



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARD  
CF4 :



This form should be

The information printed below is taken from Companies House records as at 16/03/99  
If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

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

Day	Month	Year
30	03	99

#### 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

1 PRIMROSE HILL  
PRESTON  
LANCASHIRE  
PR1 4BX

#### Principal business activities (See note 4)

Trade classification is  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

NWPSV  
E15  
002930 Bulk List  
363s

## Annual Return

of company number 02188184

K

company name  
NORTHERN LEISURE PLC

company type  
PUBLIC LIMITED COMPANY

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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02188184

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of members** (See note 5)

The register is kept at

BANK OF SCOTLAND  
BROAD STREET HOUSE  
3RD FLOOR, 55 OLD BROAD STREET  
LONDON EC2P 2HL

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

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

PETER ANTHONY  
SMITH  
FORGE COTTAGE  
FORGE LANE  
SHORNE  
KENT DA12 3DQ

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

THOMAS NIVEN  
BALLANTYNE  
2 THE STABLES  
CASTLE PARK HORNBY  
LANCASTER  
LA2 8SB

Day Month Year

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Date of any change.

Date of Birth:- 15/01/47

Nat: BRITISH

Occ: FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

APTA HEALTHCARE PLC 21.4.94 - 17.9.94

02188184

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

ALEXANDER  
CASSELS  
634 QUEENSFERRY ROAD  
EDINBURGH  
MIDLOTHIAN EH4 6DZ

Date of Birth:- 13/04/30

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

PER ATTACHED LIST

Particulars.

JAMES DONALD  
HANSON  
FCA  
18 THURLOE PLACE  
LONDON  
SW7 2SP

Date of Birth:- 04/01/35

Nat:BRITISH

Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

1. UMSS LIMITED
2. C.B.M.I. LIMITED
3. CENTRAL ASIAN INVESTMENT CO
4. OPAL DEVELOPMENTS
5. LOBLEN CLUB LIMITED

Particulars.

PETER  
MARKS  
342 CHAPEL LANE  
NEW LONGTON  
PRESTON  
LANCASHIRE PR4 4AA

Date of Birth:- 05/10/60

Nat:BRITISH

Occ:ACQUISITIONS DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

ANDREW  
MCIVOR  
11 KEATS WAY COTTAM HALL  
PRESTON  
LANCASHIRE PR4 0NL

Date of Birth:- 09/07/59  
Nat:BRITISH  
Occ:LEISURE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

BRENDAN MICHAEL  
MCLOUGHLIN  
CHESTER GATE  
ST DAVIDS ROAD  
PENRHYN BAY  
GWYNEDD LL30 3EL

Date of Birth:- 05/10/60  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Particulars.

JAMES NICHOLAS  
OPPENHEIM  
39 KING STREET  
LONDON  
EC2V 2DQ

Date of Birth:- 15/06/47  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

PER ATTACHED LIST

02188184

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

CLIVE  
PRESTON  
3 VICARAGE CLOSE  
WREA GREEN  
PRESTON  
PR4 2BQ

Date of Birth:- 05/10/36  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MATTHEW ALEXANDER  
STREET  
6 DONERAILE STREET FULHAM  
LONDON  
SW6 6EN

Date of Birth:- 11/01/62  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

STREETS ENTERTAINMENTS LIMITED

Particulars.

ROBERT JOSEPH JOHNSTONE  
WICKHAM  
77 MANOR ROAD SOUTH  
HINCHLEY WOOD  
ESHER  
SURREY KT10 0QB

Date of Birth:- 25/03/34  
Nat:BRITISH  
Occ:BANKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

PER ATTACHED LIST

02188184

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	124,022,890	12,402,289

124,022,890

~~Totals~~

124,022.890

12,402,289

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

The last full members list was at 30/03/98

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

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

I enclose the fee of £ 15.

**Cheques should be made payable to Companies House.**

**Signed**

Secretary/Director \*

Date 14.4.99

This return includes continuation sheets.

(enter number)  
Please ensure that you have completed  
all sections on this page.

