

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 98

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

21 03 99

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.

4684

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



A02 *AVDHT6Q0* 492
COMPANIES HOUSE 03/06/98

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 the register of members 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

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

* Honours etc

Filex Services Limited

179 Great Portland Street

London

Post town
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 a new directors must be notified on form 288a.

Name	* Style / Title	Mr			Day	Month	Year
	* Honours etc				Date of birth	08	06
	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	Chief Executive					
	Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	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							
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).						

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 Finers
† a director / secretary

Date

21.03.98

† 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

11

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 a new directors must be notified on form 288a.

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).				

* 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 3337885

Company Name in full Leisure Park Management (Guildford) Limited

Current directorships for Mr Richard Gary Balfour-Lynn

27 Swinton Street Limited

Ampplace Limited

Arrow Properties (Bishops Stortford) Limited

Arrow Properties (Harborne) 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

Finlaw Ninety-Five Limited

Finlaw Ninety-Seven Limited

Finlaw Ninety-Six Limited

Flyacre Limited

Focusward Limited

Gower Street Limited

Hampstead (Hush Heath) Limited

Hiveford Limited

Hotgem Limited

Hush Heath (Rosebury Avenue) Limited

Hush Heath Management Limited

Hush Heath Properties Plc

Keypond Properties Limited

Ladas Properties 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 (Stockton) 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

Marylebone Warwick Balfour Limited

Marylebone Warwick Balfour Management Limited

Merrylands Properties Limited

MWB (Bishopsgate Residential) Limited

MWB (Bishopsgate) Limited

MWB (Business Centres) Limited

MWB (Chelsea) Limited

MWB (Kennington) Limited

MWB (Kingston) Limited

MWB (Lancaster Gate) Limited

MWB (Maidstone) Limited

MWB (Mount Vernon) Limited

MWB (Pall Mall) Limited

MWB (Park Lane) Limited

MWB (Rosetti) Limited

MWB (Tower Park) Limited

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

MWB (West India Quay) Limited

MWB Business Centres (Premier) Limited

MWB Leisure (Bentley Bridge) Limited

MWB Leisure (Boldon) Limited

MWB Leisure (Dundee) Limited

MWB Leisure (Dundee) Limited

MWB Leisure (Guildford) Limited

MWB Leisure (Poole) Limited

MWB Leisure (Poole) Limited

MWB Leisure (Stockton) Limited

Nemesia Properties Limited

Orangefeather Limited

Orangeplume Limited

Park Leisure Management Limited

Park-Lands (Cheltenham) Limited

Park-Lands (Estates) Limited

Park-Lands (Islington) Limited

Park-Lands (London) Limited

Park-Lands (Long Acre) Limited

Park-Lands Holdings Limited

Rugcharm Limited

Sedgwick's Wines Limited

Sideréal Properties Limited

Smallrest Limited

St Johns Lane Limited

The Ex-Lands P.L.C.

The Hush Heath Group Limited

Company Number 3337885

Company Name in full Leisure Park Management (Guildford) Limited

The Rosetti Management Company Limited

The UK Leisure Corporation Limited

Theta Properties Limited

TP Properties Limited

Warwick Balfour Group Limited

Warwick Balfour Investments Limited

Warwick Balfour Limited

WBP (St John's Square) 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 (Northern) Limited

West India Quay Development Company (Warehouses) Limited

West India Quay Development Company Limited

West India Quay Management Company (Eastern) Limited

West India Quay Management Company (Northern) Limited

West India Quay Management Company (Warehouses) Limited

Yankglen Properties Limited

Current directorships for Mr John William Harrison

27 Swinton Street Limited

Arrow Properties (Bishops Stortford) Limited

Arrow Properties (Harborne) Limited

Cadbury House Country Club Limited

Cadbury House Limited

Camden (Kent) Investment Company Limited

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

Cedar Mansions Limited

Centre Heights Limited

Charles Street Management Limited

Chartheath 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

Finlaw Ninety-Five Limited

Finlaw Ninety-Seven Limited

Finlaw Ninety-Six Limited

Forestacre Limited

Gower Street Limited

Hotgem Limited

Leisure Park Management (Bentley Bridge) Limited

Leisure Park Management (Boldon) Limited

Leisure Park Management (Stockton) 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

