

C O M P A N I E SHOUSE

> THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

CF4 3U:



This form should be completed in black.

The information printed below is taken from Companies House records as at 02/11/96 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	
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## 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.

# Registered Office (See note 3)

This is the address registered by Companies House.

GLEADHILL HOUSE DAWBERS LANE EUXTON CHORLEY LANCASHIRE PR7 6EA

## Principal business activities (See note 4)

Please enter trade classification(s)

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

011165

03127498 of company number

company name
ADVENTURE DOME LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

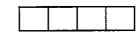
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

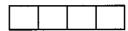
Day	Month	Year	
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Day	Month	Year	

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03127498  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 Secretaries (See note 7)	Day Month Year
Particulars of a new secretary <b>must</b> be notified on form 288.	Date of any change.
GRAVITAS COMPANY SECRETARIAL SERVICES LIMITED 25-31 MOORGATE LONDON	
If this person has ceased to be secretary, please state when.	Day Month Year $200896$ Date of resignation.
Particulars.  MARK LORIMER WIDDERS 24 WELD ROAD SOUTHPORT MERSEYSIDE PR8 2DL	Day Month Year  Date of any change.
If this person has ceased to be secretary, please state when.	Day Month Year

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

Directors (See note 7)	Day Month Year
Particulars of a new director <b>must</b> be notified on form 288.  JOHN NORTON  ELGAR	Day Month Year  Date of any change.
64 BATTLEDEAN ROAD LONDON	
N5 luz	
Date of Birth:- 19/09/56 Nat:BRITISH Occ:SOLICITOR	Day Month Year
f this person has ceased to be director, please state when.	200896 Date of resignation.
Show any relevant current and previous directorships.	
Particulars.  MICHAEL STEPHEN MACKELCAN	Day Month Year    Date of any change.
JOHNS 22 BOWERDEAN STREET LONDON	
Date of Birth:- 18/10/43 Nat:BRITISH Occ:DIRECTOR  If this person has ceased to be director, please	Day Month Year  200896 Date of resignation.
state when.  Show any relevant current and previous directorships.	
Particulars.	Day Month Year  i I i Date of any change.
IAN RICHARD PENROSE BSC (HONS) A C A 17 CHAUCER CLOSE ECCLESTON CHORLEY LANCASHIRE PR7 5UJ	
Date of Birth:- 27/04/65 Nat:BRITISH Occ:COMPANY 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 sheet

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

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Directors - continued					
Particulars.	Day Month Year				
KATHRYN REVITT	Date of any change.				
3 BROOKSIDE EUXTON					
CHORLEY					
LANCASHIRE PR7 6HR					
Date of Birth:- 18/10/64 Nat:BRITISH					
Occ:COMPANY SOLICITOR					
	Day Month Year				
If this person has ceased to be director, please state when.	· ·				
state when,	Date of resignation.				
Show any relevant current and previous directorships.	See attached sheet				
,	the analysis of the second				
Particulars.	Day Month Year				
	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
	Day Month Year				
Particulars.	Date of any change.				
	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
Matrix many and a second secon	Day Month Year				
If this person has ceased to be director, please					
state when.	Date of resignation.				
Show any relevant current and previous directorships.					

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LIST OF PAST AND PRESENT MEMBERS Account of Shares Particulars of shares transferred Company Number: 03127498 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the ADVENTURE DOME LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Transferred Registration Remarks Name and address of Transfer Held KATHRYN REVITT 3 BROOKSIDE EUXTON CHORLEY PR7 GHR IAN R PENROSE 17 CHAUCER CLOSE LECCLESTON CHORLEY PRT SUJ

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 03127498 Particulars of shares transferred Number of since the date of the last return, Company Name: shares or or, in the case of the first return, ADVENTURE DOME LIMITED amount of since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held

## I R PENROSE

## **CURRENT DIRECTORSHIPS**

Adventure Dome Limited Ambrose Hire Limited Anderton & Kitchen Limited Carrington Productions International Limited Chorley Borough Rugby League Football Club Limited Chameleon Educational Limited Guild Nominees Limited Guild Ventures Limited Leisure Dome Limited Leisure Parcs Limited Leisure Parks Limited Maxi Dome Limited Northern Trust Company Limited Victory Park Holdings Limited Vintage World Limited Wonder Dome Limited

Woodrose Limited (resigned 1 April1996)

# K REVITT

# **CURRENT DIRECTORSHIPS**

Adventure Dome Limited
Chorley Borough Rugby League Football Club Limited
Leisure Dome Limited
Leisure Parcs Limited
Leisure Parks Limited
Maxi Dome Limited
Wonder Dome Limited

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year  Date of resignation.
Officer day relevant current and provided an octoremper	
Particulars.	Day Month Year  Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	

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Issued Share Capital (See note 8)	3127498	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the return.	date of this	Preference etc)  ORDINARY	2	(ie Number of share, issued multiplied by nominal value per share)
			<u></u>	
		Totals	2	<u></u> £2
List of past and present members (See note 9) (Use attached schedule where appropriate)			o	Please mark the appropriate box.  not on paper paper
A full list is required.		A full list of mem		paper paper
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the return to dispense with annual general methis box.	date of this etings, mark			÷
If an elective resolution is in force at the return to dispense with laying accounts meetings, mark this box.	date of this in general			
Certificate I certify that the information given in this ret the best of my knowledge and belief. I enclose the fee of £ 15.	turn is true to	Signed Kath  Date 18/11/96	· ·	ecretary/Director * (delete as appropriate)
Cheques should be made payable  Companies House.			les <u>A</u> (  (enter number) e that you ha on this page	
To whom should Companies House direct a about the information shown in this return?	ny enquiries	DAWBERS LA	NE EUX 70 LANCASHIR	4111 HOUSE N E PR7 GEA
PAGE 6		Telephone 0/28	57 269400	Ext