



B/S
€15/025300

363a

Annual Return

Company Number 3297461

Company Name in full MWB Leisure (Maidstone (2)) Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

30 04 99

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

30 04 00

Registered Office (See note 3)

Show here the address at the date of this return.

179 Great Portland Street

Any change of registered office must be notified on form 287.

Post town

London

County / Region

Postcode

W1N 6LS

Principal business activities

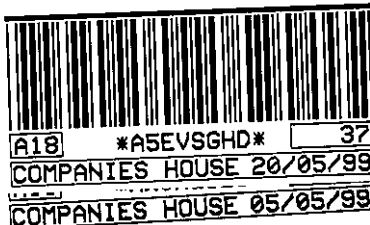
(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7011

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

Development and Sell Real Estates



A18 *A5EVSGHD* 37
COMPANIES HOUSE 20/05/99
COMPANIES HOUSE 05/05/99

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

* Honours etc

Filex Services Limited**179 Great Portland Street****London**Postcode **W1N 6LS****England**

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr	Day	Month	Year	
	* Honours etc		Date of birth	24	06	53
	Forename(s)	Richard Gary				
	Surname	Balfour-Lynn				
	Previous forename(s)					
	Previous surname(s)					
Address	6 Connaught Square					
	Post town	London				
	County / Region		Postcode	W2 2HG		
	Country	England	Nationality	British		
	Business occupation	Company Director				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title	Mr	Day	Month	Year	
		* Honours etc		Date of birth	20	02	55
	Forename(s)	Michael Albert					
	Surname	Bibring					
	Previous forename(s)						
	Previous surname(s)						
	Address	Conifers					
		Hive Road					
	Post town	Bushey Heath					
	County / Region	Hertfordshire	Postcode	WD2 1JG			
	Country	England	Nationality	British			
	Business occupation	Solicitor					
	Other directorships	(See continuation sheet).					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See notes 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary	2	£2.00
Totals	2	£2.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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.

Signed

John Henderson for Files
† a director / secretary

Date

04 / 05 / 99.

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

34

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Finers solicitors
179 Great Portland Street
London
W1N 6LS

Tel: 0171 344 5534
Fax: 0171 344 5602
DX: 42739 (Oxford Circus North)

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr	Day	Month	Year	
	* Honours etc		Date of birth	16	04	54
	Forename(s)	Andrew Francis				
	Surname	Blurton				
	Previous forename(s)					
	Previous surname(s)					
Address		Old Cedar House				
		Guildford Road				
	Post town	Cranleigh				
	County / Region	Surrey	Postcode	GU6 8LT		
	Country	England	Nationality	British		
	Business occupation	Company Director				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title	Mr	Day	Month	Year	
		* Honours etc		Date of birth	14	06	58
	Forename(s)	Alistair					
	Surname	Dixon					
	Previous forename(s)						
	Previous surname(s)						
Address		72 Hamilton Road					
	Post town	London					
	County / Region		Postcode	SW19 1JF			
	Country	England	Nationality	British			
	Business occupation	Director					
	Other directorships	(See continuation sheet).					

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title	Mr	Day	Month	Year	
	* Honours etc		Date of birth	28	03	52
	Forename(s)	John William				
	Surname	Harrison				
	Previous forename(s)					
	Previous surname(s)					
Address	97 Clifton Hill					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London				
	County / Region		Postcode	NW8		
	Country	England	Nationality	British		
	Business occupation Director					
Other directorships		(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title	Mr	Day	Month	Year
		* Honours etc		Date of birth	05	06
	Forename(s)	Joseph Saleem				
	Surname	Shashou				
	Previous forename(s)					
	Previous surname(s)					
Address	28 Elm Tree Road					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London				
	County / Region		Postcode	NW8 9JP		
	Country	England	Nationality	Brazilian		
	Business occupation Director					
Other directorships		(See continuation sheet).				

