
121	926	LAMB John T W	Cote Wood, Padgett Crescent, Birkby HD2 2BZ
122	370	KETTLE John A	Top Barn, West End, Long Whatton, Leics
123	740	JONES Rowland D	Danebury, 9 The Drive, Leeds LS8 1JF
124	1853	HOLMES George M	High Whitley House, Whitley Lane, Ripley
125	555	LINDLEY John T	17 Le Marchant Avenue, Lindley, HD3 3DF
126	926	LINDLEY John F	Bridge House Farm, Burn Bridge, Marrogate
128	926	CAPLAN Alan J	2 Alwoodley Lane, Leeds 17
129	926	MANNING Richard B	Larana House, Sandmoor Ave, Leeds LS17 7DW
130	370	MANNING John R	5 Sandmoor Drive, Leeds LS17 7DF
131	740	LOCKWOOD Barry S	8 Sandylands, Netherton, Huddersfield
133	926	MORRIS Leslie	93 Cookridge Lane, Leeds LS16 7NE
134	926	MAUGHAN Michael P	9 Top Meadow, Upper Hopton, Mirfield WF14
135	1111	MAUGHAN Edward R	Cedar Lodge, 8 Lodge Drive, Mirfield WF14
136	370	MARSHALL Brian	The Croft, 317 Halifax Rd, Liversedge WF15
137	1853	HILL Derek	Stone Garth, Whitwell-on-the-Hill YO6 7JJ
138	1853	HILL Cedric E	Glendoric, Swinton, Malton YO17 0SL
139	1853	PARKIN David A	City Yard House, Wing, Oakham, LS15 8RT
140	926	OGBORO Francis	4 Queenswood Park, Hendon Ave, London N3
141	370	NUTTON Geoffrey	15 Russett Grove, Ashenhurst, Newsome
142	370	POXON Dale	74 Highfield Avenue, Highburton, HD8 0AQ
143	1853	SIBBALD Colin W	Witheridge House, Penn Road, Beaconsfield
144	1480	SENDER Michael B	Carrwood House, Carrhouse Rd, Shelf HX3 7RJ
145	3890	RYCROFT Chris A	Lindsay Grange, Ripley Road, Knaresborough
146	926	RADCLIFFE William	Manor Barn, Manor Rd, Farnley Tyas HD4 6UL
147	926	LINDLEY Duncan W	College Farm, Northgate Ln, Linton, Wetherby
148	370	LEWIS Derek T	Brambles, 19 Southway, Tranmere Pk LS20 8JB
149	1819	WARD Brian	8 Occupation Road, Lindley, Hudd HD3 3AZ
150	500	ARMITAGE Roger S	191 Gillroyd Lane, Linthwaite, Huddersfield

BOWNESS LEISURE PLC

REGISTER OF SHAREHOLDERS AS AT 3 NOVEMBER 1991

REG NO.	NO. OF SHARES	NAME	ADDRESS
151	500	KENWORTHY Eric	46 Lane Head Lane, Kirkburton, Huddersfield
152	500	McCONNELL Andrew	5 Churchfield Close, Liversedge, WF15 6JW
153	3319	DAVY Kenneth E	Holly Mount, Padgett Crescent, Birkby, Hudd
154	2993	GRAY Yasmin Delal	High Beck, Stockton Lane, York YO3 9UB

649463
