

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A16 *ASMSRETR* 198

COMPANIES HOUSE 15/09/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/09/95 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
214	019	915	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

GRAND PARADE SKEGNESS LINCOLNSHIRE PE25 2UE

Principal business activities (See note 4)

Trade classification is 8829 OTHER RECREATIONS

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

NUNS 1884 3638

Annual Return

of compan	y numbe	er (00	012745		D
company i	name S PIER (CO LIM	ITED		
company 1	ype COMPAN	Y LIMI	TED BY	SHARES	
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		•			
show the	date here ed to Co	e. Plea	se note	that the	rlier date, form must 28 days of
	Day	Month	Year		
		-			
`	Day	Month	Year		
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00012745	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The register is kept at	
RO	
•	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
RO	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
	Date of any change.
CAROLYN SYLVIA LAURA	
WILKINSON	
THE RIDGE 46 SEACROFT ESPLANADE SKEGNESS	
LINCOLNSHIRE PE25 3BE	

If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
BARBARA ANN MITCHELL	
THORPE HALL LINCOLN ROAD	***************************************
SOUTH ELKINGTON	
LOUTH	
LINCOLNSHIRE LN11 OQR	
Date of Birth:- 02/01/28	
Nat:BRITISH Occ:COMPANY DIRECTOR	***************************************
	Day Month Year
If this person has ceased to be director, please state when.	
Diale Wileii.	Date of resignation.
Other directorships.	SEE SCHEDULE
Page 2	

00012745	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
ROBIN GUTHRIE MITCHELL THORPE HALL LINCOLN ROAD SOUTH ELKINGTON LOUTH LINCOLNSHIRE LN11 OQR	
Date of Birth:- 09/10/32 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	CONSPITE 91,403,402 SE
Particulars.	Day Month Year Date of any change.
WILLIAM ROBERT CRAIG MITCHELL 5 BAYES ROAD SKEGNESS LINCS PE25 3AN	
Date of Birth:- 23/02/65 Nat:BRITISH Occ:MANAGER	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	SEE SCHERICE ALTACHON
Particulars.	Day Month Year Date of any change.
CAROLYN SYLVIA WILKINSON 46 SEACROFT ESPLANADE SKEGNESS LINCOLNSHIRE PE25 3BE	
Date of Birth:- 19/08/60 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships. Page 3	SEE SCHEOVLE ATTACKED

D0012745 ssued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this eturn.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
. /	GROWARY	42,860	42,860.00	
· .	'A' OR aNARY	71,433	17,858-25	
	***************************************		-	
·	Totals	114,293	60,718.25	
ist of past and present members See note 9)				
Use attached schedule where appropriate) full list is required if one was not included with ither of the last two returns.	list is required if one was not included with of the last two returns.		Please mark the appropriate box.	
	There were no	changes in the pe	not on on paper	
he last full members list was at 24/09/93	A list of changes is enclosed			
	A full list of me	embers is enclose	ed	
Elective resolutions (See note 10) Private companies only)				
an elective resolution is in force at the date of this eturn to dispense with annual general meetings, mark is box.				
an elective resolution is in force at the date of this turn to dispense with laying accounts in general eetings, mark this box.				
ertificate				
certify that the information given in this return is true the best of my knowledge and belief.	Signed	Drus		
enclose the fee of £18.	Date \2_ (9 95	Secretary/ Director * *(delete as appropriate)	
neques should be made payable - Companies House.	,			
	This return inc	(enter numbe		
	Please ens all sections	ure that you is on this page	have completed e.	
whom should Companies House direct any enquiries	CSLWILK	=(NSCN		
out the information shown in this return?	MITCHELL LEISURE INVESTMENTS LTD			
	SICECNOSS P	IGR GRANY	O PARADE	
	SICECULES CIA	CS Postcode	PEZS ZVE	
rinted on	Telephone OV	754 76737	5 Evt 37	

age 4

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 00012745 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of SKEGNESS PIER CO LIMITED incorporation of the stock held company, by by existing members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer ORDINARY SMARCES OF £1 EACH ASTON, Thomas, dale Villa, Old meeting of. 40 West Brom. (Deceased) BREARLEY Isabella, Lumley Square Skegness Links (Deceased) 40 EURE J.H, Bratoft, Burgh, Skegness Linus (Deceased) 40 PALMER Catherine, 37 thornhold Road Barnsley (Deceased) ころの MITCHELL LEISURE INVESTMENTS 42,620 SKEGNESS PIER GRAND PARADE SKEGNESS LINCS ct5'800 ORDINARY SHARES OF 25 PEACH MITCHELL LEISURE INVESTMENTS LTD SKECINGS PIER, GRAND PARADE, SKECINGS LING 71,433

LIST OF PAST AND PRESENT MEMBERS (C	continued) SCHEDULE TO FORM				
Company Number: 00012745		Account of Shares Particulars of shares trans-			
Company Name: SKEGNESS PIER CO LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred 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			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
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SKEGNESS PIER COMPANY LIMITED COMPANY NUMBER 12745

Schedule No.1.

Schedule of Directorships

MITCHELL, Robin Guthrie

Thorpe Hall

Louth

Lincs

Mitchell Leisure Investments Ltd.

R G Mitchell (Rentals) Limited

Showrides Limited

R G Mitchell (Amusements) Ltd

North Shore Golf Club (Skegness) Ltd

R G Mitchell (Sales) Limited

R G Mitchell Ltd

Paignton Pier Company

MITCHELL, Barbara Ann

Thorpe Hall

Louth

Lincs

Mitchell Leisure Investments Ltd R G Mitchell (Rentals) Limited

Showrides Limited

R G Mitchell (Amusements) Ltd

North Shore Golf Club (Skegness) Ltd

R G Mitchell (Sales) Limited

Paignton Pier Company

MITCHELL, William Robert Craig

5 Bayes Road

Skegness

Lincs

Mitchell Leisure Investments Limited North Shore Golf Club (Skegness) Ltd

Paignton Pier Company

WILKINSON, Carolyn Sylvia Laura

46 Seacroft Esplanade

Skegness

Lincs

Mitchell Leisure Investments Limited North Shore Golf Club (Skegness) Ltd

Paignton Pier Company

ONUBL. 12.9.95

Director