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr	Day	Month	Year	
	* Honours etc		Date of birth	28	09	58
	Forename(s)	Jagtar				
	Surname	Singh				
	Previous forename(s)					
	Previous surname(s)					
Address	163 Hempstead Road					
	Watford					
	Post town	Herts				
	County / Region		Postcode	WD2		
	Country	England	Nationality	British		
	Business occupation	Director				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year
		* Honours etc		Date of birth		
		Forename(s)				
		Surname				
		Previous forename(s)				
		Previous surname(s)				
	Address					
		Post town				
		County / Region		Postcode		
		Country		Nationality		
	Business occupation					
	Other directorships					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Company Number 3297461

Company Name in full MWB Leisure (Maidstone (2)) Limited

Current directorships for Mr Richard Gary Balfour-Lynn

140 Park Lane Limited
Ampplace Limited
Avanta MWB Business Centres Limited
Benchprime Limited
Benelec Properties Limited
Burnswalk Properties Limited
Cadbury House Country Club Limited
Cadbury House Limited
Cedar Mansions Limited
Centre Heights Limited
Charles Street Management Limited
Connaught Management Services Limited
Dutyrent Limited
Easepride Limited
Fleetplan Limited
Flyacre Limited
Focusward Limited
Gower Street Limited
Grandrest Projects Limited
Hampstead (Hush Heath) Limited
Hiveford Limited
Hotgem Limited
Hush Heath (Rosebury Avenue) Limited
Hush Heath Investment Limited
Hush Heath Limited
Hush Heath Management Limited

Company Number 3297461

Company Name in full MWB Leisure (Maidstone (2)) Limited

Hush Heath Properties Plc

Kensington Village Developments Limited

Keypond Properties Limited

Ladas Properties Limited

Leisure Park Management (Bentley Bridge) Limited

Leisure Park Management (Boldon) Limited

Leisure Park Management (Guildford) Limited

Leisure Park Management (Maidstone) Limited

Leisure Park Management (Stockton) Limited

Leisure Parks (General Partner II) Limited

Leisure Parks (General Partners) Limited

Lensel Limited

Londinium Investments Limited

Ludgate House Limited

Marylebone Warwick Balfour (Leisure) Limited

Marylebone Warwick Balfour Finance Plc

Marylebone Warwick Balfour Group Plc (formerly Marylebone Warwick Balfour Holdings Plc)

Marylebone Warwick Balfour Holdings Plc (formerly Marylebone Warwick Balfour (Group) Plc)

Marylebone Warwick Balfour Limited

Marylebone Warwick Balfour Management Limited

Merrylands Properties Limited

MWB (Bishopsgate Residential) Limited

MWB (Bishopsgate) Limited

MWB (Cannon Centre) Limited

MWB (Chart Square) Limited

MWB (Chelsea) Limited

MWB (Kennington) Limited

Company Number 3297461

Company Name in full MWB Leisure (Maidstone (2)) Limited

MWB (Kensington Village) Limited
MWB (Kingston) Limited
MWB (Lancaster Gate) Limited
MWB (Leisure II Carried Interest) Limited
MWB (Leisure II GP Shareholder) Limited
MWB (Leisure II LP Shareholder) Limited
MWB (Maidstone) Limited
MWB (Mount Vernon) Limited
MWB (Old Bailey Developments) Limited
MWB (Old Bailey) Limited
MWB (Pall Mall) Limited
MWB (Park Lane) Limited
MWB (Queensway Properties) Limited
MWB (Queensway) Limited
MWB (Rossetti) Limited
MWB (Tower Park) Limited
MWB (Warwick Road) Limited
MWB (West India Quay) Limited
MWB Business Exchange Limited
MWB Leisure (Bentley Bridge) Limited
MWB Leisure (Baldon) Limited
MWB Leisure (Dundee) Limited
MWB Leisure (Fountain Park) Limited
MWB Leisure (Guildford) Limited
MWB Leisure (Maidstone) Limited
MWB Leisure (Poole) Limited
MWB Leisure (Stockton) Limited

