



SC021341
f15-00

363a

Annual Return

Company Number 2944316

Company Name in full Marylebone Warwick Balfour Management Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

30 06 98

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

30 11 98

Registered Office (See note 3)

Show here the address at the date of this return.

Lynton House

7-12 Tavistock Square

London

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

WC1H 9BQ

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7011

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

Development and Sell Retail Estate



A34 *A70HBB6E* 325
COMPANIES HOUSE 10/11/98

COMPANIES HOUSE 31/10/98

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

179 Great Portland Street

London

Postcode W1N 6LS

Register of Debenture holders

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

Mr

* Honours etc

Jagtar

Singh

163 Hempstead Road

Watford

Herts

County / Region

Postcode WD2

Country

England

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

Directors (See notes 1-5)*Please list directors in alphabetical order.***Details of a new directors must be notified on form 288a.**

Name	* Style / Title	Mr			Day	Month	Year	
	* Honours etc				Date of birth	02	03	60
	Forename(s)	Richard						
	Surname	Aspland-Robinson						
	Previous forename(s)							
	Previous surname(s)							
Address	10 Anderson Street							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London						
	County / Region		Postcode	SW3 3LZ				
	Country	England	Nationality	British				
Business occupation	Company Director							
Other directorships	None							

* Voluntary details.

Directors	Name	* Style / Title	Mr			Day	Month	Year	
		* Honours etc				Date of birth	08	06	53
		Forename(s)	Richard Gary						
		Surname	Balfour-Lynn						
		Previous forename(s)							
		Previous surname(s)							
	Address	6 Connaught Square							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London							
	County / Region		Postcode	W2 2HG					
	Country	England	Nationality	British					
Business occupation	Chief Executive								
Other directorships	(See continuation sheet).								

Issued share capital (See notes 9)

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)
Ordinary	2	£2.00
Totals	2	£2.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions

(Private companies only)

(see note 11)

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

If at the date of this return an election is in force 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.

Signed

John D. Lawrence for *Finers Solicitors*
† a director / secretary *ld.*

Date

23/10/98

† Please delete as appropriate.

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

24

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Finers solicitors
179 Great Portland Street
London
W1N 6LS
Tel: 0171 344 5534
Fax: 0171 344 5602
DX: 42739 (Oxford Circus North)
Ref: C75/LMR

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Mr	Day	Month	Year	
	* Honours etc		Date of birth	20	02	55
Forename(s)	Michael Arnold					
Surname	Bibring					
Previous forename(s)						
Previous surname(s)						
Address	Conifers					
	Hive Road					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Bushey Heath				
	County / Region	Hertfordshire	Postcode	WD2 1JG		
	Country	England	Nationality	British		
Business occupation	Solicitor					
Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title	Mr	Day	Month	Year	
		* Honours etc		Date of birth	16	04	54
	Forename(s)	Andrew Francis					
	Surname	Blurton					
	Previous forename(s)						
	Previous surname(s)						
	Address	Old Cedar House					
		Guildford Road					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Cranleigh					
	County / Region	Surrey	Postcode	GU6 8LT			
	Country	England	Nationality	British			
Business occupation	Company Director						
Other directorships	(See continuation sheet).						

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	21	11
	Forename(s)	William George				
	Surname	Broadbent				
	Previous forename(s)					
	Previous surname(s)					
Address	The Gazebo					
	Queensbury House					
	Friars Court					
	Post town	Richmond				
	County / Region	Surrey	Postcode			
	Country	England	Nationality	British		
	Business occupation	Company Director				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title	Mr		Day	Month	Year
		* Honours etc			Date of birth	01	12
		Forename(s)	Bryan				
		Surname	Day				
		Previous forename(s)					
		Previous surname(s)					
	Address	22 Priory Drive					
	Post town	Reigate					
	County / Region	Surrey	Postcode	RH2 8AF			
	Country	England	Nationality	British			
	Business occupation	Company Director					
	Other directorships	None					

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	28	03
	Forename(s)	John William				
	Surname	Harrison				
	Previous forename(s)					
	Previous surname(s)					
Address	97 Clifton Hill					
	Post town	London				
	County / Region		Postcode	NW8		
	Country	England	Nationality	British		
	Business occupation	Director				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title	Mr		Day	Month	Year
		* Honours etc			Date of birth	31	03
		Forename(s)	Simon				
		Surname	Leadbetter				
		Previous forename(s)					
		Previous surname(s)					
	Address	1 Clifton Cottage					
		Smallhill Road					
		Norwood Hill					
		Post town	Horley				
		County / Region	Surrey	Postcode			
		Country	England	Nationality	British		
	Business occupation	Company Director					
	Other directorships	None					

