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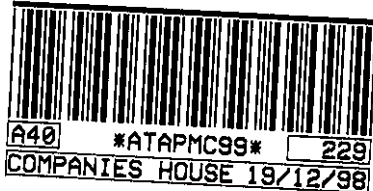
363s



C O M P A N I E S   H O U S E

## Annual Return

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



of company number 03127502

X

company name  
LEISURE PARCS 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.

THE WINTER GARDENS  
CHURCH STREET  
BLACKPOOL  
FY1 1HW

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

**Principal business activities** (See note 4)

Trade classification is

~~7499 NON-TRADING COMPANY~~

9	2	3	4
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OTHER ENTERTAINMENT ACTIVITIES

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

03127502

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

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

REGISTERED OFFICE

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

**Company Secretary** (See note 7)

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

Day	Month	Year

 Date of any change.

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

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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.

Day	Month	Year

 Date of any change.

TREVOR JAMES  
HEMMINGS  
THE PENTHOUSE RETRAITE DE LA MIELLE  
ROUTE DE LA HAULE ST BRELADE  
JERSEY  
CHANNEL ISLANDS JE3 8BA

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.....

Date of Birth:- 11/06/35  
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 SCHEDULE

.....  
.....

03127502

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

## Directors - continued

Particulars.

ERIC MELVYN  
KILBY  
WHITE LODGE BROADWAY  
HALE  
ALTRINCHAM  
CHESHIRE WA15 0PQ

Day	Month	Year

Date of any change.

Date of Birth:- 20/07/44

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 SCHEDULE

Particulars.

KATHRYN  
REVITT  
3 BROOKSIDE  
EUXTON  
CHORLEY  
LANCASHIRE PR7 6HR

Day	Month	Year

Date of any change.

Date of Birth:- 18/10/64

Nat:BRITISH

Occ:COMPANY SOLICITOR

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 SCHEDULE

Particulars.

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

Day	Month	Year

Date of any change.

Date of Birth:- 12/08/60

Nat:BRITISH

Occ:FINANCE DIR

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 SCHEDULE

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

TOTAL SHARE CAPITAL

Class  
(eg Ordinary/  
Preference etc)

Number of  
shares issued

Aggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

ORDINARY

1,000,000

£1,000,000

Totals

1,000,000

£1,000,000

**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

M. WOODS

Secretary/Director\*

\*(delete as appropriate)

Date

14/12/98

This return includes

8

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?----->

MARK WOODS

LEISURE PARCS LTD

THE WINTER GARDENS, CHURCH STREET,

BLACKPOOL

Postcode

FY1 1HW

Telephone 01253 293002 Ext

03127502

## Directors - continued

Particulars.

MARC WARREN ETCHES  
1 MANOR BARN, CHURCH LANE,  
CHEWTON MENDIP,  
SOMERSET BA34LL

Date of Birth:- 28.3.60.

Nat: ENGLISH

Occ: COMPANY DIRECTOR

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.

APPOINTED 28.10.98 AND  
FORM 2884 SENT 18.11.98.

Day	Month	Year

 Date of resignation.

SEE ATTACHED SCHEDULE

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.

**SCHEDULE TO FORM 363**

**Continued overleaf**

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

**SCHEDULE TO FORM 363**[illegible]

## **TREVOR JAMES HEMMINGS**

### **CURRENT DIRECTORSHIPS**

Cairn Hotels Limited  
Carrington Productions International Ltd  
Cartland Hotels Limited  
City Casinos Limited  
City Clubs Limited  
City Lodges Limited  
City Manor Limited  
Englefield Hotels Limited  
Euxton House Limited  
Gleadhill House Stud Limited  
Grovefield Hotel Limited  
Guild Ventures Limited  
Hemway Limited  
John Wilman Limited  
Leisure Parcs Limited (02/09/98)  
Macdonald Hotels plc  
Metacre Limited  
Northern Trust Company Limited  
Paragon Hotels Limited  
Pembrey Properties Limited  
PHL Hotels Limited  
Roxburghe Hotel Limited  
Southern Hotels (Cairn) Limited  
The Balmoral Hotel (Harrogate) Limited  
TJH Group Limited  
Wainhomes plc



