

Annual Return

363a

Please complete in typescript, or in bold black capitals.

CHFP055

053706/20

Со	mpany Number	3585923
Compa	ıny Name in full	MWB Leisure (Edinburgh) Limited
Date of this return		Day Month Year
The information in this re	turn is made up to	3 1 0 5 2 0 0 2
Date of next retu		
If you wish to make your to a date earlier than the		
of this return please show	w the date here.	Day Month Year
Companies House will that the appropriate time.	en send a form	3 0 1 1 2 0 0 2
Registered Office		25 City Road
Show here the address a	at the date of	
Any change of	Post town	London
registered office must be notified	County / Region	
on form 287.	• -	
	UK Postcode	EC1Y 1BQ
Principal business	activities	
Show trade classification		7011
for the principal activity of	or activities.	1
If the code number cann	ot he determined	Development and Sell Real Estates
give a brief description o		Development and Dell Road Estates
	1 100 1 00 100 1 00 100 100 100 100 100 100 100 100 100	\^/hen you have completed and signed the form please send it to the
		egistrar of Companies at: ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
Comp		mpunes reasonable mediate and in Figure 1 and Wales 1 and 3000 Calum

r companies registered in England and Wales or

ir companies registered in Scotland

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

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01/06/02

DX 235 Edinburgh

Register of members		179 Great Portland Street
If the register of members is registered office, state here		
	Post town	1
	County / Region	London UK Postcode W1W 5LS
Register of Debenture	e holders	
If there is a register of debe or a duplicate of any such re of it, which is not kept at the office, state here where it is	nture holders, egister or part registered	
	Post town	
	County / Region	UK Postcode
Company type		
Public limited company		
Private company limited by sh	ares	✓
Private company limited by gu share capital	arantee without	
Private company limited by sh under section 30	ares exempt	Please tick the appropriate box
Private company limited by gu exempt under section 30	arantee	
Private unlimited company with	n share capital	
Private unlimited company with	hout share capital	
Company Secretary		Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint secretaries).	* Style / Title	
coorotanooy.	Forename(s)	
* Voluntary details.	Surname	Filex Services Limited
If a partnership give the names and addresses of the partners or the name Address		179 Great Portland Street
of the partnership and office address.		
Usual residential address must be	Post town	London
given. In the case of a corporation or a	County / Region	UK Postcode W1W 5LS
Scottish firm, give the registered or principal office address.	Country	England

Directors

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

Please list directors in alphabetical order.

Na	me * Style / Title	Mr		
Directors In the		Day Month Year		
case of a director that is a corporation or a Scottish firm, the	Date of birth	2 4 0 6 1 9 5 3		
name is the corpo -	Forename(s)	∤ Richard Gary		
	Surname	Balfour-Lynn		
Ad	dress	6 Connaught Square		
Usual residential		I		
address must be given. In the case of a corporation or a	Post town	London		
Scottish firm, give the registered or principal	County / Region		UK Postcode	W2 2HG
office address.	Country	England	Nationality	British
	Business occupation	Company Director		***************************************
* Voluntary details.				
Na	me * Style / Title	Mr		
Directors In the		Day Month Year		
case of a director that is a corporation or a Scottish firm, the	Date of birth	2 0 0 2 1 9 5 5	-	
name is the corpo - rate or firm name.	Forename(s)	Michael Albert		
	Surname	Bibring		
Ad	dress	Conifers		
Usual residential		Hive Road		
address must be given. In the case of a	Post town	Bushey Heath		
corporation or a Scottish firm, give the	County / Region	Hertfordshire	UK Postcode	WD2 1JG
registered or principal office address.	Country	England	Nationality	British
	Business occupation	Solicitor		

Nominal Value shares issued Enter details of all the shares in issue (e.g. Ordinary/Preference) at the date of this return. (i.e Number of shares issued multiplied by nominal value per share, or total amount of stock) £2.00 Ordinary £2,00 Totals List of past and present shareholders (Use attached schedule where appropriate) There were no changes in the period A full list is required if one was not included with either of the last two returns. 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 Date † a director /secretary † Please delete as appropriate. When you have signed the return send it This return includes continuation sheets. with the fee to the Registrar of Companies. Cheques should be made payable to (enter number) Companies House. <Insert Presentor Details Here> Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House _____ Tel should contact if there is any query. DX exchange | DX number