Company Number 3297461

Company Name in full MWB Leisure (Maidstone (2)) Limited

MWB Project Management Services Limited

MWB West India Quay (Eastern) Limited

MWB West India Quay (Northern) Limited

MWB West India Quay (Warehouses) Limited

Nemesia Properties Limited

Orange Feather Limited

Orangeplume Limited

Park Leisure Management Limited

Park-Lands (Birmingham) Limited

Park-Lands (Cheltenham) Limited

Park-Lands (Estates) Limited

Park-Lands (Holdings) Limited

Park-Lands (Islington) Limited

Park-Lands (London) Limited

Park-Lands (Long Acre) Limited

Park-Lands (Securities) Limited

Park-Lands (Wood Green) Limited

Phoenix Securities (Bishops Stortford) Limited

Phoenix Securities (Harborne) Limited

Promotions (Birmingham) Limited

Queens Ice Skating Limited

Rugcharm Limited

Rysbridge Estates Limited

Sedgwicks Wines Limited

Sidereal Properties Limited

Smallrest Limited

St Johns Lane Limited

Company Number 3297461

Company Name in full MWB Leisure (Maidstone (2)) Limited

T P Properties Limited

The Ex-Lands P.L.C.

The Hush Heath Group Limited

The UK Leisure Corporation Limited

Theta Properties Limited

Tothill Limited

W.B.P. (St John's Square) Limited

Warwick House Kensington Limited

Wealthcomet Limited

Wealthstar Limited

West India Quay Development Company (Car Park) Limited

West India Quay Development Company (Eastern) Limited

West India Quay Development Company (Ledger) Limited

West India Quay Development Company (Northern) Limited

West India Quay Development Company (Warehouses) Limited

West India Quay Development Company Limited

West India Quay Management Company (Car Park) Limited

West India Quay Management Company (Museum) Limited

West India Quay Management Company (Northern) Limited

West India Quay Management Company Limited

Yankglen Properties Limited

Past directorships for Mr Richard Gary Balfour-Lynn

MWB Business Centres (Premier) Limited (30-Jun-1998)

Phoenix Securities Limited (14-Apr-1997)

The Rossetti Management Company Limited (22-Sep-1998)

Current directorships for Mr Michael Albert Bibring

Company Number 3297461

Company Name in full MWB Leisure (Maidstone (2)) Limited

140 Park Lane Limited

Cadbury House Country Club Limited

Cadbury House Limited

Centre Heights Limited

Charles Street Management Limited

Fleetplan Limited

Focusward Limited

Gower Street Limited

Grylex Services Limited

Hotgem Limited

Kensington Village Developments Limited

Leisure II (O2 LP) Shareholders Limited

Leisure II (O2 Manager) Shareholders Limited

Leisure Parks (General Partner II) Limited

Lensel Limited

Londinium Investments Limited

Ludgate House Limited

Marylebone Warwick Balfour (Leisure) Limited

Marylebone Warwick Balfour Finance Plc

Marylebone Warwick Balfour Group Plc (formerly Marylebone Warwick Balfour Holdings Plc)

Marylebone Warwick Balfour Holdings Plc (formerly Marylebone Warwick Balfour (Group) Plc)

Marylebone Warwick Balfour Management Limited

MWB (Bishopsgate Residential) Limited

MWB (Bishopsgate) Limited

MWB (Cannon Centre) Limited

MWB (Chart Square) Limited

MWB (Chelsea) Limited

Company Number 3297461

Company Name in full MWB Leisure (Maidstone (2)) Limited

MWB (Kennington) Limited
MWB (Kensington Village) Limited
MWB (Kingston) Limited
MWB (Lancaster Gate) Limited
MWB (Leisure II Carried Interest) Limited
MWB (Leisure II GP Shareholder) Limited
MWB (Leisure II LP Shareholder) Limited
MWB (Maidstone) Limited
MWB (Mount Vernon) Limited
MWB (Old Bailey Developments) Limited
MWB (Old Bailey) Limited
MWB (Pall Mall) Limited
MWB (Park Lane) Limited
MWB (Queensway Properties) Limited
MWB (Queensway) Limited
MWB (Rossetti) Limited
MWB (Tower Park) Limited
MWB (Warwick Road) Limited
MWB (West India Quay) Limited
MWB Business Centres (Premier) Limited
MWB Business Exchange Limited
MWB Leisure (Fountain Park) Limited
MWB Project Management Services Limited
MWB West India Quay (Eastern) Limited
MWB West India Quay (Northern) Limited
MWB West India Quay (Warehouses) Limited
O2 (General Partner) Limited

