



Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

# 363a

053706/20

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	2

### 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	2

### 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

Comp



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  
or companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
or 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 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

☐☒☐☐☐☐☐

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

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 or a Scottish firm, give the registered or principal office address.

Post town

County / Region

Country

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

Name \* Style / Title Mr

Date of birth Day Month Year  
2 4 0 6 1 9 5 3

Forename(s) Richard Gary

Surname Balfour-Lynn

Address 6 Connaught Square

**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 W2 2HG

Country England Nationality British

Business occupation Company Director

\* Voluntary details.

Name \* Style / Title Mr

Date of birth Day Month Year  
2 0 0 2 1 9 5 5

Forename(s) Michael Albert

Surname Bibring

Address Conifers

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

Hive Road

Post town Bushey Heath

County / Region Hertfordshire UK Postcode WD2 1JG

Country England Nationality British

Business occupation Solicitor

### 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

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on paper in another format

A list of changes is enclosed

☐☐

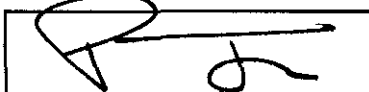
A full list of shareholders is enclosed

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### Certificate

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

Signed



Date

21/5/02

† Please delete as appropriate.

† a 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

4

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 Presenter Details Here>

Tel

DX number DX exchange

**Directors** (Continued)

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

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	Mr							
		Day	Month	Year					
Date of birth		1	6	0	4	1	9	5	4
Forename(s)		Andrew Francis							
Surname		Blurton							
Address		Old Cedar House							
Usual residential address		Guildford Road							
Post town		Cranleigh							
County / Region		Surrey				UK Postcode		GU6 8LT	
Country		England				Nationality		British	
Business occupation		Company Director							

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr							
		Day	Month	Year					
Date of birth		2	8	0	3	1	9	5	2
Forename(s)		John William							
Surname		Harrison							
Address		97 Clifton Hill							
Usual residential address									
Post town		London							
County / Region						UK Postcode		NW8 0JR	
Country		England				Nationality		British	
Business occupation		Director							

**Directors** (Continued)

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.

<b>Name</b>	<b>* Style / Title</b>	Mr							
		Day	Month	Year					
	<b>Date of birth</b>	3	1	0	3	1	9	5	6
	<b>Forename(s)</b>	Simon							
	<b>Surname</b>	Leadbetter							
<b>Address</b>		1 Clifton Cottages							
		Smallshill Road							
		Norwood Hill							
	<b>Post town</b>	Horley							
	<b>County / Region</b>	Surrey				<b>UK Postcode</b>	R86 0HR		
	<b>Country</b>					<b>Nationality</b>	British		
	<b>Business occupation</b>	Company Director							

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr							
		Day	Month	Year					
	<b>Date of birth</b>	0	5	0	6	1	9	5	5
	<b>Forename(s)</b>	Joseph Saleem							
	<b>Surname</b>	Shashou							
<b>Address</b>		28 Elm Tree Road							
	<b>Post town</b>	London							
	<b>County / Region</b>					<b>UK Postcode</b>	NW8 9JP		
	<b>Country</b>	England				<b>Nationality</b>	Brazilian		
	<b>Business occupation</b>	Company Director							

**Directors** (Continued)

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

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	Mr							
<b>Directors</b>		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	2	8	0	9	1	9	5	8
	Forename(s)	Jagtar							
	Surname	Singh							
<b>Address</b>		163 Hempstead Road							
<b>Usual residential address</b>		Watford							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Herts							
	County / Region					UK Postcode	WD1 3HF		
	Country	England				Nationality	British		
	<b>Business occupation</b>	Director							

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>								
<b>Directors</b>		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								
	Forename(s)								
	Surname								
<b>Address</b>									
<b>Usual residential address</b>									
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			
	<b>Business occupation</b>								

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