



25/02/98
£15

363a

Annual Return

Company Number 3444075

Company Name in full Leisure Park Management (Bentley Bridge) 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

02 10 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

02 10 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)

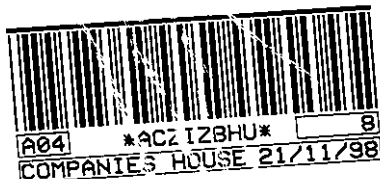
Show trade classification code number(s) for the principal activity or activities.

7011

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

Property Holding and Development Company

Cc



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 **London**
County / Region

179 Great Portland StreetPostcode **W1N 6LS****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**

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

Post town **London**
County / Region
Country **England**

Postcode **W1N 6LS**

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 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	Chief Executive				
Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	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				
	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	1	£1.00
Totals	1	£1.00

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 D. Dineen for F. Jones
† a director / secretary

Date

19/11/1998

† 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)
Ref: C75/LMR/515348.1 [B10720]

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	58
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								

Form 363a continuation sheet

Company Number 3444075

Company Name in full Leisure Park Management (Bentley Bridge) Limited

Current directorships for Mr Richard Gary Balfour-Lynn

27 Swinton Street Limited
Ampplace 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
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
Leisure Park Management (Boldon) Limited
Leisure Park Management (Guildford) Limited
Leisure Park Management (Maidstone) Limited
Leisure Park Management (Stockton) Limited
Leisure Parks (General Partners) Limited

Form 363a continuation sheet

Company Number 3444075

Company Name in full Leisure Park Management (Bentley Bridge) 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

MWB (West India Quay) Limited

MWB Business Centres (Premier) Limited

MWB Leisure (Bentley Bridge) Limited

MWB Leisure (Baldon) Limited

Form 363a continuation sheet

Company Number 3444075

Company Name in full Leisure Park Management (Bentley Bridge) Limited

MWB Leisure (Dundee) 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
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
Rugcharm Limited
Sedgwicks Wines Limited
Sidereal Properties Limited
Smallrest Limited
St Johns Lane Limited

Form 363a continuation sheet

Company Number 3444075

Company Name in full Leisure Park Management (Bentley Bridge) Limited

The Ex-Lands P.L.C.

The Hush Heath Group 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 (Car Park) 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

Cadbury House Country Club Limited

Cadbury House Limited

Company Number 3444075**Company Name in full** Leisure Park Management (Bentley Bridge) 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
ELP Properties Limited
ELP Rentals Limited
ELP Residential Limited
ELP Sales Limited
ELP Trading Limited
ELP UK Management Limited
Forestacre Limited
Gower Street Limited
Hotgem Limited
Leisure Park Management (Boldon) Limited
Leisure Park Management (Guildford) Limited
Leisure Park Management (Maidstone) 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
Marylebone Warwick Balfour Group Plc

Form 363a continuation sheet

Company Number 3444075

Company Name in full Leisure Park Management (Bentley Bridge) Limited

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 (Baldon) Limited

MWB Leisure (Dundee) 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

Form 363a continuation sheet

Company Number 3444075

Company Name in full Leisure Park Management (Bentley Bridge) Limited

MWB West India Quay (Northern) Limited

MWB West India Quay (Warehouses) Limited

Oldcourt Investments 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

Phoenix Securities (Bishops Stortford) Limited

Phoenix Securities (Harborne) 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

Benchprime Limited

Cadbury House Country Club Limited

Cadbury House Limited

Form 363a continuation sheet

Company Number 3444075

Company Name in full Leisure Park Management (Bentley Bridge) Limited

Cedar Mansions Limited
Centre Heights Limited
Charles Street Management Limited
Dutyrent Limited
Easepride Limited
Flyacre Limited
Focusward Limited
Gower Street Limited
Hampstead (Hush Heath) Limited
Hiveford Limited
Hotgem Limited
Ladas Properties Limited
Leisure Park Management (Boldon) Limited
Leisure Park Management (Guildford) Limited
Leisure Park Management (Maidstone) 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
MWB (Bishopsgate Residential) Limited
MWB (Bishopsgate) Limited
MWB (Chelsea) Limited
MWB (Kennington) Limited

Form 363a continuation sheet

Company Number 3444075

Company Name in full Leisure Park Management (Bentley Bridge) 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
MWB (West India Quay) Limited
MWB Business Centres (Premier) Limited
MWB Leisure (Bentley Bridge) Limited
MWB Leisure (Baldon) Limited
MWB Leisure (Dundee) Limited
MWB Leisure (Guildford) Limited
MWB Leisure (Maidstone (2)) Limited
MWB Leisure (Maidstone) Limited
MWB Leisure (Poole) Limited
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MWB West India Quay (Northern) Limited
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Orangeplume Limited
Park Leisure Management Limited
Park-Lands (Cheltenham) Limited
Park-Lands (Estates) Limited

Form 363a continuation sheet

Company Number 3444075

Company Name in full Leisure Park Management (Bentley Bridge) Limited

Park-Lands (Islington) Limited
Park-Lands (London) Limited
Park-Lands (Long Acre) Limited
Phoenix Securities (Bishops Stortford) Limited
Phoenix Securities (Harborne) Limited
Rugcharm Limited
Sidereal Properties Limited
The Ex-Lands P.L.C.
The Hush Heath Group Limited
The Rosetti Management Company Limited
The UK Leisure Corporation 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 3444075

Company Name in full Leisure Park Management (Bentley Bridge) Limited

Name and address	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.		
	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	20-Nov-1997	
MWB Leisure (Bentley Bridge) Limited				
179 Great Portland Street, London, W1N 6LS, England				
Ordinary	1			
Ms Elizabeth Rennie				
179 Great Portland Street, London, W1N 6LS, England				
Ordinary	0			
		1	20-Nov-1997	