Company Number 3297461

Company Name in full MWB Leisure (Maidstone (2)) Limited

O2 (Manager) Limited

Park Leisure Management Limited

Park-Lands (Birmingham) Limited

Park-Lands (Cheltenham) Limited

Park-Lands (Estates) Limited

Park-Lands (Holdings) Limited

Park-Lands (Islington) Limited

Park-Lands (London) Limited

Park-Lands (Long Acre) Limited

Park-Lands (Securities) Limited

Park-Lands (Wood Green) Limited

Phoenix Securities (Bishops Stortford) Limited

Phoenix Securities (Harborne) Limited

Printmore Services Limited

Promotions (Birmingham) Limited

Queens Ice Skating Limited

Rysbridge Estates Limited

T P Properties Limited

The Ex-Lands P.L.C.

The UK Leisure Corporation Limited

Totalbroad Limited

Trustlord Limited

Warwick House Kensington Limited

West India Quay Development Company (Car Park) Limited

West India Quay Development Company (Eastern) Limited

West India Quay Development Company (Ledger) Limited

West India Quay Development Company (Northern) Limited

Company Number 3297461

Company Name in full MWB Leisure (Maidstone (2)) Limited

West India Quay Development Company (Warehouses) Limited

West India Quay Development Company Limited

West India Quay Management Company (Car Park) Limited

West India Quay Management Company (Museum) Limited

West India Quay Management Company (Northern) Limited

West India Quay Management Company Limited

Past directorships for Mr Michael Albert Bibring

Lundy Properties Limited (31-Dec-1996)

Current directorships for Mr Andrew Francis Blurton

Arnlink Limited

Avanta MWB (Bracknell) Limited

Avanta MWB Business Centres Limited

Bellsite Limited

Bickville Limited

Bondcrest Investments Limited

Budget Office Limited

Cadbury House Country Club Limited

Cadbury House Limited

Cedar Mansions Limited

Centre Heights Limited

Chainrange Limited

Charles Street Management Limited

Comprehensive Resources Limited

Devons Road Management Company Limited

Eagercatch Limited

ELP Estates Limited

Company Number 3297461

Company Name in full MWB Leisure (Maidstone (2)) Limited

ELP UK Management Limited

Ex-Lands Holdings Plc

Fleetplan Limited

Flowcart Limited

Gableworth Limited

Gower Street Limited

Hobcan Limited

Kensington Village Developments Limited

Langcharm Limited

Leisure Park Management (Bentley Bridge) Limited

Leisure Park Management (Boldon) Limited

Leisure Park Management (Guildford) Limited

Leisure Park Management (Maidstone) Limited

Leisure Park Management (Stockton) Limited

Leisure Parks (General Partner II) Limited

Leisure Parks (General Partners) Limited

Londinium Investments Limited

Ludgate House Limited

Manorcall Limited

Marylebone Warwick Balfour (Leisure) Limited

Marylebone Warwick Balfour Finance Plc

Marylebone Warwick Balfour Group Plc (formerly Marylebone Warwick Balfour Holdings Plc)

Marylebone Warwick Balfour Holdings Plc (formerly Marylebone Warwick Balfour (Group) Plc)

Marylebone Warwick Balfour Management Limited

MWB (Bishopsgate) Limited

MWB (Cannon Centre) Limited

MWB (Chart Square) Limited

Company Number 3297461

Company Name in full MWB Leisure (Maidstone (2)) Limited

MWB (Chelsea) Limited
MWB (Kennington) Limited
MWB (Kensington Village) Limited
MWB (Kingston) Limited
MWB (Lancaster Gate) Limited
MWB (Leisure II Carried Interest) Limited
MWB (Leisure II GP Shareholder) Limited
MWB (Leisure II LP Shareholder) Limited
MWB (Maidstone) Limited
MWB (Mount Vernon) Limited
MWB (Old Bailey Developments) Limited
MWB (Old Bailey) Limited
MWB (Pall Mall) Limited
MWB (Park Lane) Limited
MWB (Premier) Limited
MWB (Queensway Properties) Limited
MWB (Queensway) Limited
MWB (Rossetti) Limited
MWB (Tower Park) Limited
MWB (Warwick Road) Limited
MWB (West India Quay) Limited
MWB Business Centres (Premier) Limited
MWB Business Exchange Limited
MWB Leisure (Bentley Bridge) Limited
MWB Leisure (Boldon) Limited
MWB Leisure (Dundee) Limited
MWB Leisure (Fountain Park) Limited

