



363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

R 305
270 x R
037522

Company Number **3337885**

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

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
3	1	0 5
2	0	0 0

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
3	0	1 1
2	0	0 0

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



A35 *AXRFPRUP* 0644
COMPANIES HOUSE 04/07/00

Form revised July 1998

code

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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"/>

Please mark the appropriate box

Company Secretary (See notes 8)

(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 8)

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			2	4	0	6	1	9	5	3
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.

Name	* Style / Title	Mr										
		Day	Month	Year								
* Honours etc		Date of birth			1	6	0	4	1	9	5	4
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 note 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	£2.000
Totals	2	£2.000

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.

FOR AND ON BEHALF OF

Signed

[Signature] **FILEX SERVICES LTD** Date **28/6/00**
† a director / secretary
SIGNED BY DIRECTOR/SECRETARY

† 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 **24** 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.

<Insert Presentor Details Here>

FINERS STEPHENS INNOCENT
Solicitors
179 Great Portland Street
London W1N 6LS

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 Limited

Cedar Mansions Limited

Centre Heights Limited

Connaught Management Services Limited

Dutyrent Limited

Easepride Limited

FINLAW 195 LIMITED

Finlaw 198 Limited

Finlaw 217 Limited

Finlaw One Hundred and Sixty Seven 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 Limited

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

Keypond Properties Limited

Ladas Properties Limited

Leisure Box Limited

Leisure II (02 LP) Shareholder Limited

Leisure II (02 Manager) Shareholder 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 Limited

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

Marylebone Warwick Balfour Holdings Limited

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

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

MWB (Kennington) Limited

MWB (Kensington Village Pembroke) Limited

MWB (Kensington Village Warwick) 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 (Royal Victoria Dock Management) Limited

MWB (Royal Victoria Dock) Limited

MWB (Tower Park) Limited

MWB (Warwick Road) Limited

MWB (West India Quay) Limited

MWB Argyle Street Limited

MWB Argyle Street Operations Limited

MWB Baker Street Limited

MWB Business Exchange Limited

Company Number 3337885

Company Name in full Leisure Park Management (Guildford) Limited

MWB Canberra House Limited

MWB Cannon Centre Lease Limited

MWB Commercial Property Holdings Limited

MWB Congleton Limited

MWB Fairview Limited

MWB Friar Street Limited

MWB Friar Street Two Limited

MWB Hayes Gate Limited

MWB Howard Hotel Limited

MWB Kensington Village (Gloucester) Limited

MWB Leisure (Bentley Bridge) Limited

MWB Leisure (Boldon) Limited

MWB Leisure (Dundee) Limited

MWB Leisure (Edinburgh) Limited

MWB Leisure (Guildford) Limited

MWB Leisure (Maidstone (2)) Limited

MWB Leisure (Maidstone) Limited

MWB Leisure (Poole) Limited

MWB Leisure (Stockton) Limited

MWB Liberty Investments Limited

MWB Mitcham Limited

MWB Oxford Street Limited

MWB Pemberton Limited

MWB Project Management Services Limited

MWB Watford Limited

MWB West End Limited

MWB West India Quay (Eastern) Limited

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

MWB West India Quay (Northern) Limited

MWB West India Quay (Warehouses) Limited

Nemesia Properties Limited

Orange Feather Limited

Orangeplume Limited

Park Leisure Management (Poole) 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

Rugcharm Limited

Rysbridge Estates Limited

Sedgwicks Wines Limited

Sidereal Properties Limited

Smallrest Limited

St Johns Lane Limited

Superlative Investment Services Limited

T P Properties Limited

The UK Leisure Corporation Limited

Theta Properties Limited

Company Number 3337885

Company Name in full Leisure Park Management (Guildford) Limited

Tothill Limited

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

Warwick Balfour Group Limited

Warwick Balfour Investments Limited

Warwick Balfour Management Limited

Warwick Balfour Properties PLC

Warwick House Kensington Limited

West India Quay (Block A) 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

WGP Management 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)

Wealthcomet Limited (05-Jul-1999)

