



363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

R B SCOT £30x2
048691

Company Number 2983288

Company Name in full Park Leisure Management (Poole) Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
2	0	1	0	2	0	0	1

Date of next return

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			
3	0	1	1	2	0	0	1

Registered Office

Show here the address at the date of
this return.

179 Great Portland Street

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

Post town London

County / Region

UK Postcode W1W 5LS

Principal business activities

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 Real Estates



Form revised September 1999

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**

Register of members

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

179 Great Portland Street

Post town _____
County / Region London UK Postcode W1W 5LS

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town _____
County / Region _____ UK Postcode _____

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title _____

Forename(s) _____

* Voluntary details.

Surname Filex Services Limited

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

179 Great Portland Street

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

Post town London

County / Region _____ UK Postcode W1W 5LS

Country England

Directors

Please list directors in alphabetical order.

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

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Mr

Day Month Year
Date of birth | 2 | 4 | 0 | 6 | 1 | 9 | 5 | 3

Forename(s) | Richard Gary

Surname | Balfour-Lynn

Address

| 6 Connaught Square

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

Post town | London

County / Region | UK Postcode | W2 2HG

Country | England Nationality | British

Business occupation | Company Director

* Voluntary details.

Name * Style / Title | Mr

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth | 2 | 0 | 0 | 2 | 1 | 9 | 5 | 5

Forename(s) | Michael Albert

Surname | Bibring

Address

| Conifers

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

| Hive Road

Post town | Bushey Heath

County / Region | Hertfordshire UK Postcode | WD2 1JG

Country | England Nationality | British

Business occupation | Company Director

Issued share capital

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, or total amount of stock)

Ordinary

2

£2.00

Totals

2

£2.00

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

FOR AND ON BEHALF OF
FILEX SERVICES LTD
SIGNED BY DIRECTOR/SECRETARY
I a director / secretary

Date

24/10/01

† 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

2

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.

<Insert Presenter Details Here>

Tel

DX number

DX exchange

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title	Mr		
		Day	Month	Year
Directors	Date of birth	1	6	0 4 1 9 5 4
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Andrew Francis		
	Surname	Blurton		
Address		Old Cedar House		
		Guildford Road		
Usual residential address	Post town	Cranleigh		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	Surrey	UK Postcode	GU6 8LT
	Country	England	Nationality	British
	Business occupation	Company Director		

* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
Directors	Date of birth	2	8	0 3 1 9 5 2
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	John William		
	Surname	Harrison		
Address		97 Clifton Hill		
Usual residential address	Post town	London		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region		UK Postcode	NW8 0JR
	Country	England	Nationality	British
	Business occupation	Director		

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title	Mr							
Directors		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	0	5	0	6	1	9	5	5
	Forename(s)	Joseph Saleem							
	Surname	Shashou							
Address		28 Elm Tree Road							
Usual residential address									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	London							
	County / Region					UK Postcode	NW8 9JP		
	Country	England				Nationality	Brazilian		
	Business occupation	Company Director							

* Voluntary details.

Name	* Style / Title	Mr							
Directors		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2	8	0	9	1	9	5	8
	Forename(s)	Jagtar							
	Surname	Singh							
Address		163 Hempstead Road							
Usual residential address									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Watford							
	County / Region					UK Postcode	WD1 3HF		
	Country	England				Nationality	British		
	Business occupation	Accountant							

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number 2983288

Company Name in full Park Leisure Management (Poole) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MWB Leisure (Poole) Limited <hr/> Address 179 Great Portland Street, London, England. <hr/> UK Postcode W1W 5LS	Ordinary 2		
Name <hr/> Address <hr/> UK Postcode			
Name <hr/> Address <hr/> UK Postcode			