

# A

## COMPANIES FORM No 363

Annual Return

of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

NOTE A Fee is payable on the registration of this return

To the Registrar of Companies

For official use

Company Number

Annual return of

--	--	--

2164530

Walker Power Corporation Limited

The information in this return is as at

14 June 1989

(The date of this return)

Address of registered office of company

Knightsbridge House, 197 Knightsbridge  
LONDON, SW7 1RB

Total amount of indebtedness of the company  
in respect of all mortgages and charges

£

If different from the  
registered office,  
state address where the  
register of members or  
any register of debenture  
holders or any duplicate  
or part of any register  
of debentures is kept or  
may be inspected

Register of members

Register of debenture holders

Particulars of the secretary

Name Keith George Dibble

Michael Finbar Hill

Previous Name(s) None

None

Address Hocroft  
16 Wickets Way, Hainault  
ILFORD  
Essex IG6 3DF

15 Mount Ove  
Rochestown Road  
CORK  
Irish Republic

We certify this return which comprises pages 1 to 6 and 4 continuation sheets

Signed

Director, and

Secretary

Presentor's name, address  
and reference (if any):

K G Dibble  
Knightsbridge House  
197 Knightsbridge  
LONDON  
SW7 1RB

For official use  
General section

Post room

S-C.700X 35  
449060

CHAPP

COMPANIES HOUSE  
21 SEP 1989

## Particulars of the director(s) of the company

Name Wilfred Aquilina Previous name(s) None Address 3 Suffolk Road Barnes LONDON SW13 9PH	Business Occupation Company Director <hr/> Nationality British <hr/> Date of birth 23/08/51
Other relevant past or present directorships Brent Finance Limited Brent Leisure Limited Brent Leisure Services Limited Brent Walker (Hackney Stadium) Limited	
Name Alan Harvey Bobroff Previous name(s) None Address Flat A 23 Dollis Avenue LONDON N3 1DA	Business Occupation Company Director <hr/> Nationality British <hr/> Date of birth 18/07/38
Other relevant past or present directorships Astraltrend Limited Brent Leisure Limited Brent Leisure Services Limited Brent Walker Limited	
Name John Dalton Early Previous name(s) None Address 709 New South Parade BLACKPOOL Lancashire FY4 1SY	Business Occupation Company Director <hr/> Nationality British <hr/> Date of birth 08/11/45
Other relevant past or present directorships AMEC plc Power Corporation plc Walker Power Corporation (Blackpool) Limited Walker Power Corporation Holdings Limited	
Name Robert Raphael Power Previous name(s) None Address 8 Sorrento Terrace DALKEY Co.Dublin Irish Republic	Business Occupation Company Director <hr/> Nationality Irish <hr/> Date of birth
Other relevant past or present directorships Power Corporation (UK) Limited Power Corporation plc Power Securities (Holdings) Limited Power Securities (Manchester) Limited	

## Particulars of the director(s) of the company

Name George Alfred Walker Previous name(s) None Address 68 Pall Mall LONDON SW1	Business Occupation Company Director Nationality British Date of birth 14/04/29
Other relevant past or present directorships Baldwin plc Basildon Astrodome Limited Brent Finance Limited Brent Leisure Limited	
Name Previous name(s) Address	Business Occupation Nationality Date of birth
Other relevant past or present directorships	
Name Previous name(s) Address	Business Occupation Nationality Date of birth
Other relevant past or present directorships	
Name Previous name(s) Address	Business Occupation Nationality Date of birth
Other relevant past or present directorships	

Particulars of other directorships held or previously held, specifying the director in question

Directorships for W Aquilina

Brent Walker Breweries Limited  
Brent Walker Casinos Division Limited  
Brent Walker Film and Theatre Division Limited  
Brent Walker Film Productions Limited  
Brent Walker Leisure Division Limited  
Brent Walker Limited  
Brent Walker Property Holdings Limited  
Brent Walker Totalisators Limited  
Brighton Marina Moorings Limited  
Brighton Marina Residential Management Company Limited  
Cardgrange Limited  
Cardland Limited (resigned 09/03/89)  
Carmarthen Water Limited  
Cotedale Limited  
Crockfords Club Limited (resigned 09/03/89)  
Distinctive Clubs Limited  
Ellerman Hotels Limited (resigned 01/03/89)  
Elstree Development Corporation Limited  
George Walker Television Productions Limited  
International Sporting Club (London) Limited  
Le Touquet Syndicate Limited  
Metropole Casinos (UK) Limited  
Metropole London & Provincial Properties Limited  
New Audley Trust Limited  
Openwell Limited (resigned 10/03/89)  
Preston Street Properties Limited  
Profitlap Limited  
Profitright Limited  
Questfix Limited  
Rockpier Limited (resigned 10/03/89)  
Spritebowl-Bitch Film Productions Limited  
Stud Film Productions Limited  
Television Entertainment & Learning Limited  
Tempo Taverns Limited  
The Ale & Pie Company Limited  
The Brent Walker Group PLC  
The Brighton Marina Company Limited (resigned 21/03/86)  
The Cardiff International Hotel Limited  
Walker Power Corporation (Blackpool) Limited  
Walker Power Corporation Holdings Limited  
Walker Power Corporation Limited  
Wilts Automatic Equipment (London) Limited  
World Trade Centre Wales Limited