Company Number 3297461**Company Name in full** MWB Leisure (Maidstone (2)) Limited

MWB Leisure (Guildford) Limited
MWB Leisure (Maidstone) Limited
MWB Leisure (Poole) Limited
MWB Leisure (Stockton) Limited
MWB Project Management Services Limited
MWB West India Quay (Eastern) Limited
MWB West India Quay (Northern) Limited
MWB West India Quay (Warehouses) Limited
Natco Properties Limited
Park Leisure Management Limited
Park-Lands (Birmingham) Limited
Park-Lands (Cheltenham) Limited
Park-Lands (Estates) Limited
Park-Lands (Holdings) Limited
Park-Lands (Islington) Limited
Park-Lands (London) Limited
Park-Lands (Securities) Limited
Park-Lands (Wood Green) Limited
Promotions (Birmingham) Limited
Rysbridge Estates Limited
Startland Limited
Symbol Offices Limited
T P Properties Limited
The Ex-Lands P.L.C.
Warwick House Kensington Limited
West India Quay Development Company Limited
Zilcare Limited

Company Number 3297461

Company Name in full MWB Leisure (Maidstone (2)) Limited

Past directorships for Mr Andrew Francis Blurton

Clubhaus European Holdings Limited (19-Feb-1997)

Clubhaus Plc (31-Jul-1997)

Commercial Property Trustees Limited (29-Sep-1994)

ELP Evesham Limited (23-Jun-1998)

ELP First Sales Limited (23-Jun-1998)

ELP Properties Limited (23-Jun-1998)

ELP Rentals Limited (23-Jun-1998)

ELP Residential Limited (23-Jun-1998)

ELP Sales Limited (23-Jun-1998)

ELP Trading Limited (23-Jun-1998)

MWB (Bishopsgate Residential) Limited (12-Jun-1998)

Phoenix Securities (Bishops Stortford) Limited (16-Jul-1998)

Phoenix Securities (Harborne) Limited (16-Jul-1998)

Phoenix Securities Limited (30-Oct-1997)

The Golf Club Limited (12-Aug-1996)

Vichy Leisure Project Limited (10-Jul-1997)

Current directorships for Mr Alistair Dixon

Hemmingway London Partnership Limited

Past directorships for Mr Alistair Dixon

Leisure Parks (General Partners) Limited (14-Aug-1998)

MWB Leisure (Baldon) Limited (12-May-1997)

MWB Leisure (Guildford) Limited (12-May-1997)

MWB Leisure (Maidstone) Limited (03-Aug-1998)

MWB Leisure (Poole) Limited (27-May-1997)

MWB Leisure (Stockton) Limited (12-May-1997)

Company Number 3297461

Company Name in full MWB Leisure (Maidstone (2)) Limited

Current directorships for Mr John William Harrison

Avanta MWB (Bracknell) Limited
Avanta MWB Business Centres Limited
Cadbury House Country Club Limited
Cadbury House Limited
Camden (Kent) Investments Co Limited
Cedar Mansions Limited
Centre Heights Limited
Charles Street Management Limited
Chartheath Limited
ELP UK Management Limited
Fleetplan Limited
Forestacre Limited
Gower Street Limited
Hotgem Limited
Imagesport Limited
Kensington Village Developments Limited
Leisure Park Management (Bentley Bridge) Limited
Leisure Park Management (Boldon) Limited
Leisure Park Management (Guildford) Limited
Leisure Park Management (Maidstone) Limited
Leisure Park Management (Stockton) Limited
Leisure Parks (General Partner II) Limited
Leisure Parks (General Partners) Limited
Londinium Investments Limited
Ludgate House Limited
Marylebone Estates Company Limited

Company Number 3297461

Company Name in full MWB Leisure (Maidstone (2)) Limited

Marylebone Warwick Balfour (Leisure) Limited

Marylebone Warwick Balfour Finance Plc

Marylebone Warwick Balfour Group Plc (formerly Marylebone Warwick Balfour Holdings Plc)

Marylebone Warwick Balfour Holdings Plc (formerly Marylebone Warwick Balfour (Group) Plc)