Wealthstar Limited (05-Jul-1999)

Company Number 3337885**Company Name in full** Leisure Park Management (Guildford) Limited**Current directorships for Mr Andrew Francis Blurton**

Arnlink Limited

Avanta Business Centres Limited

Avanta MWB (Bracknell) Limited

Avanta MWB Business Centres Limited

Bellsite Limited

Bickville Limited

Bondcrest Investments Limited

Budget Offices Limited

Cadbury House Limited

Cedar Mansions Limited

Centre Heights Limited

Chainrange Limited

Comprehensive Resources Limited

Devons Road Management Company Limited

Eagercatch Limited

ELP Estates Limited

ELP UK Management Limited

Ex-Lands Holdings Plc

FINLAW 195 LIMITED

Finlaw 198 Limited

Finlaw 217 Limited

Finlaw One Hundred and Sixty Seven Limited

Fleetplan Limited

Flowcart Limited

Gableworth Limited

Gower Street Limited

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

Hobcan Limited

Kensington Village Management Limited

Langcharm Limited

Leisure II (02 LP) Shareholder Limited

Leisure II (02 Manager) Shareholder 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

Manorcall Limited

Marylebone Warwick Balfour (Leisure) Limited

Marylebone Warwick Balfour Finance Limited

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

Marylebone Warwick Balfour Holdings Limited

Marylebone Warwick Balfour Management Limited

Meritdale Limited

MWB (Bishopsgate) Limited

MWB (Cannon Centre) Limited

MWB (Chart Square) Limited

MWB (Chelsea) Limited

MWB (Industrial) Limited

MWB (Kennington) Limited

MWB (Kensington Village Pembroke) Limited

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

MWB (Kensington Village Warwick) 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 (Royal Victoria Dock Management) Limited

MWB (Royal Victoria Dock) Limited

MWB (Tower Park) Limited

MWB (Warwick Road) Limited

MWB (West India Quay) Limited

MWB Argyle Street Limited

MWB Argyle Street Operations Limited

MWB Baker Street Limited

MWB Business Centres (Premier) Limited

MWB Business Exchange (France) Limited

Company Number 3337885

Company Name in full Leisure Park Management (Guildford) Limited

MWB Business Exchange (Germany) Limited

MWB Business Exchange (Holland) Limited

MWB Business Exchange Limited

MWB Canberra House Limited

MWB Cannon Centre Lease Limited

MWB Commercial Property Holdings Limited

MWB Congleton Limited

MWB Fairview Limited

MWB Friar Street Limited

MWB Friar Street Two Limited

MWB Hayes Gate Limited

MWB Howard Hotel Limited

MWB Kensington Village (Gloucester) Limited

MWB Leisure (Bentley Bridge) Limited

MWB Leisure (Boldon) Limited

MWB Leisure (Dundee) Limited

MWB Leisure (Edinburgh) Limited

MWB Leisure (Guildford) Limited

MWB Leisure (Maidstone (2)) Limited

MWB Leisure (Maidstone) Limited

MWB Leisure (Poole) Limited

MWB Leisure (Stockton) Limited

MWB Liberty Investments Limited

MWB Mitcham Limited

MWB Oxford Street Limited

MWB Pemberton Limited

MWB Project Management Services Limited

Company Number 3337885

Company Name in full Leisure Park Management (Guildford) Limited

MWB Watford Limited

MWB West End 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 (Poole) 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

Rysbridge Estates Limited

Startland Limited

Superlative Investment Services Limited

Symbol Offices Limited

T P Properties Limited

Warwick House Kensington Limited

Wealthcomet Limited

Wealthstar Limited

West India Quay Development Company Limited

WGP Management Limited

Zilclare Limited

Past directorships for Mr Andrew Francis Blurton

Company Number 3337885

Company Name in full Leisure Park Management (Guildford) Limited

Clubhaus European Holdings Limited (19-Feb-1997)

Clubhaus Plc (31-Jul-1997)

