

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

0 5 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

A9776YGN

0270
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
for companies registered in England and Wales

DX 33050 Cardiff

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.

41 King Street

Post town Luton

County / Region Bedfordshire

UK Postcode LU1 2DW

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

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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.

Name

* Style / Title

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

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.

Name * Style / Title _____

Day Month Year
Date of birth 2 3 0 8 1 9 6 6

Forename(s) Gary _____

Surname Brown _____

Address Holly Tree House _____

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

Post town Flecknoe _____

County / Region Warwicks UK Postcode CV23 8AT

Country Nationality British

Business occupation Company Director

* Voluntary details.

Name * Style / Title _____

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

Forename(s) Alistair Graham _____

Surname Burford _____

Address The Jungle, Madingley Hill, Coton _____

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

Post town Cambridge _____

County / Region Cambs UK Postcode CB3 7PH

Country Nationality British

Business occupation Company Director

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____

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

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 _____

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

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.

Name * Style / Title _____

Day Month Year
Date of birth 2 4 0 8 1 9 6 9

Forename(s) Andrew Geoffrey

Surname Marks

Address 170 Long Meadow, Bedgrove

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

Post town Aylesbury

County / Region Bucks UK Postcode HP21 7EB

Country England Nationality British

Business occupation Director

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth 1 6 0 4 1 9 4 5

Forename(s) Anthony

Surname Marshall

Address 5 Brickhill Manor Court, Watling Street, Little

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

Brickhill

Post town Milton Keynes

County / Region Bucks UK Postcode MK17 9LN

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.

Name * Style / Title _____

Date of birth

Day	Month	Year
0	9	0
7	1	9
5	9	5
9		

Forename(s) | Andrew

Surname | McIvor

Address

| 6 Castle View Lane, Murieston

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

Post town | Livingstone

County / Region | West Lothian

UK Postcode | EH54 9HN

Country | Scotland

Nationality | British

Business occupation | Company Director

* Voluntary details.

Name * Style / Title _____

Date of birth

Day	Month	Year
0	5	1
0	1	9
6	0	6
0		

Forename(s) | Brendan Michael

Surname | McLoughlin

Address

| The Dower House, Chapel Chorlton

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

Post town | Newcastle Under Lyme

County / Region |

UK Postcode | ST5 5JN

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.

Name * Style / Title _____

Day		Month		Year			
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			
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			
2	4	0	7	1	9	6	4

Date of birth

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 _____

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

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.

	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (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
Totals		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

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on paper

in another format

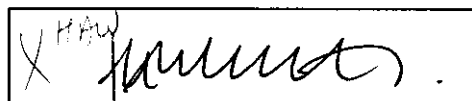
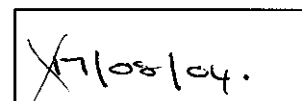
A list of changes is enclosed

☐☐

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**

† 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	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 LU1 2DW	£0.01 Convertible Warrants Shares Held 13,309,920		
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	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	£0.10 Ordinary Shares Held 283,502,782	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			