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

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year	
	* Honours etc			Date of birth	04	11	90
	Forename(s)	Nicholas					
	Surname	Otten					
	Previous forename(s)						
	Previous surname(s)						
Address	26 Cadogan Square						
	Post town						
	County / Region	London	Postcode	SW3			
	Country	England	Nationality	American			
	Business occupation	Director					
	Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title	Mr		Day	Month	Year	
		* Honours etc			Date of birth	25	08	55
		Forename(s)	Jeremy					
		Surname	Phillips					
		Previous forename(s)						
		Previous surname(s)						
	Address	96B Dulwich Village						
		Post town						
		County / Region	London	Postcode	SE21 7AQ			
		Country	England	Nationality	British			
		Business occupation	Company Director					
		Other directorships	None					

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year	
	* Honours etc			Date of birth	20	10	58
Forename(s)	Stephen						
Surname	Rodwell						
Previous forename(s)							
Previous surname(s)							
Address	1 Linwood Road						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Harpenden					
	County / Region	Hertfordshire	Postcode	AL5 1RR			
	Country	England	Nationality	British			
Business occupation	Company Director						
Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title	Mr		Day	Month	Year	
		* Honours etc			Date of birth	05	06	55
	Forename(s)	Joseph Saleem						
	Surname	Shashou						
	Previous forename(s)							
	Previous surname(s)							
	Address	28 Elm Tree Road						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London						
	County / Region		Postcode	NW8 9JP				
	Country	England	Nationality	Brazilian				
Business occupation	Property Developer							
Other directorships	(See continuation sheet).							

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Mr	Day	Month	Year	
	* Honours etc		Date of birth	28	09	58
Forename(s)	Jagtar					
Surname	Singh					
Previous forename(s)						
Previous surname(s)						
Address	163 Hempstead Road					
	Watford					
	Herts					
Post town			Postcode	WD2		
County / Region			Nationality	British		
Country	England					
Business occupation	Director					
Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year
		* Honours etc		Date of birth		
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
Address						
Post town			Postcode			
County / Region			Nationality			
Country						
Business occupation						
Other directorships						