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 John William Harrison

Avanta MWB (Bracknell) Limited

Avanta MWB Business Centres Limited

Cadbury House Limited

Camden (Kent) Investments Co Limited

Cedar Mansions Limited

Centre Heights Limited

Chartheath Limited

ELP UK Management Limited

Finlaw 165 Limited

FINLAW 195 LIMITED

Company Number 3337885

Company Name in full Leisure Park Management (Guildford) Limited

Finlaw 198 Limited

Finlaw 217 Limited

Finlaw One Hundred and Sixty Seven Limited

Fleetplan Limited

Forestacre Limited

Gower Street Limited

Hotgem Limited

Imagesport Limited

Leisure Box Limited

Leisure II (02 LP) Shareholder Limited

Leisure II (O2 Manager) Shareholder 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 Limited

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

Marylebone Warwick Balfour Holdings Limited

Marylebone Warwick Balfour Limited

Marylebone Warwick Balfour Management Limited

MWB (Bishopsgate Residential) Limited

Company Number 3337885

Company Name in full Leisure Park Management (Guildford) Limited

MWB (Bishopsgate) Limited

MWB (Cannon Centre) Limited

MWB (Chart Square) Limited

MWB (Chelsea) Limited

MWB (Industrial) Limited

MWB (Kennington) Limited

MWB (Kensington Village Pembroke) Limited

MWB (Kensington Village Warwick) 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 (Royal Victoria Dock Management) Limited

MWB (Royal Victoria Dock) Limited

MWB (Tower Park) Limited

MWB (Warwick Road) Limited

Company Number 3337885

Company Name in full Leisure Park Management (Guildford) Limited

MWB (West India Quay) Limited

MWB Argyle Street Limited

MWB Argyle Street Operations Limited

MWB Baker Street Limited

MWB Business Exchange Limited

MWB Canberra House Limited

MWB Cannon Centre Lease Limited

MWB Commercial Property Holdings Limited

MWB Congleton Limited

MWB Fairview Limited

MWB Friar Street Limited

MWB Friar Street Two Limited

MWB Hayes Gate Limited

MWB Howard Hotel Limited

MWB Kensington Village (Gloucester) Limited

MWB Leisure (Bentley Bridge) Limited

MWB Leisure (Boldon) Limited

MWB Leisure (Dundee) Limited

MWB Leisure (Edinburgh) Limited

MWB Leisure (Guildford) Limited

MWB Leisure (Maidstone (2)) Limited

MWB Leisure (Maidstone) Limited

MWB Leisure (Poole) Limited

MWB Leisure (Stockton) Limited

MWB Liberty Investments Limited

MWB Mitcham Limited

MWB Oxford Street Limited

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

MWB Pemberton Limited

MWB Project Management Services Limited

MWB Watford Limited

MWB West End Limited

MWB West India Quay (Eastern) Limited

MWB West India Quay (Northern) Limited

MWB West India Quay (Warehouses) Limited

O2 (General Partner) Limited

O2 Manager Limited

Oldcourt Investments Limited

Orangeplume Limited

Park Leisure Management (Poole) 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

Rysbridge Estates Limited

Superlative Investment Services Limited

T P Properties Limited

Company Number 3337885

Company Name in full Leisure Park Management (Guildford) Limited

The UK Leisure Corporation Limited

Warwick House Kensington Limited

West India Quay Limited

WGP Management Limited

Woodsford Investments Limited

Zilclare 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)

Wealthcomet Limited (05-Jul-1999)

Wealthstar Limited (05-Jul-1999)

