



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

2534209

Company Name in full

WATER HALL (ENGLAND) LTD.

Date of
appointment

Day Month Year
0 5 0 6 2 0 0 1

†Date of
Birth

Day Month Year
3 1 0 5 1 9 4 8

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JOHN LESLIE

Surname

LEACH

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address

DUNELM. CHURCH RD

Post town

CLAYGATE

Postcode

KT10 0JP

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

[Signature]

Date

15/6/01

I consent to act as ** director / secretary of the above named company

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

04/07/01

(* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

**Delete as appropriate

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.

NICK CHRISTY, WATERHALL GROUP PLC

187 HIGH ST., GUILDFORD

GU1 3PE

Tel 01483 452333

DX number

DX exchange



A06

COMPANIES HOUSE

ALK42230

0590

05/07/01

Form revised July 1998

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

Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

19/12/97

All Appointments for J L Leach

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Current Appointments in The Brent Walker Group PLC</u>				
1591274	The Brent Walker Group PLC	11/01/91	Current	Finance Director
<u>Current Appointments in Companies Wholly-owned (100%) by BW GROUP</u>				
1535185	Aitken Telecommunications Holdings Limited	23/10/91	Current	Director
1974811	Basilidon Astrodome Limited	27/08/91	Current	Director
1793213	Blendfign Limited	22/01/92	Current	Director
2403488	Blueslate Limited	15/02/91	Current	Director
970106	Brent Finance Limited	29/10/91	Current	Director
2406388	Brent Walker (Amena) Limited	29/10/91	Current	Director
2629923	Brent Walker (BP) Limited	25/10/91	Current	Director
2262150	Brent Walker (CIH) Limited	29/10/91	Current	Director
1920253	Brent Walker (CIR) Limited	29/10/91	Current	Director
2128740	Brent Walker (CUTC) Limited	29/10/91	Current	Director
1073762	Brent Walker (GA) Limited	29/10/91	Current	Director
2322932	Brent Walker (HS) Limited	27/08/91	Current	Director
1753677	Brent Walker (TC) Limited	29/10/91	Current	Director
2080905	Brent Walker (TM) Limited	29/10/91	Current	Director
1860388	Brent Walker (WB) Limited	29/10/91	Current	Director
985254	Brent Walker (WLC) Limited	29/10/91	Current	Director
2517029	Brent Walker 290 Limited	27/08/91	Current	Director
2490253	Brent Walker Breweries (B & J) Limited	03/12/96	Current	Director
42567	Brent Walker Breweries (Hartlepool) Limited	03/12/96	Current	Director
1654040	Brent Walker Breweries (JPB) Limited	03/12/96	Current	Director
1670369	Brent Walker Breweries (JPT) Limited	03/12/96	Current	Director
2219325	Brent Walker Breweries (PB & W) Limited	03/12/96	Current	Director
45625	Brent Walker Breweries (S & W) Limited	03/12/96	Current	Director
631690	Brent Walker Breweries (S) Limited	03/12/96	Current	Director
12117	Brent Walker Breweries (WAB) Limited	03/12/96	Current	Director
734090	Brent Walker Breweries (Wines & Spirits) Limited	31/05/96	Current	Director
1686002	Brent Walker Breweries Limited	03/12/96	Current	Director
1670263	Brent Walker Cable Television Limited	23/08/91	Current	Director
0V40	Brent Walker Capital Limited	23/10/91	Current	Director
788245	Brent Walker Casinos Division Limited	05/06/91	Current	Director
		02/09/96	Current	Director