Form 363a continuation sheet

Company Number 2944316

Company Name in full Marylebone Warwick Balfour Management Limited

Current directorships for Mr Richard Gary Balfour-Lynn

27 Swinton Street Limited

Ampplace Limited

Benchprime Limited

Cadbury House Country Club Limited

Cadbury House Limited

Cedar Mansions Limited

Centre Heights Limited

Charles Street Management Limited

Connaught Management Services Limited

Easepride Limited

Flyacre Limited

Focusward Limited

Gower Street Limited

Hampstead (Hush Heath) Limited

Hiveford Limited

Hotgem Limited

Hush Heath (Rosebury Avenue) Limited

Hush Heath Management Limited

Hush Heath Properties Plc

Keypond Properties Limited

Ladas Properties Limited

Leisure Park Management (Bentley Bridge) Limited

Leisure Park Management (Boldon) Limited

Leisure Park Management (Guildford) Limited

Leisure Park Management (Maidstone) Limited

Leisure Park Management (Stockton) Limited

Form 363a continuation sheet

Company Number 2944316

Company Name in full Marylebone Warwick Balfour Management Limited

Leisure Parks (General Partners) Limited

Lensel Limited

Londinium Investments Limited

Ludgate House Limited

Marylebone Warwick Balfour (Leisure) Limited

Marylebone Warwick Balfour Finance Plc

Marylebone Warwick Balfour Group Plc

Marylebone Warwick Balfour Holdings Plc

Marylebone Warwick Balfour Limited

Merrylands Properties Limited

MWB (Bishopsgate Residential) Limited

MWB (Bishopsgate) Limited

MWB (Business Centres) Limited

MWB (Chelsea) Limited

MWB (Kennington) Limited

MWB (Kingston) Limited

MWB (Lancaster Gate) Limited

MWB (Maidstone) Limited

MWB (Mount Vernon) Limited

MWB (Pall Mall) Limited

MWB (Park Lane) Limited

MWB (Rosetti) Limited

MWB (Tower Park) Limited

MWB (West India Quay) Limited

MWB Business Centres (Premier) Limited

MWB Leisure (Bentley Bridge) Limited

MWB Leisure (Boldon) Limited

Form 363a continuation sheet

Company Number 2944316

Company Name in full Marylebone Warwick Balfour Management Limited

MWB Leisure (Dundee) Limited
MWB Leisure (Guildford) Limited
MWB Leisure (Poole) Limited
MWB Leisure (Stockton) Limited
MWB West India Quay (Eastern) Limited
MWB West India Quay (Northern) Limited
MWB West India Quay (Warehouses) Limited
Nemesia Properties Limited
Orange Feather Limited
Orangeplume Limited
Park Leisure Management Limited
Park-Lands (Cheltenham) Limited
Park-Lands (Estates) Limited
Park-Lands (Holdings) Limited
Park-Lands (Islington) Limited
Park-Lands (London) Limited
Park-Lands (Long Acre) Limited
Phoenix Securities (Bishops Stortford) Limited
Phoenix Securities (Harborne) Limited
Rugcharm Limited
Sedgwicks Wines Limited
Sidereal Properties Limited
Smallrest Limited
St Johns Lane Limited
The Ex-Lands P.L.C.
The Hush Heath Group Limited
The Rosetti Management Company Limited

Form 363a continuation sheet

Company Number 2944316

Company Name in full Marylebone Warwick Balfour Management Limited

The UK Leisure Corporation Limited

Theta Properties Limited

TP Properties Limited

Warwick Balfour Group Limited

Warwick Balfour Investments Limited

Warwick Balfour Limited

WBP (St John's Square) Limited

Wealthcomet Limited

Wealthstar Limited

West India Quay Development Company (Car Park) Limited

West India Quay Development Company (Eastern) Limited

West India Quay Development Company (Northern) Limited

West India Quay Development Company (Warehouses) Limited

West India Quay Development Company Limited

West India Quay Management Company (Car Park) Limited

West India Quay Management Company (Eastern) Limited

West India Quay Management Company (Northern) Limited

West India Quay Management Company (Warehouses) Limited

Yankglen Properties Limited

Current directorships for Mr Michael Arnold Bibring

27 Swinton Street Limited

Cadbury House Country Club Limited

Cadbury House Limited

Centre Heights Limited

Charles Street Management Limited

Focusward Limited

Form 363a continuation sheet

Company Number 2944316

Company Name in full Marylebone Warwick Balfour Management Limited

Hotgem Limited

Lensel Limited

Londinium Investments Limited

Ludgate House Limited

Marylebone Warwick Balfour Finance Plc

Marylebone Warwick Balfour Holdings Plc

MWB (Bishopsgate Residential) Limited

MWB (Bishopsgate) Limited

MWB (Chelsea) Limited

MWB (Kennington) Limited

MWB (Kingston) Limited

MWB (Lancaster Gate) Limited

MWB (Maidstone) Limited

MWB (Mount Vernon) Limited

MWB (Pall Mall) Limited

MWB (Park Lane) Limited

MWB (Rosetti) Limited

MWB (Tower Park) Limited

MWB (West India Quay) Limited

MWB Business Centres (Premier) Limited

MWB West India Quay (Eastern) Limited

MWB West India Quay (Northern) Limited

MWB West India Quay (Warehouses) Limited

Park-Lands (Cheltenham) Limited

Park-Lands (Estates) Limited

Park-Lands (Holdings) Limited

Park-Lands (Islington) Limited

Form 363a continuation sheet

Company Number 2944316

Company Name in full Marylebone Warwick Balfour Management Limited

Park-Lands (London) Limited

Park-Lands (Long Acre) Limited

Phoenix Securities (Bishops Stortford) Limited

Phoenix Securities (Harborne) Limited

Printmore Services Limited

The Ex-Lands P.L.C.