Marylebone Warwick Balfour Limited

Marylebone Warwick Balfour Management Limited

MWB (Bishopsgate Residential) Limited

MWB (Bishopsgate) Limited

MWB (Cannon Centre) Limited

MWB (Chart Square) Limited

MWB (Chelsea) Limited

MWB (Kennington) Limited

MWB (Kensington Village) Limited

MWB (Kingston) Limited

MWB (Lancaster Gate) Limited

MWB (Leisure II Carried Interest) Limited

MWB (Leisure II GP Shareholder) Limited

MWB (Leisure II LP Shareholder) Limited

MWB (Maidstone) Limited

MWB (Mount Vernon) Limited

MWB (Old Bailey Developments) Limited

MWB (Old Bailey) Limited

MWB (Pall Mall) Limited

MWB (Park Lane) Limited

MWB (Queensway Properties) Limited

MWB (Queensway) Limited

MWB (Rossetti) Limited

Company Number 3297461

Company Name in full MWB Leisure (Maidstone (2)) Limited

MWB (Tower Park) Limited
MWB (Warwick Road) Limited
MWB (West India Quay) Limited
MWB Business Exchange Limited
MWB Leisure (Bentley Bridge) Limited
MWB Leisure (Boldon) Limited
MWB Leisure (Dundee) Limited
MWB Leisure (Fountain Park) Limited
MWB Leisure (Guildford) Limited
MWB Leisure (Maidstone) Limited
MWB Leisure (Poole) Limited
MWB Leisure (Stockton) Limited
MWB Project Management Services Limited
MWB West India Quay (Eastern) Limited
MWB West India Quay (Northern) Limited
MWB West India Quay (Warehouses) Limited
Oldcourt Investments Limited
Orangeplume Limited
Park Leisure Management Limited
Park-Lands (Birmingham) Limited
Park-Lands (Cheltenham) Limited
Park-Lands (Estates) Limited
Park-Lands (Holdings) Limited
Park-Lands (Islington) Limited
Park-Lands (London) Limited
Park-Lands (Long Acre) Limited
Park-Lands (Securities) Limited

Company Number 3297461

Company Name in full MWB Leisure (Maidstone (2)) Limited

Park-Lands (Wood Green) Limited

Peper Harrow (Norfolk) Limited

Phoenix Securities (Bishops Stortford) Limited

Phoenix Securities (Harborne) Limited

Promotions (Birmingham) Limited

Queens Ice Skating Limited

Rysbridge Estates Limited

T P Properties Limited

The Ex-Lands P.L.C.

The UK Leisure Corporation Limited

Warwick House Kensington Limited

Wealthcomet Limited

Wealthstar Limited

Woodsford Investments Limited

Zilcare Limited

Past directorships for Mr John William Harrison

ELP Evesham Limited (23-Jun-1998)

ELP First Sales Limited (23-Jun-1998)

ELP Properties Limited (23-Jun-1998)

ELP Rentals Limited (23-Jun-1998)

ELP Residential Limited (23-Jun-1998)

ELP Sales Limited (23-Jun-1998)

ELP Trading Limited (23-Jun-1998)

MWB Business Centres (Premier) Limited (30-Jun-1998)

Phoenix Securities Limited (14-Apr-1997)

The Marylebone Estates Company Limited (01-Dec-1998)

Company Number 3297461

Company Name in full MWB Leisure (Maidstone (2)) Limited

Current directorships for Mr Joseph Saleem Shashou

15 Portman Square Management Company Limited

Bondcrest Investments Limited

Cadbury House Country Club Limited

Cadbury House Limited

Cedar Mansions Limited

CentralChoice Limited

Centre Heights Limited

Charles Street Management Limited

Elm Tree Management Services Limited

Fleetplan Limited

Gower Street Limited

Hampstead (JS) Limited

Kensington Village Developments Limited

Londinium Investments Limited

Ludgate House Limited

Marylebone Warwick Balfour (Leisure) Limited

Marylebone Warwick Balfour Finance Plc

Marylebone Warwick Balfour Group Plc (formerly Marylebone Warwick Balfour Holdings Plc)

