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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

21 03 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 99

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

179 Great Portland Street

London

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



A12 *ABEAGEZ2* 699
COMPANIES HOUSE 27/03/99

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

* Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

179 Great Portland Street

London

County / Region

Postcode

W1N 6LS

Country

England

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

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	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).					

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 Williams for F.I.L.
† a director/secretary

Date

25/03/99

† 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

18

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	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	28	09	58
	Forename(s)	Jagtar				
	Surname	Singh				
	Previous forename(s)					
	Previous surname(s)					
Address		163 Hempstead Road				
		Watford				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	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

Ampplace Limited

Avanta MWB Business Centres Limited

Benchprime Limited

Cadbury House Country Club Limited

Cadbury House Limited

Cedar Mansions Limited

Centre Heights Limited

Charles Street Management Limited

Connaught Management Services Limited

Easepride Limited

Fleetplan Limited

Flyacre Limited

Focusward Limited

Gower Street Limited

Hampstead (Hush Heath) Limited

Hiveford Limited

Hotgem Limited

Hush Heath (Rosebury Avenue) Limited

Hush Heath Limited

Hush Heath Management 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

Company Number 3337885

Company Name in full 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

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

MWB (Kensington Village) Limited

MWB (Kingston) Limited

MWB (Lancaster Gate) Limited

MWB (Leisure II Carried Interest) Limited

MWB (Leisure II GP Shareholder) Limited

MWB (Maidstone) Limited

MWB (Mount Vernon) Limited

Company Number 3337885

Company Name in full Leisure Park Management (Guildford) 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 (Rosetti) Limited

MWB (Tower Park) 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 (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

Orange Feather Limited

Orangeplume Limited

Park Leisure Management Limited

Company Number 3337885

Company Name in full Leisure Park Management (Guildford) 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
 Phoenix Securities (Bishops Stortford) Limited
 Phoenix Securities (Harborne) Limited
 Queens Ice Skating Limited
 Rugcharm Limited
 Sedgwicks Wines Limited
 Sidereal Properties Limited
 Smallrest Limited
 St Johns Lane Limited
 T P Properties Limited
 The Ex-Lands P.L.C.
 The Rossetti Management Company Limited
 The UK Leisure Corporation Limited
 Theta Properties Limited
 Warwick Balfour Group Limited
 Warwick Balfour Investments Limited
 Warwick Balfour Limited
 Warwick House Kensington Limited
 WBP (St John's Square) Limited
 Wealthcomet Limited

Company Number 3337885

Company Name in full Leisure Park Management (Guildford) 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

Anne Machin Architects Limited (30-Jun-1998)

Current directorships for Mr Andrew Francis Blurton

Anne Machin Architects Limited

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

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

Centre Heights Limited
Chainrange Limited
Charles Street Management Limited
Comprehensive Resources Limited
Devons Road Management Company Limited
Eagercatch Limited
ELP Estates Limited
ELP Evesham Limited
ELP First Sales Limited
ELP Properties Limited
ELP Rentals Limited
ELP Residential Limited
ELP Sales Limited
ELP Trading Limited
ELP UK Management Limited
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 (Maidstone) Limited
Leisure Park Management (Stockton) Limited
Leisure Parks (General Partner II) Limited

Company Number 3337885

Company Name in full Leisure Park Management (Guildford) 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

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 (Fund II Limited Partner) 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 (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 (Rosetti) 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 (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

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

Company Number 3337885

Company Name in full Leisure Park Management (Guildford) Limited

Park-Lands (Wood Green) Limited

Phoenix Securities (Bishops Stortford) 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

Past directorships for Mr Andrew Francis Blurton

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

Phoenix Securities (Harborne) Limited (30-Jun-1998)

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) Investment Company Limited

Cedar Mansions Limited

Centre Heights Limited

Charles Street Management Limited

Chartheath Limited

ELP Evesham Limited

ELP First Sales Limited

Company Number 3337885

Company Name in full Leisure Park Management (Guildford) Limited

ELP Properties Limited

ELP Rentals Limited

ELP Residential Limited

ELP Sales Limited

ELP Trading 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 (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

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

Marylebone Warwick Balfour Limited

Marylebone Warwick Balfour Management Limited

Company Number 3337885

Company Name in full Leisure Park Management (Guildford) 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 (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 (Rosetti) Limited

MWB (Tower Park) 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

Company Number 3337885

Company Name in full Leisure Park Management (Guildford) 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
MWB West India Quay (Warehouses) Limited
Oldcourt Investments Limited
Orangeplume Limited
Park Leisure Management 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
Phoenix Securities (Bishops Stortford) Limited
Phoenix Securities (Harborne) Limited
Queens Ice Skating Limited
T P Properties Limited
The Ex-Lands P.L.C.
The UK Leisure Corporation Limited
UBU Hats Limited

Company Number 3337885

Company Name in full Leisure Park Management (Guildford) Limited

Warwick House Kensington Limited

Wealthcomet Limited

Wealthstar Limited

Woodsford Investments Limited

Zilcare Limited

Past directorships for Mr John William Harrison

Anne Machin Architects Limited (30-Jun-1998)

Current directorships for Mr Jagtar Singh

Ampplace Limited

Anne Machin Architects 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

Comprehensive Resources Limited

Dutyrent Limited

Company Number 3337885

Company Name in full Leisure Park Management (Guildford) Limited

Eagercatch Limited

Easepride Limited

Finlaw One Hundred And Nineteen Limited

Fleetplan Limited

Flyacre Limited

Focusward Limited

Gableworth Limited

Gower Street Limited

Hampstead (Hush Heath) Limited

Hiveford Limited

Hobcan Limited

Hotgem Limited

Hush Heath 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

Londinium Investments Limited

Ludgate House Limited

Marylebone Warwick Balfour (Leisure) Limited

Marylebone Warwick Balfour Finance Plc

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

Marylebone Warwick Balfour Management Limited

Company Number 3337885

Company Name in full Leisure Park Management (Guildford) 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 (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 (Rosetti) Limited

MWB (Tower Park) Limited

MWB (West India Quay) Limited

MWB Business Exchange Limited

MWB Leisure (Bentley Bridge) Limited

MWB Leisure (Boldon) Limited

MWB Leisure (Dundee) Limited

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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

MWB West India Quay (Warehouses) Limited

Nemesia Properties Limited

Orangeplume Limited

Park Leisure Management 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

Phoenix Properties Limited

Phoenix Securities (Bishops Stortford) Limited

Phoenix Securities (Harborne) Limited

Queens Ice Skating Limited

Rugcharm Limited

Sidereal Properties Limited

Company Number 3337885

Company Name in full Leisure Park Management (Guildford) 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

Warwick Balfour Investments Limited

Warwick Balfour Limited

Warwick Balfour Management Limited

Warwick Balfour Properties (St John's Square) Limited

Warwick Balfour Properties Limited

Warwick House Kensington Limited

Past directorships for Mr Jagtar Singh

Leisure Parks (General Partners) Limited (04-Sep-1998)