Current directorships for Mr Jagtar Singh

140 Park Lane Limited

Ampplace Limited

Arnlink Limited

Avanta Business Centres Limited

Avanta MWB (Bracknell) Limited

Avanta MWB Business Centres Limited

Company Number 3337885

Company Name in full Leisure Park Management (Guildford) Limited

Bellsite Limited

Benchprime Limited

Bickville Limited

Bondcrest Investments Limited

Budget Offices Limited

Cadbury House Limited

Cedar Mansions Limited

Centre Heights Limited

Chainrange Limited

Comprehensive Resources Limited

Dutyrent Limited

Eagercatch Limited

Easepride Limited

Finlaw 165 Limited

FINLAW 195 LIMITED

Finlaw 198 Limited

Finlaw 217 Limited

Finlaw One Hundred And Nineteen Limited

Finlaw One Hundred and Sixty Seven Limited

Fleetplan Limited

Flowcart Limited

Flyacre Limited

Focusward Limited

Gableworth Limited

Gower Street Limited

Hampstead (Hush Heath) Limited

Hiveford Limited

Company Number 3337885

Company Name in full Leisure Park Management (Guildford) Limited

Hobcan Limited

Hotgem Limited

Hush Heath (Rosebury Avenue) Limited

Hush Heath Limited

Ladas Properties Limited

Langcharm Limited

Leisure Box Limited

Leisure II (02 LP) Shareholder Limited

Leisure II (02 Manager) Shareholder 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

Manorcall Limited

Marylebone Warwick Balfour (Leisure) Limited

Marylebone Warwick Balfour Finance Limited

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

Marylebone Warwick Balfour Holdings Limited

Marylebone Warwick Balfour Management Limited

Meritdale Limited

MWB (Bishopsgate) Limited

MWB (Cannon Centre) Limited

MWB (Chart Square) Limited

MWB (Chelsea) Limited

MWB (Industrial) Limited

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

MWB (Kennington) Limited

MWB (Kensington Village Pembroke) Limited

MWB (Kensington Village Warwick) 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 (Royal Victoria Dock Management) Limited

MWB (Royal Victoria Dock) Limited

MWB (Tower Park) Limited

MWB (Warwick Road) Limited

MWB (West India Quay) Limited

MWB Argyle Street Limited

MWB Argyle Street Operations Limited

MWB Baker Street Limited

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

MWB Business Centres (Premier) Limited

MWB Business Exchange (France) Limited

MWB Business Exchange (Germany) Limited

MWB Business Exchange (Holland) Limited

MWB Business Exchange Limited

MWB Canberra House Limited

MWB Cannon Centre Lease Limited

MWB Commercial Property Holdings Limited

MWB Congleton Limited

MWB Fairview Limited

MWB Friar Street Limited

MWB Friar Street Two Limited

MWB Hayes Gate Limited

MWB Howard Hotel Limited

MWB Kensington Village (Gloucester) Limited

MWB Leisure (Baldon) Limited

MWB Leisure (Dundee) Limited

MWB Leisure (Edinburgh) Limited

MWB Leisure (Maidstone (2)) Limited

MWB Leisure (Maidstone) Limited

MWB Leisure (Poole) Limited

MWB Leisure (Stockton) Limited

MWB Liberty Investments Limited

MWB Mitcham Limited

MWB Oxford Street Limited

MWB Pemberton Limited

MWB Project Management Services Limited

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

MWB Watford Limited

MWB West End Limited

MWB West India Quay (Eastern) Limited

MWB West India Quay (Northern) Limited

MWB West India Quay (Warehouses) Limited

Nemesia Properties Limited

O2 (General Partner) Limited

O2 Manager Limited

Orangeplume Limited

Park Leisure Management (Poole) 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

Phoenix Securities Limited

Port East Apartments (Management) Limited

Rugcharm Limited

Rysbridge Estates Limited

Sidereal Properties Limited

Startland Limited

Company Number 3337885

Company Name in full Leisure Park Management (Guildford) Limited

Superlative Investment Services Limited

Symbol Offices Limited

T P Properties Limited

The UK Leisure Corporation Limited

Theta Properties Limited

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

Warwick Balfour Group Limited

Warwick Balfour Investments Limited

Warwick Balfour Management Limited

Warwick Balfour Properties Limited

Warwick Balfour Properties PLC

Warwick House Kensington Limited

Wealthcomet Limited

Wealthstar Limited

West India Quay Development Company (Warehouses) Limited

West India Quay Limited

WGP Management 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)

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

Phoenix Securities Limited (14-Apr-1997)

CHFP055

Company Number 3337885

Company Name in full Leisure Park Management (Guildford) 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]