

HAMBROS 001032 £30x2. 2

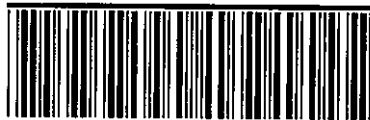


C O M P A N I E S H O U S E

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A02 *AAEHQ7JV* 12
COMPANIES HOUSE 02/07/98

of company number 02721637

B

company name
LEGO PARK HOLDING U.K. LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/05/98
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
09	06	98

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.
200 ALDERSGATE STREET
LONDON
EC1A 4JJ

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

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

REGISTERED OFFICE

.....

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.

WILLIAM ROSS
 POWELL
 LONGWOOD 16 PARK ROAD
 HESWALL
 WIRRAL
 MERSEYSIDE L60 2SL

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.

JOHN
 BONDERGAARD
 SONDERKAER 361
 7190 BILLUND
 DENMARK

Day Month Year

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 Date of any change.

.....

Date of Birth:- 24/01/44

Nat: DANISH

Occ: SENIOR VICE PRESIDENT OF OVERSEA COMPANY

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.

LEGOLAND WINDSOR PARK LTD
 LEGOLAND PARK DESIGN LTD.
 LEGO MEDIA INTERNATIONAL LTD.
 LEGO ESTATES LTD.

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

Directors - continued

Particulars.

GORDON P
CARPENTER
25 LON DIRON THE BEECHES
ABERGELE
CLWYD LL22 8PX

Date of Birth:- 03/04/47
Nat:BRITISH
Occ:GENERAL MANAGER

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.

LEGOLAND WINDSOR PARK LTD; LEGO U.K. LTD.
LEGO DACTA AND COMMOTION LTD.

Particulars.

CHRISTIAN
MAJGAARD NIELSEN
MOLLEPARKEN 22B
7190 BILLUND
DENMARK

Date of Birth:- 11/02/49
Nat:DANISH
Occ:EXECUTIVE VICE PRESIDENT OF OVERSEA COMP

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.

LEGOLAND WINDSOR PARK LTD.
LEGOLAND PARK DESIGN LTD.
LEGO MEDIA INTERNATIONAL LTD.

Particulars.

ROBERT BRUCE
MONTGOMERY
PLAO 9 HARTLEY COPSE
ST LUKES ROAD
OLD WINDSOR
BERKSHIRE SL4 2QG

Date of Birth:- 29/05/59
Nat:CANADIAN
Occ:GENERAL MANAGER

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.

See Form 288 b filed 21st

May 1998 and Form 288 a also
filed 21st May 1998 in respect of
David Michael Bradley (copy of
288 a enclosed).

Day Month Year

1,8	0,5	9,8
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Date of resignation.

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

Directors - continued

Particulars.

WILLIAM ROSS
POWELL
LONGWOOD 16 PARK ROAD
HESWALL
WIRRAL
MERSEYSIDE L60 2SL

Date of Birth:- 10/05/49
Nat:BRITISH
Occ:MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

LEGOLAND WINDSOR PARK LTD.
LEGO MEDIA INTERNATIONAL LTD.
LEGO ESTATES LTD.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

02721637

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	15,000,000	£ 15,000,000
REDEEMABLE ORDINARY	13,500,000	£ 13,500,000
Totals	28,500,000	£ 28,500,000

List of past and present members

(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.

There were no changes in the period



The last full members list was at 09/06/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐
Certificate

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

And

Secretary/Director*
*(delete as appropriate)

Date

29 June 1998

This return includes No 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?

W. R. POWELL

LEGO U.K. LTD.

RUTHIN ROAD, WREXHAM

Postcode LL13 7TQ.

Telephone 01978-290900 Ext 201

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

Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.