



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3U2



A40 *A5JHZQVZ* 638
COMPANIES HOUSE 22/11/96

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
17	11	96

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.

BS ELOSX7
011165
363s

Annual Return

of company number 03127502

X

company name
LEISURE PARCS 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

Day	Month	Year

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DORMANT

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

Register of members *(See note 5)*

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)*

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

GRAVITAS COMPANY SECRETARIAL SERVICES
LIMITED
25-31 MOORGATE
LONDON

Day Month Year

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Date of any change.

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

Day Month Year

20	08	96
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Date of resignation.

Particulars.

MARK LORIMER
WIDDERS
24 WELD ROAD
SOUTHPORT
MERSEYSIDE PR8 2DL

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

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

Directors *(See note 7)*

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

JOHN NORTON
ELGAR
64 BATTLEDEAN ROAD
LONDON
N5 1UZ

Date of Birth:- 19/09/56
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
20	08	96

Date of resignation.

Particulars.

MICHAEL STEPHEN MACKELCAN
JOHNS
22 BOWERDEAN STREET
LONDON

Date of Birth:- 18/10/43
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
20	08	96

Date of resignation.

Particulars.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See attached sheet

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

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See attached sheet

Particulars.

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 any change.

Day	Month	Year

Date of resignation.

Particulars.

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 any change.

Day	Month	Year

Date of resignation.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363¹[illegible]

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 Parks 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 April 1996)

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

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

03127502

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)
<u>ORDINARY</u>	<u>2</u>	<u>£2</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2</u>	<u>£2</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed

on paper

not on
paper**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 Revitt

Secretary/Director *

*(delete as appropriate)

Date 18/11/96This 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?

KATHRYN REVITT GLEADHILL HOUSEBARBERS LANE EUXTONCHORLEY LANCAIREPostcode PR7 6EATelephone 01257 369400 Ext _____