Marylebone Warwick Balfour Holdings Plc (formerly Marylebone Warwick Balfour (Group) Plc)

Marylebone Warwick Balfour Management Limited

MWB (Bishopsgate Residential) Limited

MWB (Bishopsgate) Limited

MWB (Cannon Centre) Limited

MWB (Chart Square) Limited

MWB (Chelsea) Limited

MWB (Kennington) Limited

Company Number 3297461

Company Name in full MWB Leisure (Maidstone (2)) Limited

MWB (Kensington Village) Limited
MWB (Kingston) Limited
MWB (Lancaster Gate) Limited
MWB (Leisure II Carried Interest) Limited
MWB (Leisure II GP Shareholder) Limited
MWB (Leisure II LP Shareholder) Limited
MWB (Maidstone) Limited
MWB (Mount Vernon) Limited
MWB (Old Bailey Developments) Limited
MWB (Old Bailey) Limited
MWB (Pall Mall) Limited
MWB (Park Lane) Limited
MWB (Queensway Properties) Limited
MWB (Queensway) Limited
MWB (Rossetti) Limited
MWB (Tower Park) Limited
MWB (Warwick Road) Limited
MWB (West India Quay) Limited
MWB Business Centres (Premier) Limited
MWB Leisure (Fountain Park) Limited
MWB Project Management Services Limited
MWB West India Quay (Eastern) Limited
MWB West India Quay (Northern) Limited
MWB West India Quay (Warehouses) Limited
Natco Properties Limited
Orange Feather Limited
Orangeplume Limited

Company Number 3297461**Company Name in full** MWB Leisure (Maidstone (2)) Limited

Park Leisure Management Limited

Park-Lands (Birmingham) Limited

Park-Lands (Cheltenham) Limited

Park-Lands (Estates) Limited

Park-Lands (Holdings) Limited

Park-Lands (Islington) Limited

Park-Lands (London) Limited

Park-Lands (Long Acre) Limited

Park-Lands (Wood Green) Limited

Parkdale Limited

Phoenix Securities (Bishops Stortford) Limited

Phoenix Securities (Harborne) Limited

Promotions (Birmingham) Limited

Rysbridge Estates Limited

Smallrest Limited

T P Properties Limited

The Ex-Lands P.L.C.

The UK Leisure Corporation Limited

Warwick House Kensington Limited

Wealthcomet Limited

Wealthstar Limited

West India Quay Development Company (Car Park) Limited

West India Quay Development Company (Eastern) Limited

West India Quay Development Company (Ledger) Limited

West India Quay Development Company (Northern) Limited

West India Quay Development Company (Warehouses) Limited

West India Quay Development Company Limited

Company Number 3297461

Company Name in full MWB Leisure (Maidstone (2)) Limited

West India Quay Management Company (Car Park) Limited

West India Quay Management Company (Museum) Limited

West India Quay Management Company (Northern) Limited

West India Quay Management Company Limited

Willowgreen (Dalston) Limited

Willowgreen Limited

Past directorships for Mr Joseph Saleem Shashou

Countyrose Limited (08-Sep-1994)

Phoenix Securities Limited (14-Apr-1997)

The Rossetti Management Company Limited (22-Sep-1998)