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Current	<u>Appointments in Companies Wholly-owned (100%) by BW GROUP</u>			
79568	Brent Walker Communications Limited	29/10/91	Current	Director
926847	Brent Walker Developments Limited	29/10/91	Current	Director
35030	Brent Walker Distillers Limited	29/10/91	Current	Director
1642147	Brent Walker Entertainment Limited	23/10/91	Current	Director
1129286	Brent Walker Film and Theatre Division Limited	29/10/91	Current	Director
1167336	Brent Walker Film Distributors Limited	29/10/91	Current	Director
1168653	Brent Walker Film Productions Limited	29/10/91	Current	Director
1249147	Brent Walker Finance Limited	29/10/91	Current	Director
1233422	Brent Walker Hotels Division Limited	29/10/91	Current	Director
1252241	Brent Walker Investments Limited	29/10/91	Current	Director
681280	Brent Walker Leisure Division Limited	23/08/91	Current	Director
1831848	Brent Walker Leisure Limited	29/10/91	Current	Director
258419	Brent Walker Limited	23/08/91	Current	Director
1648612	Brent Walker Metrovision Limited	23/10/91	Current	Director
1364390	Brent Walker Music Division Limited	29/10/91	Current	Director
OV5	Brent Walker Overseas B.V.	31/01/91	Current	Director
1597752	Brent Walker Pictures Limited	29/10/91	Current	Director
1650754	Brent Walker Programme Services Limited	23/10/91	Current	Director
1303767	Brent Walker Properties Limited	23/08/91	Current	Director
916189	Brent Walker Purchasing Division Limited	29/10/91	Current	Director
2369745	Brent Walker Racing Limited	23/10/91	Current	Director
914044	Brent Walker Restaurants Limited	29/10/91	Current	Director
1495137	Brent Walker Satellite Television Limited	23/10/91	Current	Director
1416614	Brent Walker Stores Limited	23/08/91	Current	Director
1650127	Brent Walker Television News Limited	23/10/91	Current	Director
1209865	Brent Walker Totalisators Limited	29/10/91	Current	Director
1067049	Brent Walker Video Limited	29/10/91	Current	Director
390520	C & G Vintners Limited	03/12/96	Current	Director
1564741	Cardgrange Limited	02/09/96	Current	Director
2630146	Carefactor Limited	22/07/92	Current	Director
1833142	Cherry Optical's Limited	29/10/91	Current	Director
1599350	Cherry Video Limited	29/10/91	Current	Director
196766	Cobbold & Company Limited	03/12/96	Current	Director

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<u>Current Appointments in Companies Wholly-owned (100%) by BW GROUP</u>				
908327	Combined Prints and Production Service Limited	29/10/91	Current	Director
819842	Crockfords (Caribbean) Limited	29/10/91	Current	Director
962300	Curzon Restaurants Limited	27/08/19	Current	Director
2287797	Elstree Development Corporation Limited	29/10/91	Current	Director
1591914	Essex Telecable Limited	29/10/91	Current	Director
1514631	Fairplay Amusements Limited	29/10/91	Current	Director
1821103	Foalport Limited	29/10/91	Current	Director
1060307	Focus Cinemas Limited	29/10/91	Current	Director
168230	G.T. Jones & Company Limited	03/12/96	Current	Director
1681076	George Walker Television Productions Limited	29/10/91	Current	Director
0V36	Heron Investment Company	28/01/92	Current	Director
1031993	Icegold Lager Limited	03/12/96	Current	Director
624950	Isow's Restaurants Limited	29/10/91	Current	Director
44844	John J Hunt Limited	03/12/96	Current	Director
1156512	Jorvik Leisure Limited	29/10/91	Current	Director
199672	Longhasty Limited	23/10/91	Current	Director
604664	Mainsforth Bonding Company Limited	03/12/96	Current	Director
71752	Marina Cable Communications Limited	23/10/91	Current	Director
860402	Marlowe Rooms Limited	27/08/91	Current	Director
312701	Melbourns Brewery Limited	03/12/96	Current	Director
873151	Metropole Casinos (Leicester) Limited	29/10/91	Current	Director
833564	Metropole London & Provincial Properties Limited	29/10/91	Current	Director
908962	Metropole Management Services Limited	29/10/91	Current	Director
1037711	Network Cinema (U.K.) Limited	27/08/91	Current	Director
348721	New Audley Trust Limited	29/10/91	Current	Director
954887	Newglade Productions Limited	29/10/91	Current	Director
1175206	Orview Properties Limited	03/12/96	Current	Director
1500466	Pay TV (Europe) Limited	23/10/91	Current	Director
831091	Peter Evans Holdings Limited	29/10/91	Current	Director
927608	Premier Clubs Limited	29/10/91	Current	Director
2326493	Profitlap Limited	23/10/91	Current	Director
2326495	Profitright Limited	23/10/91	Current	Director
1513779	Queensway Caterers Limited	29/10/91	Current	Director