TP Properties Limited

Trustlord Limited

West India Quay Development Company (Car Park) Limited

West India Quay Development Company (Eastern) Limited

West India Quay Development Company (Northern) Limited

West India Quay Development Company (Warehouses) Limited

West India Quay Development Company Limited

West India Quay Management Company (Car Park) Limited

West India Quay Management Company (Eastern) Limited

West India Quay Management Company (Northern) Limited

West India Quay Management Company (Warehouses) Limited

Current directorships for Mr Andrew Francis Blurton

27 Swinton Street Limited

Arnlink Limited

Bellsite Limited

Bickville Limited

Budget Office Limited

Cadbury House Country Club Limited

Cadbury House Limited

Cedar Mansions Limited

Form 363a continuation sheet

Company Number 2944316

Company Name in full Marylebone Warwick Balfour Management Limited

Centre Heights Limited
Chainrange Limited
Charles Street Management Limited
Comprehensive Resources Limited
Devons Road Management Company Limited
Eagercatch Limited
ELP Estates Limited
ELP Evesham Limited
ELP First Sales Limited
ELP Properties Limited
ELP Rentals Limited
ELP Residential Limited
ELP Sales Limited
ELP Trading Limited
ELP UK Management Limited
Finlaw One Hundred And Four Limited
Fleetplan Limited
Flowcart Limited
Gableworth Limited
Hobcan Limited
Jetbind Limited
Langcharm Limited
Londinium Investments Limited
Ludgate House Limited
Manorcall Limited
Marylebone Warwick Balfour Finance Plc
Marylebone Warwick Balfour Group Plc

Form 363a continuation sheet

Company Number 2944316

Company Name in full Marylebone Warwick Balfour Management Limited

Marylebone Warwick Balfour Holdings Plc

MWB (Bishopsgate Residential) Limited

MWB (Bishopsgate) Limited

MWB (Bracknell) Limited

MWB (Business Centres) Limited

MWB (Canon Centre) Limited

MWB (Chart Square) Limited

MWB (Chelsea) Limited

MWB (Kennington) Limited

MWB (Kensington Village) Limited

MWB (Kingston) Limited

MWB (Lancaster Gate) Limited

MWB (Maidstone) Limited

MWB (Mount Vernon) Limited

MWB (Old Bailey) Limited

MWB (Pall Mall) Limited

MWB (Park Lane) Limited

MWB (Premier) Limited

MWB (Rosetti) Limited

MWB (Tower Park) Limited

MWB (Warwick Road) Limited

MWB (West India Quay) Limited

MWB Business Centres (Premier) Limited

MWB Leisure (Fountain Park) Limited

MWB West India Quay (Eastern) Limited

MWB West India Quay (Northern) Limited

MWB West India Quay (Warehouses) Limited

Form 363a continuation sheet

Company Number 2944316

Company Name in full Marylebone Warwick Balfour Management Limited

Natco Properties Limited
Park-Lands (Birmingham) Limited
Park-Lands (Cheltenham) Limited
Park-Lands (Estates) Limited
Park-Lands (Holdings) Limited
Park-Lands (Islington) Limited
Park-Lands (London) Limited
Park-Lands (Securities) Limited
Park-Lands (Wood Green) Limited
Phoenix Securities (Bishops Stortford) Limited
Phoenix Securities (Harborne) Limited
Promotions (Birmingham) Limited
Rysbridge Estates Limited
Startland Limited
Superlative Investment Services Limited
Symbol Offices Limited
The Ex-Lands P.L.C.
TP Properties Limited
Zilcare Limited

Current directorships for Mr William George Broadbent

Ampplace Limited
Cedar Mansions Limited
Dutyrent Limited
Grandrest Projects Limited
Hampstead (WBP) Limited
Marylebone Warwick Balfour Finance Plc