Current directorships for Mr Jagtar Singh

Ampplace Limited

Arnlink Limited

Avanta MWB (Bracknell) Limited

Avanta MWB Business Centres Limited

Bellsite Limited

Benchprime Limited

Bickville Limited

Bondcrest Investments Limited

Budget Office Limited

Cadbury House Country Club Limited

Cadbury House Limited

Cedar Mansions Limited

Centre Heights Limited

Chainrange Limited

Charles Street Management Limited

Company Number 3297461

Company Name in full MWB Leisure (Maidstone (2)) Limited

Comprehensive Resources Limited

Dutyrent Limited

Eagercatch Limited

Easepride Limited

Finlaw One Hundred And Nineteen Limited

Fleetplan Limited

Flowcart Limited

Flyacre Limited

Focusward Limited

Gableworth Limited

Gower Street Limited

Hampstead (Hush Heath) Limited

Hiveford Limited

Hobcan Limited

Hotgem Limited

Hush Heath (Rosebury Avenue) Limited

Hush Heath Investment Limited

Hush Heath Limited

Hush Heath Management Limited

Hush Heath Properties Plc

Kensington Village Developments Limited

Ladas Properties Limited

Langcharm Limited

Leisure Park Management (Bentley Bridge) Limited

Leisure Park Management (Boldon) Limited

Leisure Park Management (Guildford) Limited

Leisure Park Management (Maidstone) Limited

Company Number 3297461

Company Name in full MWB Leisure (Maidstone (2)) Limited

Leisure Park Management (Stockton) Limited

Londinium Investments Limited

Ludgate House Limited

Manorcall Limited

Marylebone Warwick Balfour (Leisure) Limited

Marylebone Warwick Balfour Finance Plc

Marylebone Warwick Balfour Group Plc (formerly Marylebone Warwick Balfour Holdings Plc)

Marylebone Warwick Balfour Holdings Plc (formerly Marylebone Warwick Balfour (Group) Plc)

Marylebone Warwick Balfour Management Limited

MWB (Bishopsgate) Limited

MWB (Cannon Centre) Limited

MWB (Chart Square) Limited

MWB (Chelsea) Limited

MWB (Kennington) Limited

MWB (Kensington Village) Limited

MWB (Kingston) Limited

MWB (Lancaster Gate) Limited

MWB (Leisure II Carried Interest) Limited

MWB (Leisure II GP Shareholder) Limited

MWB (Leisure II LP Shareholder) Limited

MWB (Maidstone) Limited

MWB (Mount Vernon) Limited

MWB (Old Bailey Developments) Limited

MWB (Old Bailey) Limited

MWB (Pall Mall) Limited

MWB (Park Lane) Limited

MWB (Premier) Limited

Company Number 3297461

Company Name in full MWB Leisure (Maidstone (2)) Limited

MWB (Queensway Properties) Limited

MWB (Queensway) Limited

MWB (Rossetti) Limited

MWB (Tower Park) Limited

MWB (Warwick Road) Limited

MWB (West India Quay) Limited

MWB Business Centres (Premier) Limited

MWB Business Exchange Limited

MWB Leisure (Baldon) Limited

MWB Leisure (Dundee) Limited

MWB Leisure (Fountain Park) Limited

MWB Leisure (Maidstone) Limited

MWB Leisure (Poole) Limited

MWB Leisure (Stockton) Limited

MWB Project Management Services Limited

MWB West India Quay (Eastern) Limited

MWB West India Quay (Northern) Limited

MWB West India Quay (Warehouses) Limited

Nemesia Properties Limited

Orangeplume Limited

Park Leisure Management Limited

Park-Lands (Birmingham) Limited

Park-Lands (Cheltenham) Limited

Park-Lands (Estates) Limited

Park-Lands (Holdings) Limited

Park-Lands (Islington) Limited

Park-Lands (London) Limited

Company Number 3297461

Company Name in full MWB Leisure (Maidstone (2)) Limited

Park-Lands (Long Acre) Limited
 Park-Lands (Securities) Limited
 Park-Lands (Wood Green) Limited
 Phoenix Securities (Bishops Stortford) Limited
 Phoenix Securities (Harborne) Limited
 Phoenix Securities Limited
 Promotions (Birmingham) Limited
 Queens Ice Skating Limited
 Rugcharm Limited
 Rysbridge Estates Limited
 Sidereal Properties Limited
 Startland Limited
 Symbol Offices Limited
 T P Properties Limited
 The Ex-Lands P.L.C.
 The Hush Heath Group Limited
 The UK Leisure Corporation Limited
 Theta Properties Limited
 W.B.P. (St John's Square) Limited
 Warwick Balfour Management Limited
 Warwick Balfour Properties Limited
 Warwick House Kensington Limited
 Wealthstar Limited

Past directorships for Mr Jagtar Singh

Leisure Parks (General Partners) Limited (04-Sep-1998)
 MWB (Bishopsgate Residential) Limited (03-Sep-1998)
 MWB Leisure (Bentley Bridge) Limited (01-Oct-1997)

Company Number 3297461

Company Name in full MWB Leisure (Maidstone (2)) Limited

MWB Leisure (Guildford) Limited (03-Sep-1998)

Phoenix Securities Limited (14-Apr-1997)