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

Marylebone Warwick Balfour Group Plc

Marylebone Warwick Balfour Holdings Plc

Marylebone Warwick Balfour Limited

Marylebone Warwick Balfour Management Limited

MWB (Bishopsgate Residential) Limited

MWB (Bishopsgate) Limited

MWB (Business Centres) Limited

MWB (Chelsea) Limited

MWB (Kennington) Limited

MWB (Kingston) Limited

MWB (Lancaster Gate) Limited

MWB (Maidstone) Limited

MWB (Pall Mall) Limited

MWB (Park Lane) Limited

MWB (Rosetti) Limited

MWB (Tower Park) Limited

MWB (West India Quay) Limited

MWB Business Centres (Premier) Limited

MWB Leisure (Bentley Bridge) Limited

MWB Leisure (Boldon) Limited

MWB Leisure (Dundee) Limited

MWB Leisure (Dundee) Limited

MWB Leisure (Guildford) Limited

MWB Leisure (Poole) Limited

MWB Leisure (Poole) Limited

MWB Leisure (Stockton) Limited

Oldcourt Investments Limited

Company Number 3337885

Company Name in full Leisure Park Management (Guildford) Limited

Orangeplume Limited

Park Leisure Management Limited

Park-Lands (Cheltenham) Limited

Park-Lands (Estates) Limited

Park-Lands (Islington) Limited

Park-Lands (London) Limited

Park-Lands (Long Acre) Limited

The Ex-Lands P.L.C.

The UK Leisure Corporation Limited

TP Properties Limited

UBU Hats Limited

Wealthcomet Limited

Wealthstar Limited

Woodsford Investments Limited

Zilcare Limited

Current directorships for Mr Jagtar Singh

27 Swinton Street Limited

Ampplace Limited

Arrow Properties (Bishops Stortford) Limited

Arrow Properties (Harborne) Limited

Benchprime Limited

Cadbury House Country Club Limited

Cadbury House Limited

Cedar Mansions Limited

Centre Heights Limited

Charles Street Management Limited

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

Dutyrent Limited

Easepride Limited

Finlaw Ninety-Five Limited

Finlaw Ninety-Seven Limited

Finlaw Ninety-Six Limited

Flyacre Limited

Focusward Limited

Gower Street Limited

Hampstead (Hush Heath) Limited

Hiveford Limited

Hotgem Limited

Ladas Properties Limited

Leisure Park Management (Bentley Bridge) Limited

Leisure Park Management (Boldon) Limited

Leisure Park Management (Stockton) Limited

Leisure Parks (General Partners) Limited

Londinium Investments Limited

Ludgate House Limited

Marylebone Warwick Balfour (Leisure) Limited

Marylebone Warwick Balfour Finance Plc

Marylebone Warwick Balfour Holdings Plc

Marylebone Warwick Balfour Management Limited

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

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MWB (Mount Vernon) Limited
MWB (Pall Mall) Limited
MWB (Park Lane) Limited
MWB (Rosetti) Limited
MWB (Tower Park) Limited
MWB (West India Quay) Limited
MWB Business Centres (Premier) Limited
MWB Leisure (Bentley Bridge) Limited
MWB Leisure (Boldon) Limited
MWB Leisure (Dundee) Limited
MWB Leisure (Guildford) Limited
MWB Leisure (Poole) Limited
MWB Leisure (Poole) Limited
MWB Leisure (Stockton) Limited
Nemesia Properties Limited
Orangeplume Limited
Park Leisure Management Limited
Park-Lands (Cheltenham) Limited
Park-Lands (Estates) Limited
Park-Lands (Islington) Limited
Park-Lands (London) Limited
Park-Lands (Long Acre) Limited
Rugcharm Limited
Sidereal Properties Limited
The Ex-Lands P.L.C.

Company Number 3337885

Company Name in full Leisure Park Management (Guildford) Limited

The Rosetti Management Company Limited

The Warwick Balfour (Group) Limited

Theta Properties Limited

TP 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

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

Company Number 3337885

Company Name in full Leisure Park Management (Guildford) Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Mr John d'Ardenne				
179 Great Portland Street, London, W1N 6LS, England				
Ordinary	0			
		1	07-May-1997	
MWB Leisure (Guildford) Limited				
179 Great Portland Street, London, W1N 6LS, England				
Ordinary	2			
Ms Elizabeth Rennie				
179 Great Portland Street, London, W1N 6LS, England				
Ordinary	0			
		1	07-May-1997	