



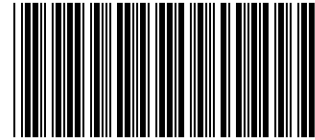
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Companies House
— for the record —

Annual Return

Company Name: BLACKPOOL RESORT CASINOS LIMITED

Company Number: 03127485



X80BEKV9

Received for filing in Electronic Format on the: 27/11/2006

Company Details

Period Ending: 17/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

GLEADHILL HOUSE
DAWBERS LANE
EUXTON CHORLEY
LANCASHIRE
PR7 6EA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR MARK LORIMER WIDDERS

Address: 12 CLOVELLY DRIVE
HILLSIDE
SOUTHPORT
MERSEYSIDE PR8 3AJ

Director 1:

Name: MR FREDERICK JOSEPH
LIVESEY

Date of Birth: 15/07/1942

Nationality: BRITISH

Occupation: DIRECTOR

Address: WAL MAR
DAWBERS LANE, EUXTON
CHORLEY
LANCASHIRE PR7 6ED

Director 2:

<i>Name:</i>	KATHRYN REVITT	<i>Address:</i>	3 BROOKSIDE
<i>Date of Birth:</i>	18/10/1964		EUXTON
<i>Nationality:</i>	BRITISH		CHORLEY
<i>Occupation:</i>	COMPANY SOLICITOR		LANCASHIRE PR7 6HR

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 17/11/2006

<i>Name:</i>	HEMWAY LTD
<i>Address:</i>	GLEADHILL HOUSE
	DAWBERS LANE EUXTON
	CHORLEY
	LANCS PR7 6EA

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/11/2006** *Authenticated:* **Yes (E/W)**