



HS
25
025818

363a

Annual Return

Company Number **3337885**

Company Name in full **Leisure Park Management (Guildford) 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

31 05 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

31 05 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



A25 *ACYCJGUP* 466
COMPANIES HOUSE 02/06/99

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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					
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	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	16	04	54
	Forename(s)	Andrew Francis					
	Surname	Blurton					
	Previous forename(s)						
	Previous surname(s)						
Address	Old Cedar House						
	Guildford Road						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Cranleigh					
	County / Region	Surrey	Postcode	GU6 8LT			
	Country	England	Nationality	British			
	Business occupation	Company Director					
	Other directorships	(See continuation sheet).					

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

[Signature]
† a director / secretary

Date

01 / 06 / 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

20

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	28	03
	Forename(s)	John William				
	Surname	Harrison				
	Previous forename(s)					
	Previous surname(s)					
Address	97 Clifton Hill					
	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	28	09
		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).					

Company Number 3337885

Company Name in full Leisure Park Management (Guildford) 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 3337885**Company Name in full** Leisure Park Management (Guildford) 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 (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 (Industrial) Limited

MWB (Kennington) Limited

Company Number 3337885

Company Name in full Leisure Park Management (Guildford) 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 Argyle Street 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 (2)) Limited

MWB Leisure (Maidstone) Limited

Company Number 3337885**Company Name in full** Leisure Park Management (Guildford) 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
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

Company Number 3337885

Company Name in full Leisure Park Management (Guildford) Limited

Smallrest Limited

St Johns Lane Limited

T P Properties Limited

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)

Company Number 3337885**Company Name in full** Leisure Park Management (Guildford) Limited**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

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

Company Number 3337885**Company Name in full** Leisure Park Management (Guildford) Limited

Leisure Park Management (Bentley Bridge) Limited

Leisure Park Management (Bordon) 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

MWB (Chelsea) Limited

MWB (Industrial) 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

Company Number 3337885

Company Name in full Leisure Park Management (Guildford) 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 Argyle Street 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

MWB Leisure (Guildford) Limited

MWB Leisure (Maidstone (2)) 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

Company Number 3337885

Company Name in full Leisure Park Management (Guildford) 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

Warwick House Kensington Limited

West India Quay Development Company Limited

Zilcare 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)

Company Number 3337885

Company Name in full Leisure Park Management (Guildford) Limited

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 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

Company Number 3337885**Company Name in full** Leisure Park Management (Guildford) Limited

Leisure Park Management (Bentley Bridge) Limited

Leisure Park Management (Boldon) 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

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 (Industrial) 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

Company Number 3337885

Company Name in full Leisure Park Management (Guildford) 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 Argyle Street 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 (2)) 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

Company Number 3337885

Company Name in full Leisure Park Management (Guildford) 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

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 UK Leisure Corporation Limited

Warwick House Kensington Limited

Wealthcomet Limited

Wealthstar Limited

Woodsford Investments Limited

Zilcare Limited

Past directorships for Mr John William Harrison

Company Number 3337885**Company Name in full** Leisure Park Management (Guildford) Limited

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)

Current directorships for Mr Jagtar Singh

Amplacelimited
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 3337885**Company Name in full** Leisure Park Management (Guildford) 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 (Maidstone) Limited

Leisure Park Management (Stockton) Limited

Company Number 3337885

Company Name in full Leisure Park Management (Guildford) 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 (Industrial) 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 3337885

Company Name in full Leisure Park Management (Guildford) 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 Argyle Street Limited

MWB Business Centres (Premier) Limited

MWB Business Exchange Limited

MWB Leisure (Boldon) Limited

MWB Leisure (Dundee) Limited

MWB Leisure (Fountain Park) Limited

MWB Leisure (Maidstone (2)) 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

Company Number 3337885

Company Name in full Leisure Park Management (Guildford) 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

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 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)

Company Number 3337885

Company Name in full Leisure Park Management (Guildford) Limited

MWB Leisure (Bentley Bridge) Limited (01-Oct-1997)

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

Phoenix Securities Limited (14-Apr-1997)