



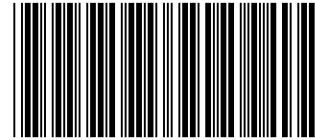
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** **MWB LEISURE (MAIDSTONE (2)) LIMITED**

**Company Number:** **03297461**



X7207VUQ

*Received for filing in Electronic Format on the:* **27/12/2007**

---

*Company Details*

*Period Ending:* **30/11/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**LLOYDS CHAMBERS  
1 PORTOKEN STREET  
LONDON  
E1 8HZ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **HERMES SECRETARIAT LIMITED**    *Address:* **LLOYDS CHAMBERS  
1 PORTOKEN STREET  
LONDON E1 8HZ**

-----  
*Director 1:*

*Name:* **MARTIN BARBER**    *Address:* **1A NORFOLK ROAD  
LONDON NW8 6AX**  
*Date of Birth:* **03/08/1944**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

---

*Director 2:*

*Name:* **RUSSELL NORMAN BLACK**      *Address:* **3 RIDGEWAY CLOSE**  
*Date of Birth:* **16/07/1973**      **APSLEY**  
*Nationality:* **BRITISH**      **HEMEL HEMPSTEAD**  
*Occupation:* **CHARTERED SURVEYOR**      **HERTFORDSHIRE HP3 9TB**

---

*Director 3:*

*Name:* **ALASDAIR DAVID EVANS**      *Address:* **TREATON MILL**  
*Date of Birth:* **24/09/1961**      **8 COPSEM LANE**  
*Nationality:* **BRITISH**      **ESHER**  
*Occupation:* **DIRECTOR**      **SURREY KT10 9EU**

---

*Director 4:*

*Name:* **PIERRE YVES GERBEAU**      *Address:* **1 THE OLD LIBRARY**  
*Date of Birth:* **16/10/1965**      **125 BATTERSEA HIGH STREET**  
*Nationality:* **FRENCH**      **LONDON SW11 3HY**  
*Occupation:* **COMPANY DIRECTOR**

---

*Director 5:*

*Name:* **XAVIER PULLEN**      *Address:* **65 STUDDRIDGE STREET**  
*Date of Birth:* **30/05/1951**      **LONDON SW6 3SL**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 30/11/2007**

*Name:* **LEISURE PARKS (GENERAL PARTNERS) LIMITED**

*Address:* **LLOYDS CHAMBERS  
1 PORTSOKEN STREET  
LONDON E1 8HZ**

---

## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **27/12/2007** *Authenticated:* **Yes (E/W)**