



BLUEPRINT
Company Secretary
CHA 101

NW 15507 + 3,780 (x210)



363_x

Annual Return

Company number

CN 1916339

Company name

STALLION PROPERTIES LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 2 1 0 3 9 6

Date of next return

I wish to make the next return to

DB 2 1 0 3 9 7

Registered Office

This is the address at the date of this return.

RO 6 CONNAUGHT PLACE

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

Post town LONDON

County/Region

Postcode W2 2EZ

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9

Register of members

The register of members is kept at

Company number (1916339)

| | |
|----------------|--|
| RM | |
| | |
| Post town | |
| County/ Region | |
| Postcode | |

Register of Debenture holders

A register of debenture holders is kept at

| | |
|----------------|--|
| RD | |
| | |
| Post town | |
| County/ Region | |
| Postcode | |

Company type

| | |
|----|-----------------------------------|
| T2 | Private company limited by shares |
|----|-----------------------------------|

Company Secretary

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

| | |
|------------------|-------------------|
| CS | MR |
| SIMON ANDREW | |
| WATKINS | |
| | |
| | |
| | |
| | |
| | |
| AD | 6 ERRINGTON CLOSE |
| CHADWELL ST MARY | |
| Post town | GRAYS |
| County/ Region | ESSEX |
| Postcode | RM16 4TA |
| Country | |

*Voluntary details

Directors

(Listed in alphabetical order)

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

Company number (1916339)

| | | |
|--------------------------|--|-------------------------------|
| CD | MR | |
| FRANCIS GEORGE NORTHCOTT | | |
| THOMAS | | |
| | | |
| | | |
| | | |
| AD | SANDFIELD COTTAGE | |
| ST NICOLAS LANE | | |
| Post town CHISLEHURST | | |
| County/ Region KENT | | |
| Postcode BR7 5LL | | |
| Country | | |
| DO | 2 4 0 3 3 5 | Nationality NA BRITISH |
| OC | CHARTERED ACCOUNTANT | |
| OD | PAST : ALL SEASONS TRAVEL AGENCY LIMITED | |
| ANDERSEN'S WORLD LIMITED | | |

(see continuation sheet)

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

| | | |
|----------------------------------|---|-------------------------------|
| CD | MR | |
| SIMON ANDREW | | |
| WATKINS | | |
| | | |
| | | |
| | | |
| AD | 6 ERRINGTON CLOSE | |
| CHADWELL ST MARY | | |
| Post town GRAYS | | |
| County/ Region ESSEX | | |
| Postcode RM16 4TA | | |
| Country | | |
| DO | 0 4 0 2 6 4 | Nationality NA BRITISH |
| OC | DIVISIONAL SECRETARY | |
| OD | PAST : FABER ADVERTISING SERVICES LIMITED | |
| HARD ROCK FRANCHISE (GB) LIMITED | | |

(see continuation sheet)

*Voluntary details

STALLION PROPERTIES LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

FRANCIS GEORGE NORTHCOTT THOMAS

OTHER PAST DIRECTORSHIPS

ARCADE ENTERPRISES LIMITED
ASSOCIATED LEISURE AMUSEMENT CENTRES (1985) LIMITED
ASSOCIATED LEISURE GAMES LIMITED
ASSOCIATED LEISURE HIRE (BEDFORD) LIMITED
ASSOCIATED LEISURE HIRE (BRISTOL & SOUTH WEST) LIMITED
ASSOCIATED LEISURE HIRE (NORTHERN) LIMITED
ASSOCIATED LEISURE HIRE (BURTON) LIMITED
ASSOCIATED LEISURE HIRE (SOUTH EAST) LIMITED
ASSOCIATED LEISURE HIRE (WALES & NORTH WEST) LIMITED
ASSOCIATED LEISURE INDUSTRIES LIMITED
ASTEY'S (CARDIFF) LIMITED
A.W. (DESIGN) LIMITED
BATTY-HOLT TOURING SERVICE LIMITED
BLUNDELLS COACHES (SOUTHPORT) LIMITED
CAISTER ENTERTAINMENTS LIMITED
CAISTER GROUP DEVELOPMENTS LIMITED
CAISTER HOTELS LIMITED
CARABARR LIMITED
CASTLEWOOD AIR SERVICES LIMITED
CHANTAL LIMITED
THE CHICAGO FILLING STATION LIMITED
DARGIE GRIFFITHS FILMS LIMITED
DINERISTIC LIMITED
FABER ADVERTISING SERVICES LIMITED
FIFTY-ONE FIFTY-ONE LIMITED
FORT WARDEN (I.O.W. HOLIDAYS) LIMITED
GRAHAME'S RESTAURANT LIMITED
GREAT YARMOUTH SEASHORE CARAVANS LIMITED
HAPPIWAY TOURS (MANCHESTER) LIMITED
HARD ROCK FRANCHISE (GB) LIMITED
HERBERT FREEMAN LIMITED
ICARUS (HOLIDAYS) LIMITED
IDENTIFLY LIMITED
ISON BROS (N'CLE) LIMITED
JACKSONS OF ALTRINCHAM LIMITED
J JENKINS & SONS (SKEWEN) LIMITED
KARPNAL NOMINEES LIMITED