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<u>Current Appointments in Companies Wholly-owned (100%) by BW GROUP</u>				
2326537	Questfix Limited	23/10/91	Current	Director
1730096	Roger Cherrill (Holdings) Limited	29/10/91	Current	Director
941654	Roger Cherrill Associates (Europe) Limited	29/10/91	Current	Director
941279	Roger Cherrill International Limited	29/10/91	Current	Director
693417	Roger Cherrill Limited	29/10/91	Current	Director
595862	Rotocolour Limited	29/10/91	Current	Director
53861	Russells and Wrangham Limited	03/12/96	Current	Director
1412827	Satellite Bookmakers Limited	29/10/91	Current	Director
895803	Seventy Nine Queensway Enterprises Limited	29/10/91	Current	Director
856671	Southend-on-Sea Bubble Company Limited	23/10/91	Current	Director
1912158	Southend-on-Sea Island Marina Limited	29/10/91	Current	Director
1391296	Spritebowl-Bitch Film Productions Limited	29/10/91	Current	Director
1259962	Stud Film Productions Limited	23/10/91	Current	Director
1690614	Television Entertainment & Learning Limited	29/10/91	Current	Director
1767788	Tempo Taverns Limited	29/10/91	Current	Director
1771004	The Ale & Pie Company Limited	29/10/91	Current	Director
2382410	The Famous Firkin Supply Company Limited	03/12/96	Current	Director
35227	The Star Brewery Cambridge Limited	03/12/96	Current	Director
1374903	The Walker Hotel Limited	29/10/91	Current	Director
584132	Tollemache's Breweries Limited	03/12/96	Current	Director
960068	Willowmay Limited	23/10/91	Current	Director
1231091	Wilts Automatic Equipment (London) Limited	27/08/91	Current	Director
1739636	Wilts Automatic Equipment (Oxford) Limited	27/08/91	Current	Director
2850466	Zedmead Limited	10/01/97	Current	Director

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All Appointments for J L Leach

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<u>Past Appointments in Companies Wholly-owned (100%) by BW GROUP</u>				
2287882	Brent Walker Property Holdings Limited	23/10/91	11/12/97	Director
E1234892	Brighton Marina Moorings Limited	23/10/91	30/07/96	Director
E2162914	Brighton Marina Residential Management Company Limited	12/11/91	30/07/96	Director
E2664808	Daughter of Pubmaster Limited	21/07/92	25/11/96	Director
3065228	Brent Walker (Cityhome) Limited	07/07/95	11/12/97	Director
48085	Brent Walker Breweries (Ipswich) Limited	03/12/96	12/12/97	Director
1883908	Brent Walker Facilities Limited	29/10/91	11/12/97	Director
1719220	Metropole Casinos (Holdings) Limited	29/10/91	11/12/97	Director
438657	Metropole Casinos (UK) Limited	23/10/91	11/12/97	Director
E2585754	Pubmaster Limited	29/01/92	25/11/96	Director
E2625703	Son of Pubmaster Limited	21/07/92	25/11/96	Director
E1720715	The Brighton Marina Company Limited	23/08/91	30/07/96	Director

Other Past Statutory Appointments

Camec Limited	17/01/91	12/08/97
Hadley Cannon (Holdings) Limited		16/12/87
William Hill Organization Limited	17/01/91	12/08/97