



R/B/Scot £15.
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363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

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	1	0	5	2	0	0	1

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			
3	0	1	1	2	0	0	1

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



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

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

179 Great Portland Street

Post town London

County / Region UK Postcode W1N 6LS

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

Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

Forename(s)

* Voluntary details.

Surname Filex Services Limited

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

Address

179 Great Portland Street

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

Post town London

County / Region UK Postcode W1W 5LS

Country 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 corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	2	4	061953
Forename(s)	Richard Gary		
Surname	Balfour-Lynn		
Address	6 Connaught Square		
Usual residential address			
Post town	London		
County / Region		UK Postcode	W2 2HG
Country	England	Nationality	British
Business occupation	Company Director		

* Voluntary details.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	2	0	021955
Forename(s)	Michael Albert		
Surname	Bibring		
Address	Conifers		
Usual residential address	Hive Road		
Post town	Bushey Heath		
County / Region	Hertfordshire	UK Postcode	WD2 1JG
Country	England	Nationality	British
Business occupation	Solicitor		

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title	Mr		
		Day	Month	Year
Directors	Date of birth	1	6	0 4 1 9 5 4
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Andrew Francis		
	Surname	Blurton		
	Address	Old Cedar House		
Usual residential address		Guildford Road		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Cranleigh		
	County / Region	Surrey	UK Postcode	GU6 8LT
	Country	England	Nationality	British
	Business occupation	Company Director		

* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
Directors	Date of birth	2	8	0 3 1 9 5 2
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	John William		
	Surname	Harrison		
	Address	97 Clifton Hill		
Usual residential address				
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	London		
	County / Region		UK Postcode	NW8 0JR
	Country	England	Nationality	British
	Business occupation	Director		

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title	Mr							
Directors		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	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 or a Scottish firm, 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	Mr							
Directors		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	0	5	0	6	1	9	5	5
	Forename(s)	Joseph Saleem							
	Surname	Shashou							
Address		28 Elm Tree Road							
Usual residential address									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	London							
	County / Region					UK Postcode	NW8 9JP		
	Country	England				Nationality	Brazilian		
	Business occupation	Company Director							

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title	Mr		
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day	Month	Year
		2	8	091958
	Forename(s)	Jagtar		
	Surname	Singh		
Address	163 Hempstead Road			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Watford		
	County / Region	Herts	UK Postcode	WD1 3HF
	Country	England	Nationality	British
	Business occupation	Director		

* Voluntary details.

Name	* Style / Title			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day	Month	Year
	Forename(s)			
	Surname			
Address				
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
	Business occupation			

Company Number 3585923

Company Name in full MWB Leisure (Edinburgh) Limited

Company Secretary

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

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

Name * Style / Title Mr

Forename(s) Jagtar

Surname Singh

* Voluntary details.

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

Address 163 Hempstead Road

Watford

Post town Herts

County / Region UK Postcode WD1 3HF

Country England

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

Company Secretary

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

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

Address

Post town

County / Region UK Postcode

Country

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

CHFP055

Company Name in full | MWB Leisure (Edinburgh) Limited

- | Shareholders' details | Class and
number of shares
or amount of
stock held | Shares or amount of stock transferred
<i>(if appropriate)</i> | |
|--|---|--|--|
| | | Class and number of
shares or amount of
stock transferred | Date of
registration
of transfer |
| Name
Leisure Parks (General Partners) Limited
Address
179 Great Portland Street, London, England.
UK Postcode W1W 5LS | Ordinary
2 | | |
| Name
Address
UK Postcode | | | |
| Name
Address
UK Postcode | | | |

Issued share capital

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, or total amount of stock)

Ordinary	2	£2.00
Totals	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

FILEX SERVICES LTD

Date

13/6/01

† Please delete as appropriate.

SIGNED BY DIRECTOR/SECRETARY

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 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>

Tel DX number DX exchange