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

Postcode

Telephone

Ext

## **ALEXANDER CASSELS - CURRENT DIRECTORSHIPS**

<b><u>Name of Company</u></b>	<b><u>Nature of Business</u></b>	<b><u>Date of Appointment</u></b>
Dunedin Enterprise Investment Trust Plc	Investment Trust	22.07.93
Northern Leisure		23.01.92
Rutland Trust Plc	Financial Services	02.04.80

## **FORMER DIRECTORSHIPS**

<b><u>Name of Company</u></b>	<b><u>Nature of Business</u></b>	<b><u>Date of Appointment</u></b>	<b><u>Date of Resignation</u></b>
Teviot Premier 1 Plc	BES Property	09.11.92	22.12.97
Teviot Premier 2 Plc	BES Property	09.11.92	22.12.97
Teviot Premier 3 Plc	BES Property	09.11.92	22.12.97
Ettrick Premier 1 Plc	BES Property	06.09.93	13.11.98
Ettrick Premier 2 Plc	BES Property	06.09.93	13.11.98
Ettrick Premier 3 Plc	BES Property	06.09.93	13.11.98
Ettrick Premier 4 Plc	BES Property	06.09.93	13.11.98
Tweed Premier 1 Plc	BES Property	11.11.93	18.01.99
Tweed Premier 2 Plc	BES Property	11.11.93	18.01.99
Tweed Premier 3 Plc	BES Property	11.11.93	18.01.99
Tweed Premier 4 Plc	BES Property	11.11.93	27.01.99
Tweed Premier 5 Plc	BES Property	11.11.93	27.01.99
Tweed Premier 6 Plc	BES Property	11.11.93	27.01.99

**James Nicholas Oppenheim**

**List of current Directorships**

	<b>Appointed</b>
British Foreign & Colonial Corporation Limited	26.01.90
Cottin Freres	12.98
Northern Leisure PLC	04.12.87
Northern Leisure Inc. PLC	29.03.93
Scottish General Holdings Limited	23.10.95

**List of Directorships within the last five years**

	<b>Appointed</b>	<b>Resigned</b>
APTA Plc	03.12.93	21.12.94
Dome Assets Limited	07.09.81	20.08.94
Kellock Limited	29.01.88	31.03.97
Pembroke Assets Limited	19.06.92	14.04.97
Pembroke Industries Limited	14.04.92	Dissolved '95
Precis (1379) Limited	16.03.82	16.09.97
Scottish General Assets Limited	15.04.77	28.01.95
Scottish General Properties Limited	13.08.71	14.07.94
Timsbury Salmon & Trout Club Limited	15.01.86	16.09.97



## **ROBERT J.J. WICKHAM - CURRENT DIRECTORSHIPS**

<b><u>Name of Company</u></b>	<b><u>Nature of Business</u></b>	<b><u>Position</u></b>
Broughfame Limited and Project Care	Financial Services	Manging Director
Secure Trust Group Plc	Financial Services	Non-Executive Director
Secure Trust Bank Plc (Subsidiary of Secure Trust Group Plc)	Financial Services	Non-Executive Director
Arbuthnot Commercial Finance Limited (Subsidiary of Secure Trust Group Plc)	Financial Services	Non-Executive Director
Arbuthnot Latham and Company Ltd (Authorised Bank - formerly Aitken Hume Bank Plc & Subsidiary of Secure Trust Group Plc)	Financial Services	Non-Executive Director
Leased Hotels Limited (Subsidiary of Granada Plc)		Chairman
Northern Leisure Plc	Nightclubs	Non-Executive Director
Nightspeed Services Limited	Data & document transport services and secure storage	Non-Executive Director
Rutland Plc		Non-Executive Director

## **FORMER DIRECTORSHIPS**

<b><u>Name of Company</u></b>	<b><u>Nature of Business</u></b>	<b><u>Position</u></b>	<b><u>Resigned</u></b>
Graystone Plc	Engineering	Non-Executive Director	31.01.98

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FORM ML8

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**BULK LIST OF SHAREHOLDERS OR MEMBERS**

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.

COMPANY NUMBER 2188184