



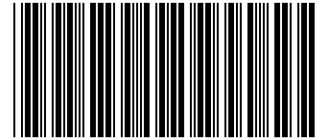
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **LEISURE PARCS LIMITED**

Company Number: **03127502**



XG8DFMHG

Received for filing in Electronic Format on the: **24/01/2007**

Company Details

Period Ending: **17/11/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9234

Registered Office:
Address:

**97 CHURCH STREET
BLACKPOOL
LANCASHIRE
FY1 1HL**

Register of
Members Address:

**GLEADHILL HOUSE
DAWBERS LANE EUXTON
CHORLEY
LANCASHIRE
PR7 6EA**

Register of Debenture
Holders Address:

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: **CRAIG JOHN HEMMINGS**

Date of Birth: **11/04/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Address: **CHARNOCK HOUSE PRESTON
ROAD
CHARNOCK RICHARD
CHORLEY
LANCASHIRE PR7 5LH**

Director 2:

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

Director 3:

Name: **CHRISTOPHER JOHN** *Address:* **8 SPRING GARDENS**
SULLIVAN **WADDINGTON**
Date of Birth: **21/04/1957** **BLACKBURN**
Nationality: **BRITISH** **LANCASHIRE BB7 3HH**
Occupation: **DIRECTOR**

Director 4:

Name: **MR MARK LORIMER** *Address:* **12 CLOVELLY DRIVE**
WIDDERS **HILLSIDE**
Date of Birth: **12/08/1960** **SOUTHPORT**
Nationality: **BRITISH** **MERSEYSIDE PR8 3AJ**
Occupation: **FINANCE DIR**

Director 5:

Name: **DAVID THOMAS CHAPMAN** *Address:* **20 THE ROYALS**
Date of Birth: **10/04/1946** **LINKSGATE**
Nationality: **BRITISH** **LYTHAM ST ANNES**
Occupation: **BUSINESS DEVELOPMENT** **LANCASHIRE FY8 3LJ**
DIRECTOR

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	1000000	GBP1000000
TOTALS	1000000	GBP1000000

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:

12500 ORDINARY Shares held as at 17/11/2006

Name: **EF NOMINEES LTD**

Address: **65 KINGSWAY
LONDON WC2B 6QT**

Shareholding 2:

237500 ORDINARY Shares held as at 17/11/2006

Name: **KINGSWAY NOMINEES**

Address: **65 KINGSWAY
LONDON WC2B 6QT**

Shareholding 3:

150000 ORDINARY Shares held as at 17/11/2006

Name: **UBERIOR INVESTMENTS PLC**

Address: **4TH FLOOR, NEW UBERIOR HOUSE
11 EARL GREY STREET EDINBURGH EH3 9BN**

Shareholding 4:

600000 ORDINARY Shares held as at 17/11/2006

Name: **WEST MANOR LTD**

Address: **95-97 HALKETT PLACE
ST. HELIER
JERSEY - CHANNEL ISLANDS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/01/2007** *Authenticated:* **Yes (E/W)**