

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

3585923

**Company Name in full**

MWB Leisure (Edinburgh) Limited

**Date of this return**

The information in this return is made up  
to

Day		Month		Year		
3	0	1	1	2	0	0

**Date of next return**

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		

**Registered Office**

Show here the address at the date of  
this return.

25 City Road

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

Post town

London

County / Region

UK Postcode

EC1Y 1BQ

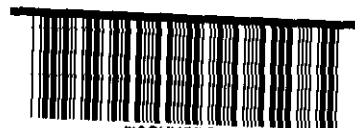
**Principal business activities**

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



A24  
COMPANIES HOUSE

0737  
14/01/04

COMPANIES HOUSE

17/12/03

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

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

179 Great Portland Street

Post town

County / Region

London

UK Postcode

W1W 5LS

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

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 tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Forename(s)

Falguni

Surname

Desai

Address

113a Burdon Lane

Post town

Cheam

County / Region

Surrey

UK Postcode

SM2 7DB

Country

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

### Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

### Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

### Company type

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

Please tick the appropriate box

### Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Surname

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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.

Filex Services Limited

179 Great Portland Street

London

UK Postcode W1W 5LS

England

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Name**

\* Style / Title

Day Month Year

Date of birth

1 0 0 9 1 9 6 1

Forename(s)

Lynda Sharon

Surname

Coral

**Address**

Westacre, 1A Sandy Lodge Road

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

Post town

Moor Park

County / Region

Hertfordshire

UK Postcode

WD3 1LP

Country

Nationality

British

**Business occupation**

Chartered Accountant

\* Voluntary details.

**Name**

\* Style / Title

Day Month Year

Date of birth

1 6 1 0 1 9 6 5

Forename(s)

Pierre Yves

Surname

Gerbeau

**Address**

Apartment C3, Full Heights, 1 Thackeray Road

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

Post town

County / Region

London

UK Postcode

SW8 3TG

Country

Nationality

French

**Business occupation**

Company Director

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

\* Style / Title

Mr

Day Month Year

Date of birth

3 1 0 3 1 9 5 6

Forename(s)

Simon

Surname

Leadbetter

Address

1 Clifton Cottages, Smallshill Road, Norwood Hill

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

Post town

Horley

County / Region

Surrey

UK Postcode

R86 0HR

Country

Nationality

British

Business occupation

Company Director

\* Voluntary details.

Name

\* Style / Title

Day Month Year

Date of birth

3 0 0 5 1 9 5 1

Forename(s)

Xavier

Surname

Pullen

Address

10 Christchurch Hill

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

Post town

County / Region

London

UK Postcode

NW3 1LB

Country

Nationality

British

Business occupation

Company Director

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	2	£2.00
<b>Totals</b>		2	2.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**

For &amp; on behalf of

FILEX SERVICES LTD

Signed by Director/Secretary  
† a director / secretary**Date**

3/2/03

† 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

&lt;Insert Presenter Details Here&gt;

Tel

DX number

DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number** | 3585923

**Company Name in full** | MWB Leisure (Edinburgh) Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Leisure Parks (General Partners) Limited  <b>Address</b> 179 Great Portland Street, London, England  <b>UK postcode</b>   W1W 5LS	£1.00 ORDINARY          Shares Held 2	Shares or amount of stock transferred (if appropriate)	
<b>Name</b>   <b>Address</b>    <b>UK postcode</b>			
<b>Name</b>   <b>Address</b>    <b>UK postcode</b>			