



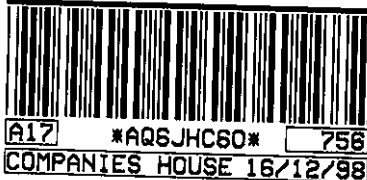
COMPANIES HOUSE

490 x 6
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000909

363s

Annual Return

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



of company number 03127490

T

company name
FARRINGFORD LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/11/98

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 |
|-----|-------|------|
| 17 | 11 | 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.

GLEADHILL HOUSE
DAWBERS LANE
EUXTON CHORLEY
LANCASHIRE PR7 6EA

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
9999 DORMANT COMPANY

| | | | |
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| | | | |
|--|--|--|--|

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

03127490

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.

| Day | Month | Year |
|----------------------|----------------------|----------------------|
| <input type="text"/> | <input type="text"/> | <input type="text"/> |

 Date of any change.

KATHRYN
REVITT
3 BROOKSIDE
EUXTON
CHORLEY
LANCASHIRE PR7 6HR

.....
.....
.....
.....
.....
.....
.....
.....

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

| Day | Month | Year |
|----------------------|----------------------|----------------------|
| <input type="text"/> | <input type="text"/> | <input type="text"/> |

 Date of resignation.

Directors (See note 7)

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

| Day | Month | Year |
|----------------------|----------------------|----------------------|
| <input type="text"/> | <input type="text"/> | <input type="text"/> |

 Date of any change.

FREDERICK JOSEPH
LIVESEY
86D WHITLEY CRESCENT
WIGAN
LANCASHIRE WN1 2PP

.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:- 15/07/42

Nat:BRITISH

Occ:DIRECTOR

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

| Day | Month | Year |
|----------------------|----------------------|----------------------|
| <input type="text"/> | <input type="text"/> | <input type="text"/> |

 Date of resignation.

Show any relevant current and previous directorships.

See attached list

Directors - continued

Particulars.

KATHRYN
REVITT
3 BROOKSIDE
EUXTON
CHORLEY
LANCASHIRE PR7 6HR

Date of Birth:- 18/10/64

Nat:BRITISH

Occ:SOLICITOR

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

Show any relevant current and previous directorships.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

See attached list

Particulars.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Particulars.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

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 17/11/96

| | | |
|------------------------------------|--------------------------|--------------------------|
| | on paper | not on paper |
| A list of changes is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |
| A full list of members is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*



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

I enclose the fee of **£15.**

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

Signed

Kathryn Revist

Secretary/Director*

*(delete as appropriate)

Date

14.12.98

This return includes 2 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?----->

M L WIDDERS

EMPRESS BUILDINGS

97 CROWN STREET

BLACKPOOL

Postcode FY1 1HL

Telephone 01253-293002 Ext

K. REVITT

CURRENT DIRECTORSHIPS

as at 17.11.98

Adventure Dome Limited
Farringford Limited
Leisure Dome Limited
Leisure Parcs Limited
Leisure Parks Limited
Mayfair Treasury Limited
Wonder Dome Limited

PREVIOUS DIRECTORSHIPS

The Sea Life Centre (Blackpool) Limited
The Blackpool Pier Company Limited
The Blackpool Tower Company Limited
The Savoy Hotel (Blackpool) Limited
The Eastbourne Pier Company Limited

FREDERICK JOSEPH LIVESEY

CURRENT DIRECTORSHIPS

Croston Joinery Limited
Gleadhill House Stud Limited
Micky Hammond Racing Limited
Trustair Limited
Vintage World Limited

The Pub Estate Company Ltd
The Second Pub Estate Company Ltd
The Third Pub Estate Company Ltd

Kafebar Limited
Tower Beach Management Limited

Adventure Dome Ltd
Farringford Ltd
Leisure Dome Limited
Leisure Parks Limited
Mayfair Treasury Limited
Victory Park Holdings Limited
Wonder Dome Limited

PREVIOUS DIRECTORSHIPS

Carrington Productions Limited
Lanley Developments Limited
Metacre Limited
Northern Trust Limited
Vimway Limited
White Cross Bay Developments Limited
Whittle Jones Group Limited