Class

Number of

Aggregate

Issued share capital

Please list directors in a	alphabetical order.	Details of fiew directors mus	st be notnied	on 10mi 200a.
Na	me * Style / Title	Mr		
Directors In the		Day Month Year		
case of a director that s a corporation or a Scottish firm, the	Date of birth	1 6 0 4 1 9 5 4		
name is the corpo - rate or firm name.	Forename(s)	*Andrew Francis		
	Surname	Blurton		
			<u></u>	· · · · · · · · · · · · · · · · · · ·
Ad	dress	Old Cedar House		
Usual residential address must be		Guildford Road		
given. In the case of a corporation or a	Post town	Cranleigh		
Scottish firm, give the registered or principal	County / Region	Surrey	UK Postcode	GU6_8LT
office address.	Country	England	Nationality	British
	Business occupation	Company Director		
* Voluntary details.	* 06.4- / T.H			
Na	me * Style / Title	Mr		
Directors In the case of a director that		Day Month Year		
is a corporation or a Scottish firm, the	Date of birth	2 8 0 3 1 9 5 2		
name is the corpo - 'rate or firm name.	Forename(s)	John William	•	
	Surname	Harrison		
Ad	dress	97 Clifton Hill		
Usual residential address must be	Post town			
given. In the case of a corporation or a		London	LIK Postoodo	- NETO O TD
Scottish firm, give the registered or principal	County / Region		UK Postcode	NW8 OJR
office address.	Country	England	Nationality	British
	Business occupation	Director		

Directors (Continued)

Directors (Continued)		Details of new directors must be notified on form 288a.		
Please list directors in alphabetical order.		Details of flew directors files	st be notined	on tonii 200a.
Name	* Style / Title	Mr		
Directors In the case of a director that is a corporation or a Scottish firm, the	Date of birth	Day Month Year 3 1 0 3 1 9 5 6		
name is the corpo - rate or firm name.	Forename(s)	Simon		
	Surname	Leadbetter		
Addres	s	1 Clifton Cottages		
Usual residential address must be		Smallshill Road Norwood Hill		
given. In the case of a corporation or a	Post town	Horley		
Scottish firm, give the registered or principal	County / Region	Surrey	UK Postcode	R86 OHR
office address.	Country		Nationality	British
Bus	siness occupation	Company Director		
* Voluntary details.				
Name	* Style / Title	Mr		
Directors In the case of a director that is a corporation or a Scottish firm, the	Date of birth	Day Month Year 0 5 0 6 1 9 5 5		
name is the corpo - rate or firm name.	Forename(s)	Joseph Saleem		
	Surname	Shashou		
Addres	s	28 Elm Tree Road		
Usual residential address must be given. In the case of a	Post town	London		
corporation or a Scottish firm, give the	County / Region		UK Postcode	NW8 9JP
registered or principal office address.	Country	England	Nationality	Brazilian

Business occupation | Company Director

Directors (Continued)		Details of new directors must be notified on form 288a.		
Please list directors in alp	habetical order.			
Name	e * Style / Title	Mr		
Directors In the case of a director that is a corporation or a Scottish firm, the	Date of birth	Day Month Year 2 8 0 9 1 9 5 8		
name is the corpo -	Forename(s)	†Jagtar		
rate of min hame.	Surname	Singh		
Addr	ess	163 Hempstead Road		
Usual residential		Watford		
address must be given. In the case of a	Post town	Herts		
corporation or a Scottish firm, give the	County / Region	UK Postcode WD1 3HF		
registered or principal office address.	Country	N		
	·			
8	Business occupation	Director		
* Voluntary dataila				
* Voluntary details.	e * Style / Title	L		
Directors In the		Day Month Year		
case of a director that is a corporation or a Scottish firm, the	Date of birth			
name is the corpo - rate or firm name.	Forename(s)			
	Surname			
Addr	ess			
Usual residential address must be given. In the case of a	Post town	<u> </u>		
corporation or a Scottish firm, give the	County / Region	UK Postcode		
registered or principal office address.	Country	Nationality		

Business occupation |

Company Number		any Number	3585923
C	ompany	Name in full	MWB Leisure (Edinburgh) Limited
Company Se	cretary		Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint	Name	* Style / Title	Mr
secretaries).		Forename(s)	∤ ^{Jagtar}
* Voluntary details.		Surname	Singh
If a partnership give			
addresses of the partners or the name	Address		163 Hempstead Road
of the partnership and office address.			Watford
Usual resident	tial	Post town	Herts
address must given. In the case		County / Region	UK Postcode WD1 3HF
corporation or Scottish firm, give		Country	England
registered or principal office address.			
Company Se	cretary		
(Please photocopy this area to provide details of joint	Name	* Style / Title	
secretaries).		Forename(s)	
* Voluntary details.		Surname	
If a partnership give	•		
the names and addresses of the partners or the name	Address		
of the partnership and office address.			
Usual residen	tial	Post town	
address must given. In the case	be	County / Region	UK Postcode
corporation or Scottish firm, give	а	Country	
registered or princi			

List of past and present shareholders Schedule to form 363a

CHFP055

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 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

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