## **T J HEMMINGS**

### **PREVIOUS DIRECTORSHIPS**

Center Parcs NV  
City North Properties plc  
Detslah Limited  
Distinctive Clubs Limited  
Flytone Limited  
Gravitas 1025 Limited  
Lingfield Park 1991 Limited  
Lydiashourne Limited  
Overtons Restaurants Limited  
Plemont Developments (Jersey) Limited  
Pontinental Limited  
Pontins (Jersey) Limited  
Pontins Limited  
Preston North End Holdings Limited  
Richmond Ice Cream Company Limited  
Scottish & Newcastle plc  
Sweetbrown Limited  
Tower Beach Management Company Limited  
Ventureworld Limited  
Wesley Properties Limited  
White Cross Parks Limited  
Windsor Creameries Manufacturing Ltd

## **ERIC KILBY**

### **CURRENT DIRECTORSHIPS**

Leisure Parks Limited  
Saverapid Limited  
John Wilman Limited  
John Wilman (Export) Limited  
Ventura Wallcoverings Limited  
Coloroll (1997) Limited  
Urban Waterside Developments Limited  
Urban Waterside Limited  
Urban Estates Limited  
Ventureworld Limited

### **PREVIOUS DIRECTORSHIPS**

The Sea Life Centre (Blackpool) Limited	Resigned 28.10.98
The Blackpool Pier Company Limited	Resigned 28.10.98
The Blackpool Tower Company Limited	Resigned 28.10.98
The Savoy Hotel (Blackpool) Limited	Resigned 28.10.98
The Eastbourne Pier Company Limited	Resigned 28.10.98

## **KATHRYN REVITT**

### **CURRENT DIRECTORSHIPS**

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	Resigned 28.10.98
The Blackpool Pier Company Limited	Resigned 28.10.98
The Blackpool Tower Company Limited	Resigned 28.10.98
The Savoy Hotel (Blackpool) Limited	Resigned 28.10.98
The Eastbourne Pier Company Limited	Resigned 28.10.98

## **M L WIDDERS**

### **Current Directorships**

Leisure Parcs Ltd  
The Savoy Hotel (Blackpool) Ltd  
The Eastbourne Pier Company Ltd  
The Blackpool Pier Company Ltd  
The Blackpool Tower Company Ltd  
Sea Life Centre (Blackpool) Ltd

### **Previous Directorships**

City Clubs Limited	Resigned	21.09.98
City Lodges Limited	Resigned	21.09.98
City Manor Limited	Resigned	21.09.98
Croston Joinery Limited	Resigned	21.09.98
Euxton House Limited	Resigned	21.09.98
Guild Ventures Limited	Resigned	21.09.98
Hallco 69 Limited	Resigned	21.09.98
Lanley Developments Limited	Resigned	21.09.98
Manor Parcs Limited	Resigned	21.09.98
Metacre Limited	Resigned	21.09.98
Northern Trust Company Limited	Resigned	21.09.98
Park Hall Leisure (Derbyshire) Limited	Resigned	21.09.98
Tee Jay Leisure Limited	Resigned	21.09.98
TJH Group Ltd	Resigned	21.09.98
Trustair Limited	Resigned	21.09.98
Ventureworld Limited	Resigned	21.09.98
Vimway Limited	Resigned	21.09.98
White Cross Parks Limited	Resigned	21.09.98
Whittle Jones Group Limited	Resigned	21.09.98
Woodrose Limited	Resigned	21.09.98
Northern Feather Home Furnishings Ltd	Resigned	19.02.98

## **M W ETCHES**

### **Current Directorships**

Leisure Parks Ltd  
The Savoy Hotel (Blackpool) Ltd  
The Eastbourne Pier Company Ltd  
The Blackpool Pier Company Ltd  
The Blackpool Tower Company Ltd  
Sea Life Centre (Blackpool) Ltd