STALLION PROPERTIES LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

LITTLE DUDLEY HOUSE LIMITED
MARGATE ESTATES CO. LIMITED
MECCA AGENCY LIMITED
MECCA DANCING LIMITED
MECCA ENTERTAINMENT SERVICES LIMITED
MECCA LEISURE ESPANA S.A.
MECCA LEISURE FRANCE SA
MECCA PROMOTIONS LIMITED
MECCA SOCIAL CLUBS LIMITED
MERCHANT VENTURE (BOAT) LIMITED
MILLBANK FILMS LIMITED
MVS PROPERTIES LIMITED
N.E. CATERERS LIMITED
NEOGRANGE LIMITED
NODES POINT HOLIDAYS LIMITED
NOVA HOLIDAYS LIMITED
ODEON PROPERTIES LIMITED
ODEON THEATRES LIMITED
OL (CALIFORNIA) LIMITED
PAMPLIN INVESTMENT CO. LIMITED
PARKLANDIAN LIMITED
PAUL RACKHAM CONSTRUCTION LIMITED
PCL MANCHESTER LIMITED
PIZZA PIAZZA (BRISTOL) LIMITED
PIZZA PIAZZA (BOURNEMOUTH) LIMITED
PIZZA PIAZZA (CHELTENHAM) LIMITED
PIZZA PIAZZA (EASTBOURNE) LIMITED
PIZZA PIAZZA (EXETER) LIMITED
PIZZA PIAZZA (FRANCHISES) LIMITED
PIZZA PIAZZA (HITCHIN) LIMITED
PLEASURAMA DEVELOPMENTS LIMITED
THE POINTER MOTOR COMPANY LIMITED
RANK (CHOICEVIEW) LIMITED
RANK - CASTLE ROCK/TURNER LIMITED
RANK NEMO (WMS) LIMITED
RANK ORGANISATION (COMPANY SECRETARIES) LIMITED
RUSS HILL HOTEL LIMITED
SILVER SANDS ESTATE (CAISTER) LIMITED
SINAH WARREN (HOTELS) LIMITED
SOUTH BAY HOLIDAY CAMP (BRIXHAM) LIMITED

STALLION PROPERTIES LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

STANHOPE CASINO CLUB LIMITED
 STEEL COIL TRADING LIMITED
 STETLYNN LIMITED
 SUNSEA HOLIDAYS (DEVON VALLEY) LIMITED
 SUNSEA HOLIDAYS (RIVIERE) LIMITED
 SWORT & CATRY (THEASTNOR) LIMITED
 TAVERN AUTOMATICS LIMITED
 THRU MARKETING AND MANAGEMENT LIMITED
 TRELAWNE FLATS LIMITED
 TRIDENT BARBER DISTRIBUTORS LIMITED
 TRIDENT FILMS LIMITED
 TRIDENT HOTELS LIMITED
 TRIDENT INTERNATIONAL TELEVISION ENTERPRISES LIMITED
 TRIDENT LEISURE LIMITED
 TRIDENT MUSIC LIMITED
 TRIDENT RENTALS LIMITED
 TUNNEL RAILWAY LIMITED
 TWELVE KNIGHTS HOTEL LIMITED
 THE UNDERGROUND FOOD FACTORY LIMITED
 THE VILLAGE CLUB LIMITED
 VISTA TOURS LIMITED
 V.S.H. ESTATES LIMITED
 WEST OF ENGLAND HOLIDAY BUNGALOWS LIMITED
 YORK RECORDS LIMITED

SIMON ANDREW WATKINS

OTHER PAST DIRECTORSHIPS

MERCHANT VENTURE (BOAT) LIMITED
 MILLBANK FILMS LIMITED
 MVS PROPERTIES LIMITED
 ODEON PROPERTIES LIMITED
 ODEON THEATRES LIMITED
 RANK (CHOICEVIEW) LIMITED
 RANK NEMO (WMS) LIMITED
 RANK ORGANISATION (COMPANY SECRETARIES) LIMITED

The shares in issue at the date of this return are

| Company number (1916339) | | |
|--------------------------|--------|-------------------------|
| Class | Number | Aggregate Nominal Value |
| ORDINARY SHARES | 160000 | £ 160000.00 |
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| | | |
| | | |
| | | |
| | | |
| | | |
| Totals | 160000 | £ 160000.00 |

There were no changes in the period

This is a single member company

List of past and present members

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

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 £18.

Make cheques payable to
Companies House.

Signed *[Signature]* Secretary/ Director *
21 MAR 1966 (*Delete as appropriate)

This return includes -----³----- continuation sheets.
(enter number)

Contact point address

FIONA DE MIGUEL

THE RANK ORGANISATION PLC

YORK HOUSE

45 SEYMOUR STREET

LONDON W1H 6BB