

BLUEPRINT

2000

OP/465727/1185

363a

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

02188184

**Company Name in full**

Luminar Leisure Limited

**Date of this return**

The information in this return is made up  
to

Day		Month		Year		
1	3	0	8	2	0	0
						4

**Date of next return**

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**

Show here the address at the date of  
this return.

41 King Street

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

**Post town**

Luton

**County / Region**

Bedfordshire

**UK Postcode**

LU1 2DW

**Principal business activities**

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

7415

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

A16  
COMPANIES HOUSE

\*A977TY80\*

0269  
27/08/04

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

**Companies House, Crown Way, Cardiff, CF14 3UZ****DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

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

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

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 tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Henry Andrew

Willits

Stable Barn,, Hall Farm, Charwelton Road

Preston Capes

Northamptonshire

UK Postcode NN11 3TA

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
Date of birth		2	3
		0	8
		1	9
		6	6
Forename(s)	Gary		
Surname	Brown		
<b>Address</b>	Holly Tree House		
Post town	Flecknoe		
County / Region	Warwicks	UK Postcode	CV23 8AT
Country		Nationality	British
<b>Business occupation</b>	Company Director		

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

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
Date of birth		1	3
		1	1
		1	9
		5	2
Forename(s)	Alistair Graham		
Surname	Burford		
<b>Address</b>	The Jungle, Madingley Hill, Coton		
Post town	Cambridge		
County / Region	Cambs	UK Postcode	CB3 7PH
Country		Nationality	British
<b>Business occupation</b>	Company Director		

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title

Day Month Year

Date of birth

2 0 0 8 1 9 6 3

Forename(s)

Andrew Rae

Surname

Burns

Address

11 Glebe Avenue

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

Post town

Enfield

County / Region

Middlesex

UK Postcode

EN2 8NZ

Country

Nationality

British

Business occupation

Director

\* Voluntary details.

Name \* Style / Title

Day Month Year

Date of birth

1 3 0 3 1 9 4 6

Forename(s)

Stephen

Surname

Loades

Address

Bank Cottage, 25 Drayton Park

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

Post town

Daventry

County / Region

Northamptonshire

UK Postcode

NN11 5TB

Country

Nationality

British

Business occupation

Company Director

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>		
		<b>Day</b>	<b>Month</b>
		<b>Year</b>	
<b>Date of birth</b>		2	4
		0	8
		1	9
		6	9
<b>Forename(s)</b>	Andrew Geoffrey		
<b>Surname</b>	Marks		
<b>Address</b>	170 Long Meadow, Bedgrove		
<b>Post town</b>	Aylesbury		
<b>County / Region</b>	Bucks	<b>UK Postcode</b>	HP21 7EB
<b>Country</b>	England	<b>Nationality</b>	British
<b>Business occupation</b>	Director		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>		
		<b>Day</b>	<b>Month</b>
		<b>Year</b>	
<b>Date of birth</b>		1	6
		0	4
		1	9
		4	5
<b>Forename(s)</b>	Anthony		
<b>Surname</b>	Marshall		
<b>Address</b>	5 Brickhill Manor Court, Watling Street, Little		
	Brickhill		
<b>Post town</b>	Milton Keynes		
<b>County / Region</b>	Bucks	<b>UK Postcode</b>	MK17 9LN
<b>Country</b>		<b>Nationality</b>	British
<b>Business occupation</b>	Company Director		

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
Date of birth		0	9
		0	7
		1	9
		5	9
Forename(s)	Andrew		
Surname	McIvor		
Address	6 Castle View Lane, Murieston		
Post town	Livingstone		
County / Region	West Lothian	UK Postcode	EH54 9HN
Country	Scotland	Nationality	British
Business occupation	Company Director		

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

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
Date of birth		0	5
		1	0
		1	9
		6	0
Forename(s)	Brendan Michael		
Surname	McLoughlin		
Address	The Dower House, Chapel Chorlton		
Post town	Newcastle Under Lyme		
County / Region		UK Postcode	ST5 5JN
Country		Nationality	British
Business occupation	Company Director		

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

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title

Day Month Year  
Date of birth 0 1 1 0 1 9 5 9

Forename(s) Timothy Julian

Surname Roberts

Address 9 Bardney Close

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

Post town Maidenhead

County / Region Berks UK Postcode SL6 3YT

Country Nationality British

Business occupation Company Director

\* Voluntary details.

Name \* Style / Title

Day Month Year  
Date of birth 2 1 0 2 1 9 5 3

Forename(s) Stephen Charles

Surname Thomas

Address Newnham Hall, Poets Way, Newnham

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

Post town Daventry

County / Region Northamptonshire UK Postcode NN11 3HQ

Country England Nationality British

Business occupation Director

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title

Day Month Year  
 Date of birth 2 4 0 7 1 9 6 4

Forename(s) Henry Andrew

Surname Willits

Address Stable Barn,, Hall Farm, Charwelton Road

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

Post town Preston Capes

County / Region Northamptonshire UK Postcode NN11 3TA

Country Nationality British

Business occupation Solicitor

\* Voluntary details.

Name \* Style / Title

Day Month Year  
 Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region UK Postcode

Country Nationality

Business occupation



**Issued share capital**

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

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Convertible Warrants		13,309,920	£133,099.20
Ordinary		283,502,782	£28,350,278.20
<b>Totals</b>		296,812,702	28,483,377.40

**List of past and present shareholders**

(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 period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed****Date**

20-08-04

† Please delete as appropriate.

† a director † secretary

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

2

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.

The Secretary, Luminar Plc, 41 King Street, Luton,

Beds, LU1 2DW

Tel

DX number

DX exchange

BLUEPRINT

2000

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 02188184

Company Name in full Luminar Leisure Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Luminar plc  Address 41 King Street, Luton, Bedfordshire, England  UK postcode LU1 2DW	£0.01 Convertible Warrants          Shares Held 13,309,920	Shares or amount of stock transferred (if appropriate)	
Name   Address   UK postcode			
Name   Address   UK postcode			

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 02188184

Company Name in full Luminar Leisure Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Luminar plc  Address 41 King Street, Luton, Bedfordshire, England  UK postcode LUL1 2DW	£0.10 Ordinary          Shares Held 283,502,782		
Name   Address          UK postcode			
Name   Address          UK postcode			