Form 363a continuation sheet

Company Number 2944316

Company Name in full Marylebone Warwick Balfour Management Limited

Marylebone Warwick Balfour Group Plc

MWB (Rosetti) Limited

Nemesia Properties Limited

Prospect Estates Developments Limited

Rugcharm Limited

Sedgwicks Wines Limited

Sidereal Properties Limited

Theta Properties Limited

Warwick Balfour Limited

Warwick Balfour Properties (St John's Square) Limited

Warwick Balfour Properties Limited

WBP (Rosebery Avenue) Limited

Current directorships for Mr John William Harrison

27 Swinton Street Limited

Cadbury House Country Club Limited

Cadbury House Limited

Camden (Kent) Investment Company Limited

Cedar Mansions Limited

Centre Heights Limited

Charles Street Management Limited

Chartheath Limited

ELP Evesham Limited

ELP First Sales Limited

ELP Properties Limited

ELP Rentals Limited

ELP Residential Limited

Form 363a continuation sheet

Company Number 2944316

Company Name in full Marylebone Warwick Balfour Management Limited

ELP Sales Limited
ELP Trading Limited
ELP UK Management Limited
Forestacre Limited
Gower Street Limited
Hotgem Limited
Leisure Park Management (Bentley Bridge) Limited
Leisure Park Management (Boldon) Limited
Leisure Park Management (Guildford) Limited
Leisure Park Management (Maidstone) Limited
Leisure Park Management (Stockton) Limited
Leisure Parks (General Partners) Limited
Londinium Investments Limited
Ludgate House Limited
Marylebone Estates Company Limited
Marylebone Warwick Balfour (Leisure) Limited
Marylebone Warwick Balfour Finance Plc
Marylebone Warwick Balfour Group Plc
Marylebone Warwick Balfour Holdings Plc
Marylebone Warwick Balfour Limited
MWB (Bishopsgate Residential) Limited
MWB (Bishopsgate) Limited
MWB (Business Centres) Limited
MWB (Chelsea) Limited
MWB (Kennington) Limited
MWB (Kingston) Limited
MWB (Lancaster Gate) Limited

Form 363a continuation sheet

Company Number 2944316

Company Name in full Marylebone Warwick Balfour Management Limited

MWB (Maidstone) Limited
MWB (Pall Mall) Limited
MWB (Park Lane) Limited
MWB (Rosetti) Limited
MWB (Tower Park) Limited
MWB (West India Quay) Limited
MWB Business Centres (Premier) Limited
MWB Leisure (Bentley Bridge) Limited
MWB Leisure (Bordon) Limited
MWB Leisure (Dundee) Limited
MWB Leisure (Guildford) Limited
MWB Leisure (Poole) Limited
MWB Leisure (Stockton) Limited
MWB West India Quay (Eastern) Limited
MWB West India Quay (Northern) Limited
MWB West India Quay (Warehouses) Limited
Oldcourt Investments Limited
Orangeplume Limited
Park Leisure Management Limited
Park-Lands (Cheltenham) Limited
Park-Lands (Estates) Limited
Park-Lands (Islington) Limited
Park-Lands (London) Limited
Park-Lands (Long Acre) Limited
Phoenix Securities (Bishops Stortford) Limited
Phoenix Securities (Harborne) Limited
The Ex-Lands P.L.C.

Form 363a continuation sheet

Company Number 2944316

Company Name in full Marylebone Warwick Balfour Management Limited

The UK Leisure Corporation Limited

TP Properties Limited

UBU Hats Limited

Wealthcomet Limited

Wealthstar Limited

Woodsford Investments Limited

Zilcare Limited

Current directorships for Mr Nicholas Otten

L'ecole des Petits Limited

MWB (Business Centres) Limited

Current directorships for Mr Joseph Saleem Shashou

15 Portman Square Management Company Limited

27 Swinton Street Limited

Bondcrest Investments Limited

Cadbury House Country Club Limited

Cadbury House Limited

Cedar Mansions Limited

Centre Heights Limited

Charles Street Management Limited

Elmtree Management Services Limited

Gower Street Limited

Hampstead (JS) Limited

Londinium Investments Limited

Ludgate House Limited

Marylebone Warwick Balfour (Leisure) Limited

Form 363a continuation sheet

Company Number 2944316

Company Name in full Marylebone Warwick Balfour Management Limited

Marylebone Warwick Balfour Finance Plc

Marylebone Warwick Balfour Group Plc

Marylebone Warwick Balfour Holdings Plc

MWB (Bishopsgate Residential) Limited

MWB (Bishopsgate) Limited

MWB (Chelsea) Limited

MWB (Kennington) Limited

MWB (Kingston) Limited

MWB (Lancaster Gate) Limited

MWB (Maidstone) Limited

MWB (Mount Vernon) Limited

MWB (Pall Mall) Limited

MWB (Park Lane) Limited

MWB (Rosetti) Limited

MWB (Tower Park) Limited

MWB (West India Quay) Limited

MWB Business Centres (Premier) Limited

MWB West India Quay (Eastern) Limited

MWB West India Quay (Northern) Limited

MWB West India Quay (Warehouses) Limited

Natco Properties Limited

Orange Feather Limited

Orangeplume Limited

Park-Lands (Cheltenham) Limited

Park-Lands (Estates) Limited

Park-Lands (Islington) Limited

Park-Lands (London) Limited

Form 363a continuation sheet

Company Number 2944316

Company Name in full Marylebone Warwick Balfour Management Limited

Park-Lands (Long Acre) Limited

Parkdale Limited

Phoenix Securities (Bishops Stortford) Limited

Phoenix Securities (Harborne) Limited

Smallrest Limited

The Ex-Lands P.L.C.

