



COMPANIES HOUSE

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



NW 45x3

363s

001612

## Annual Return

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 20/03/98

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
05	04	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.

6 LEYLANDS PARK  
NOBS CROOK  
COLDEN COMMON  
WINCHESTER HAMPSHIRE SO21 1TH

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### Principal business activities (See note 4)

Trade classification is  
7499 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)

The register is kept at  
REGISTERED OFFICE

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

**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.

NICHOLAS PATRICK  
FENN  
37 SCHOOL ROAD  
WEST WELLOW  
ROMSEY  
HAMPSHIRE SO51 6AR

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

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

STEPHEN JOHN  
LAST  
THE GROVE NOTH ROAD  
DIBDEN PURLIEU  
SOUTHAMPTON  
HAMPSHIRE SO45 5PF

Day	Month	Year

Date of any change.

Date of Birth:— 16/12/49

Nat:BRITISH

Occ:COMPANY DIRECTOR

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 ATTACHED 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

Day	Month	Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

## Particulars.

PHILIP  
MASON  
FCA  
CROSS LANES FARMHOUSE  
ASHTON  
BISHOPS WALTHAM  
HAMPSHIRE SO3 1FN

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 17/04/50

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

## Particulars.

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

Day Month Year

Day	Month	Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

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 05/04/96

A list of changes is enclosed ☐

A full list of members is enclosed ☒

on paper

not on paper

### 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 N P FENN

Secretary/Director\*  
 \*(delete as appropriate)

Date 6 APRIL 1998

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?----->

N P FENN  
6 LEYLANDS PARK, NOSS CROOK  
WINCHESTER, HANTS

Postcode SO21 1TH

Telephone 01703 601155 Ext .....

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

**Directorships - Stephen John Last**

**Current:**

The Cheddar Gorge Cheese Company Limited  
Church Point (Leisure) Limited  
General Leisure Limited  
Heritage Great Britain Plc  
Investment Securities Limited  
Leisure Great Britain (Oakley) Limited  
Leisure Great Britain Plc  
The Needles Company Limited  
Pleasureworld Limited  
Queensborough Holdings Plc  
Queensborough Marina Services Limited  
Queensborough Restaurants Limited  
Restaurants GB Limited

**Past:**

Hastings Heritage Limited  
MDL Developments limited

**Directorships - Kevin Ronald Leech**

**Current:**

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



**Directorships - Philip Mason****Current:**

The Cheddar Gorge Cheese Company Limited  
Church Point (Leisure) Limited  
General Leisure Limited  
Heritage Great Britain Plc  
Investment Securities Limited  
Leisure Great Britain Plc  
Leisure Great Britain (Oakley) Limited  
The Needles Company Limited  
The Oakley Leisure Parks Pension Trustee Limited  
PAM Consultants Limited  
Pleasureworld Limited  
Queensborough Holdings Plc  
Queensborough Marina Services Limited  
Queensborough Restaurants Limited  
Restaurants GB Limited  
Romano's U.K. Limited

**Former:**

BMV Apartment Management Co. No.1 Limited  
BMV Apartment Management Co. No.2 Limited  
Bray Marina Limited  
Brixham Marina Village Management Co. Limited  
Cherry Tree Secretarial Services Limited  
Cobb's Quay Limited  
Dean & Dyball (Plymouth) Limited  
Hamble Point Marina Limited  
Hastings Heritage Limited  
Hythe Marina Limited  
Hythe Marina Village Limited  
Livemine Limited  
Lockset Limited  
Marina Developments Docklands Limited  
Marina Developments Limited  
MDL Boat Sales Limited  
MDL Developments Limited  
MDL Developments (Overseas) Limited  
MDL Estates Limited  
MDL Leisure Limited  
MDL Management Plc  
MDL (Financial & Insurance Services) Limited  
MDL (Marina Consultants) Limited  
MDL (Marinas) Limited  
MDL (Marketing) Limited  
MDL (Services) Limited  
Millbay Marina Village Management Co. Limited  
MMV Apartment Management Co. No.1 Limited  
MMV Apartment Management Co. No.2 Limited  
MMV Apartment Management Co. No.3 Limited  
MMV Apartment Management Co. No.4 Limited  
Ocean Village Marina Limited  
Ocean Village Marina Management Co. Limited  
Ocean Village Marina (Apartment) Management Co. No.3 Limited  
Ocean Village Marina (Apartment) Management Co. No.5 Limited

Ocean Village Marina (Apartment) Management Co. No.6 Limited  
Ocean Village Marina (Apartment) Management Co. No.7 Limited  
Pavilion Shopping Limited  
Penton Hire Cruisers Limited  
Penton Hook Holdings Limited  
Penton Hook Marinas Limited  
Penton Park Homes Limited  
Priorywood Holdings Plc  
Rent-a- Cam Limited  
Storyscope Limited  
Torquay Yacht Harbours Limited  
Troon Marina Limited  
Windsor Marina Limited

**Directorships - Stuart William Sim**

**Current:**

Benest Engineering Limited  
Biofil Limited  
DS Pharmaceuticals Limited  
Dialysis Equipment Limited  
Health Care Education Services Limited  
Heritage Great Britain Plc  
Innovata Biomed Limited  
Leisure Great Britain Plc  
ML Laboratories Plc  
MATS (UK) Limited  
The Needles Company Limited  
Queensborough Holdings Plc  
Queensborough Marina Services Limited  
Read Property Developments Limited  
Technosystem Limited