Directorships for A H Bobroff

Carmarthen Water Limited  
Hartsbourne Country Club Members Limited  
Le Touquet Syndicate Limited

Particulars of other directorships held or previously held, specifying the director in question

Directorships for A H Bobroff

Tempo Taverns Limited  
The Ale & Pie Company Limited  
The Brent Walker Group PLC  
The Brighton Marina Company Limited  
Wilts Automatic Equipment (London) Limited

Directorships for R R Power

Walker Power Corporation (Blackpool) Limited  
Walker Power Corporation Holdings Limited

Directorships for G A Walker

Brent Leisure Services Limited  
Brent Walker (Hackney Stadium) Limited  
Brent Walker Breweries Limited  
Brent Walker Casinos Division Limited (resigned 22/02/89)  
Brent Walker Casinos Northern Limited (resigned 10/03/89)  
Brent Walker Developments Limited  
Brent Walker Film and Theatre Division Limited  
Brent Walker Film Distributors Limited  
Brent Walker Film Productions Limited  
Brent Walker Finance Limited  
Brent Walker Inns Limited  
Brent Walker Leisure Division Limited  
Brent Walker Limited  
Brent Walker Property Holdings Limited  
Brent Walker Restaurants Limited  
Brent Walker Totalisators Limited  
Brent Walker Video Limited  
Brighton Marina Moorings Limited  
Brighton Marina Residential Management Company Limited  
Cardgrange Limited (resigned 22/02/89)  
Cardiff World Trade Centre Limited  
Cardland Limited (resigned 09/03/89)  
Carmarthen Water Limited  
Cotedale Limited (resigned 22/02/89)  
Crockfords Club Limited (resigned 22/02/89)  
Distinctive Clubs Limited (resigned 22/02/89)  
Ellerman Hotels Limited (resigned 01/03/89)  
Elstree Development Corporation Limited  
Essex Radio plc  
Garons Agencies Limited  
George Walker Television Productions Limited  
Goldcrest Films And Television (Holdings) Limited  
Goldcrest Films And Television Limited  
Goldcrest Group PLC

Particulars of other directorships held or previously held, specifying the director in question

Directorships for G A Walker

International Sporting Club (London) Limited (resigned 22/02/89)  
Le Touquet Syndicate Limited  
Metropole Casinos (UK) Limited  
Metropole London & Provincial Properties Limited  
New Audley Trust Limited  
Openwell Limited (resigned 10/03/89)  
Peter Evans Holdings Limited  
Preston Street Properties Limited  
Profitlap Limited  
Profitright Limited  
Questfix Limited  
Rockpier Limited (resigned 10/03/89)  
Southend-on-Sea Island Marina Limited  
Spritebowl-Bitch Film Productions Limited  
Stud Film Productions Limited  
Television Entertainment & Learning Limited  
Tempo Taverns Limited  
The Ale & Pie Company Limited  
The Brent Walker Group PLC  
The Brighton Marina Company Limited  
The Cardiff International Hotel Limited  
The Chelsea Farmers Market Limited  
Thimble Mill Limited  
Trillion PLC  
Walker Power Corporation (Blackpool) Limited  
Walker Power Corporation Holdings Limited  
West Midlands Cable Communications Limited  
Westcliff Leisure Centre Limited  
Whyte & Mackay Distillers Limited  
Widcombe Basin Limited  
Wilts Automatic Equipment (London) Limited  
Wonderworld plc  
World Trade Centre Wales Limited

## Summary of share capital and debentures

Nominal share capital £ 100

divided into:-

Number of shares	Class	Nominal value of each share
100	Ordinary	£ 1
		£
		£
		£
		£

Number of shares	Class	Nominal value of each share
100	Ordinary	£ 1
		£
		£
		£
		£

## Issued share capital and debentures

1 Number of shares of each class taken up at the date of this return

Number	Class
1 2	Ordinary
2	
3	
4	
5	

2 Number of shares of each class issued subject to payment wholly in cash

1	
2	
3	
4	
5	

3 Number of shares of each class issued as fully paid up for a consideration other than cash

1	
2	
3	
4	
5	

Amount per share

4 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

1 £		
2 £		
3 £		
4 £		
5 £		

5 Number of shares (if any) of each class issued at a discount

1	
2	
3	
4	
5	

continued  
Amount

Number

### Class

- 6 Amount of discount on the issue of shares which has not been written off at the date of this return
- 7 Amount per share called up on number of shares of each class
- 8 Total amount of calls received
- 9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash
- 10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash
- 11 Total amount of calls unpaid
- 12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures
- 13 Total amount of the sums allowed by way of discount for any debentures since the date of the last return
- 14 Total number of shares of each class forfeited
- 15 Total amount paid (if any) on shares forfeited
- 16 Total amount of shares for which share warrants to bearer are outstanding
- 17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return
- 18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£		
£ 1 £ £ £ £	2	Ordinary
£ 2 £ £ £ £		
£ £ £ £ £		
£ £ £ £ £		
£		
£		
y £		
£		
£		
D £		
D £		
g		



## LIST OF PAST AND PRESENT MEMBERS

Folio in register ledger containing particulars	Names and Addresses
	Rivalplant Limited and George Alfred Walker Knightsbridge House 197 Knightsbridge London SW7 1RB
	Walker Power Corporation Holdings Limited Knightsbridge House, 197 Knightsbridge, LONDON SW7 1RB

Page 6