



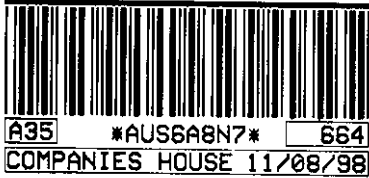
COMPANIES HOUSE

363_b

Annual Return

Please return to

THE REG
COMPANIE
CROWN W
CARDIFF
CF4 3UZ



COMPANIES HOUSE 29/06/98

of company number **CN** 3297461

U

company name

MWB LEISURE (MAIDSTONE (2)) LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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 as at 23/06/98

1 MITCHELL LANE
BRISTOL
BS1 6BU

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

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

Day Month Year

DA 3/0 1/2 9/7

DB

Use this space to notify a change of registered office address.

RO 179 Great Portland Street

Post Town London

County/Region

Postcode WIN 6LS

PA

PROPERTY

DEVELOPER

Register of members

(See note 5)

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

RM	179 Great Portland Street.
Post Town	London
County/Region	
Postcode	WIN 6LS

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.

RD	D2
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

T1 ☐**T2** ☒**T3** ☐**T4** ☐**T5** ☐**T6** ☐**T7** ☐

Please mark the appropriate box

Company Secretary (See note 8)

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

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

* Voluntary details

Details of a new company secretary **must** be notified on form 288.**CS** LIMITED COMPANY

FILEX SERVICES LIMITED

AD 179 GREAT PORTLAND STREET

Post Town LONDON

County/Region

Postcode WIN 6LS

Country

Directors (See note 8)

Please list directors in alphabetical order

Name***Style/Title****Forenames****Surname*****Honours etc****Previous forenames****Previous surname****Address**

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

Details of new directors **must** be notified on form 288**CD**

MR.

AZISTAIR

DIXON.

AD

72 HAMILTON ROAD

Post Town LONDON

County/Region

Postcode

SW19 5F

Country

Day Month Year

DO

1 4 0 6 5 8

Nationality

NA**OC****OD**

SEE CONTINUATION SHEET

Name***Style/Title****Forenames****Surname*****Honours etc****Previous forenames****Previous surname****Address**

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

CD**AD**

Post Town

County/Region

Postcode

Country

Day Month Year

DO

Nationality

NA**OC****OD**

* Voluntary details

Issued share capital

(See note 9)

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

Class	Number	Aggregate Nominal Value
ORDINARY	2	£2.00
Totals	2	£2.00

Please mark the appropriate box

on paper ☒ not on paper ☐

A full list of members is enclosed

List of past and present members (See note 10)

(Use attached schedule where appropriate)

A full list is required.

Elective resolutions

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐If an election 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.**Signed John d'Ardenne for Files Secretary/Director *
(* delete as appropriate)Date 25/6/1998This return includes 2 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

John d'Ardenne

Postcode _____

Telephone 0171 344 5533 Extension _____

Check List Have you included - your principal business activity code?

- dates of birth of all directors?

- a signature of either a director or secretary?

- a members list (if required)?



Current Directorships for Alastair Dixon

Careerposed Limited
Hemingway (London Partnerships) Ltd
Hemingway Castle Limited
Hemingway GP No. 2 Limited
Hemingway Nominee No. 2 Limited
Hemingway Umbrella GP Limited
Leisure Parks (General Partners) Limited
Linton Homes Limited
Linton No. 1 Limited
Linton No. 2 Limited
Miltip Limited
MWB Leisure (General Partners) Ltd
Shopready Limited
Tapeorder Limited
Upwood Homes Limited
Upwood No.1 Limited
Upwood No.2 Limited
Wintip Limited



**List of past and present members
Schedule to form 363a, 363b**

329 7461

MWB LEISURE ("MAIDSTONE (2)")
LIMITED

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

List of past and present members
Schedule to form 363a, 363b

Particulars of shares or stock transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]