



COMPANIES HOUSE

Handwritten: 00055

363s

# Annual Return

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



A28 \*AB77GKNM\* 19  
COMPANIES HOUSE 12/04/96

of company number 02808359

N

company name  
HERITAGE GREAT BRITAIN PLC

company type  
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/03/96

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
05	04	96

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.

MARCOL HOUSE  
293 REGENT STREET  
LONDON  
W1R 7PD

6 LEY LANDS PARK  
NOBS CROOK  
GOLDEN COMMON  
WINCHESTER SO21 1TH

## Principal business activities (See note 4)

Trade classification is  
9999 NON-TRADING COMPANY

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

02808359

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

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

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.

DAVID  
SMITH  
FIRLEY 17 HIGHLANDS ROAD  
SEER GREEN  
BEACONSFIELD  
BUCKINGHAMSHIRE HP9 2XL

Day	Month	Year
0	9	0
4	9	6

 Date of any change.  
KENNETH ~~WILLIAM~~  
WILLIAM WEST LANE  
LEA HOUSE  
5 VILLIERS MEAD  
WOKINGHAM  
BERKSHIRE RG41 2UB

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

Day	Month	Year
0	9	0
4	9	6

 Date of resignation.

**Directors** (See note 7)

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

KENNETH WILLIAM WEST  
LANE  
LEA HOUSE 5 VILLIERS MEAD  
WOKINGHAM  
BERKSHIRE RG41 2UB

Day	Month	Year

 Date of any change.

Date of Birth:- 24/03/46  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE LIST

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

## Directors - continued

Particulars.

KEVIN RONALD  
LEECH  
LA VIGNETTE  
RUE DE LA VIGNETTE MAUFANT  
ST.SAVIOUR  
JERSEY  
CHANNEL ISLANDS

Day Month Year

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Date of any change.

Date of Birth:- 18/08/43

Nat:BRITISH

Occ:COMPANY 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.

SEE LIST

Particulars.

STUART WILLIAM  
SIM  
HIGHFIELD HOUSE  
3 HIGHFIELD PARK HEATON MERSEY  
STOCKPORT  
GREATER MANCHESTER SK4 3HD

Day Month Year

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Date of any change.

Date of Birth:- 11/11/51

Nat:BRITISH

Occ:D

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.

SEE LIST

Particulars.

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

Day Month Year

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Date of any change.

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.

**Issued Share Capital** (See note 8)

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	2	£2
Totals	2	£2

**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 05/04/95

A list of changes is enclosed ☐

on paper

not on paper

A full list of members is enclosed ☒**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 **£18.**

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

Signed

Kennill Lane

Secretary/Director

\*(delete as appropriate)

Date

10 April 1996

one schedule plus

This return includes 3 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?

KWW LANE

6 LEYLANDS PARK, NOBS CROOK

COLDEN COMMON

WINCHESTER

Postcode SO21 1TG

Telephone 01703 601155 Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]

**Current directorships of Kevin R Leech**

Advanced Preservation Treatments Ltd  
Alpha Contractors Ltd  
Atcon Ltd  
Benest Engineering Ltd  
Bilbos Ltd  
Bilbos (1987) Ltd  
Biofil Ltd  
Chenin Investments Ltd  
Clinchs Holdings Ltd  
Clinchs Restaurant (IOM) Ltd  
DS Pharmaceuticals Ltd  
Design Unit Ltd  
Dialysis Equipment Ltd  
D&D Construction Ltd  
Envo-Tech Ltd  
Gala Consultancy Ltd  
Gallichan Marine Ltd  
Glen Holdings Ltd  
Glen Investments Ltd  
Health Care Education Services Ltd  
Heritage Great Britain Plc  
Homefood Ltd  
Homefood Properties Ltd  
IL Tinello Ltd  
Innovata Biomed Ltd  
KB Ceramics Ltd  
KB Ceramics (Holdings) Ltd  
La Vignette Ltd  
Leisure Great Britain Plc  
ML Laboratories Plc  
Materials Analysis and Tailored Services Ltd  
Milner Laboratories Ltd  
Mr Gift Ltd  
Oakley Leisure Parks Ltd  
Oakley Leisure Parks Pension Trustee Ltd  
Overend Holdings (1982) Ltd  
Premier Shopfitting Ltd  
Queensborough Holdings Plc  
Riverside Ltd  
Technosystem Ltd  
Thames Engineering Ltd  
Tratoria Centrale Ltd  
T&T Restaurants Ltd

**Former directorships of Kevin R Leech**

None

**Current directorships of Kenneth William West Lane**

Bestarch Limited  
Hastings Heritage Ltd  
Heritage Great Britain Plc  
Introstone Ltd  
Investment Securities Limited  
Leisure Great Britain Plc  
Mainraft Ltd  
Mill Ride Golf Club Plc  
Mill Ride Investments Ltd  
Queensborough Holdings PLC  
The Needles Company Limited  
Queensborough Marina Services Ltd [formerly Universal Shipyards (Solent) Ltd]

**Former directorships of Kenneth William West Lane**

Aimee Homes Ltd  
Amalgamated Estates Trading & Developments Ltd  
Combined Industrial Properties Plc  
Craftprime Ltd  
Damar Properties Ltd  
Flagship Holdings Ltd  
Flagstone Europe Ltd  
Flagstone Medical Ltd  
Lawgra (No. 198) Limited  
London Securities Investment Management Ltd  
London Securities Management Services Ltd  
Melwell Ltd  
Monostable Ltd  
Old Forge Nominees Ltd  
Quality Ice International Ltd  
Redcote Nominees Limited  
Taylor Pearl Management Ltd  
Ulverston Leases Ltd



**Current directorships of Stuart William Sim**

Benest Engineering Ltd  
Biofil Ltd  
D S Pharmaceuticals Ltd  
Dialysis Equipment Ltd  
Health Care Education Services Ltd  
Heritage Great Britain Plc  
Innovata Biomed Ltd  
Leisure Great Britain Plc  
M L Laboratories Plc  
MATS (UK) Ltd  
Queensborough Holdings Plc  
Queensborough Marina Services Ltd  
Read Property Developments Ltd  
Technosystem Ltd

**Former directorships of Stuart William Sim**

none