The Rosetti Management Company Limited

The UK Leisure Corporation Limited

TP Properties Limited

Wealthcomet Limited

Wealthstar Limited

West India Quay Development Company (Car Park) Limited

West India Quay Development Company (Eastern) Limited

West India Quay Development Company (Northern) Limited

West India Quay Development Company (Warehouses) Limited

West India Quay Development Company Limited

West India Quay Management Company (Car Park) Limited

West India Quay Management Company (Eastern) Limited

West India Quay Management Company (Northern) Limited

West India Quay Management Company (Warehouses) Limited

Willowgreen (Dalston) Limited

Willowgreen Limited

Current directorships for Mr Jagtar Singh

27 Swinton Street Limited

Ampplace Limited

Benchprime Limited

Form 363a continuation sheet

Company Number 2944316

Company Name in full Marylebone Warwick Balfour Management Limited

Cadbury House Country Club Limited

Cadbury House Limited

Cedar Mansions Limited

Centre Heights Limited

Charles Street Management Limited

Dutyrent Limited

Easepride Limited

Flyacre Limited

Focusward Limited

Gower Street Limited

Hampstead (Hush Heath) Limited

Hiveford Limited

Hotgem Limited

Ladas Properties Limited

Leisure Park Management (Bentley Bridge) Limited

Leisure Park Management (Boldon) Limited

Leisure Park Management (Guildford) Limited

Leisure Park Management (Maidstone) Limited

Leisure Park Management (Stockton) Limited

Leisure Parks (General Partners) Limited

Londinium Investments Limited

Ludgate House Limited

Marylebone Warwick Balfour (Leisure) Limited

Marylebone Warwick Balfour Finance Plc

Marylebone Warwick Balfour Holdings Plc

MWB (Bishopsgate Residential) Limited

MWB (Bishopsgate) Limited

Form 363a continuation sheet

Company Number 2944316

Company Name in full Marylebone Warwick Balfour Management Limited

MWB (Chelsea) Limited
MWB (Kennington) Limited
MWB (Kingston) Limited
MWB (Lancaster Gate) Limited
MWB (Maidstone) Limited
MWB (Mount Vernon) Limited
MWB (Pall Mall) Limited
MWB (Park Lane) Limited
MWB (Rosetti) Limited
MWB (Tower Park) Limited
MWB (West India Quay) Limited
MWB Business Centres (Premier) Limited
MWB Leisure (Bentley Bridge) Limited
MWB Leisure (Baldon) Limited
MWB Leisure (Dundee) Limited
MWB Leisure (Guildford) Limited
MWB Leisure (Poole) Limited
MWB Leisure (Stockton) Limited
MWB West India Quay (Eastern) Limited
MWB West India Quay (Northern) Limited
MWB West India Quay (Warehouses) Limited
Nemesia Properties Limited
Orangeplume Limited
Park Leisure Management Limited
Park-Lands (Cheltenham) Limited
Park-Lands (Estates) Limited
Park-Lands (Islington) Limited

Form 363a continuation sheet

Company Number 2944316

Company Name in full Marylebone Warwick Balfour Management Limited

Park-Lands (London) Limited

Park-Lands (Long Acre) Limited

Phoenix Securities (Bishops Stortford) Limited

Phoenix Securities (Harborne) Limited

Rugcharm Limited

Sidereal Properties Limited

The Ex-Lands P.L.C.

The Hush Heath Group Limited

The Rosetti Management Company Limited

Theta Properties Limited

TP Properties Limited

Warwick Balfour Investments Limited

Warwick Balfour Limited

Warwick Balfour Management Limited

Warwick Balfour Properties (St John's Square) Limited

Warwick Balfour Properties Limited

**List of past and present members
Schedule to form 363a and 363b**

Company Number	2944316
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Company Name in full	Marylebone Warwick Balfour Management Limited
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Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

(a) persons who are still members, and
(b) persons who have ceased to be members.

[illegible]