



COMPANIES HOUSE

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



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

**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

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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.....  
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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.

490 x 6  
R B 0 5  
0 0 0 9 0 9

363s

**Annual Return**

of company number 03127494

A

company name  
LEISURE DOME LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

03127494

**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

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.....  
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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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

**Company Secretary** (See note 7)

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

MARK LORIMER  
WIDDERS  
12 CLOVELLY DRIVE  
HILLSIDE  
SOUTHPORT  
MERSEYSIDE PR8 3AJ

Day	Month	Year

 Date of any change.

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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.

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

Day	Month	Year

 Date of any change.

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.....  
.....  
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Date of Birth:- 15/07/42

Nat:BRITISH

Occ: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

03127494

## Directors - continued

Particulars.

KATHRYN  
REVITT  
3 BROOKSIDE  
EUXTON  
CHORLEY  
LANCASHIRE PR7 6HR

Date of Birth:- 18/10/64

Nat:BRITISH

Occ:COMPANY 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
<b>Totals</b>	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 ☒

on paper

not on paper

The last full members list was at 17/11/96

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**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

Kalky Reith

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 Church Street

Blackpool

Postcode FY1 1HL

Telephone 01253-293002 Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

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

**SCHEDULE TO FORM 363**[illegible]

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