



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XJMTExJP**

*Received for filing in Electronic Format on the:* **26/02/2008**

*Company Name:* **PLEASURELAND LIMITED**

*Company Number:* **00047684**

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### *Company Details*

*Period Ending:* **01/02/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9233**

*Registered Office  
Address:*

**PLEASURE BEACH  
OCEAN BOULEVARD,  
PROMENADE  
BLACKPOOL  
FY4 1EZ**

*Register of  
Members Address:*

**OCEAN BOULEVARD  
BLACKPOOL  
LANCASHIRE  
FY4 1EZ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR DAVID EDWARD CAM**

*Address:* **MALLARD HOUSE 24 REGENT  
AVENUE  
ANSDELL  
LYTHAM ST ANNES  
LANCASHIRE  
FY8 4AB**

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### *Director 1 :*

*Name:* **MRS BARBARA JOAN  
THOMPSON**

*Address:* **MYERSCOUGH HOUSE GARSTANG  
PRESTON  
LANCASHIRE  
PR3 0PB**

*Date of Birth:*

**04/04/1939**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **MISS AMANDA JEAN  
THOMPSON**

*Address:* **SULLOM END  
GARSTANG NR PRESTON  
LANCASHIRE  
PR3 1GH**

*Date of Birth:*

**02/09/1962**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

Director 3 :

Name: ARTHUR KENNEDY

Address: CAMELOT ARMSTRONG ROAD  
BROCKENHURST  
HAMPSHIRE  
SO42 7TA

Date of Birth:

21/08/1924

Nationality:

BRITISH

Occupation:

DIRECTOR

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Director 4 :

Name: MICHAEL BROWN

Address: 7 PRIORY CLOSE  
MORECAMBE  
LANCASHIRE  
LA3 3RL

Date of Birth:

04/04/1956

Nationality:

BRITISH

Occupation:

GROUP COMMERCIAL  
DIRECTOR

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Director 5 :

Name: FIONA CAROLYN GILJE

Address: PRIORY COURT DUNS TEW  
BICESTER  
OXFORDSHIRE  
OX6 4JL

Date of Birth:

18/10/1963

Nationality:

BRITISH

Occupation:

DIRECTOR

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*Director 6 :*

*Name:* **PETER JOHN  
CORNTHWAITE**

*Address:* **24 NORFOLK ROAD  
LYTHAM  
FY8 4JG**

*Date of Birth:*  
**03/01/1957**

*Nationality:*  
**BRITISH**

*Occupation:*  
**FINANCE DIRECTOR**

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*Director 7 :*

*Name:* **MR DAVID EDWARD CAM**

*Address:* **MALLARD HOUSE 24 REGENT  
AVENUE  
ANDELL  
LYTHAM ST ANNES  
LANCASHIRE  
FY8 4AB**

*Date of Birth:*  
**18/02/1955**

*Nationality:*  
**BRITISH**

*Occupation:*  
**DIRECTOR**

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*Director 8 :*

*Name:* **WILLIAM STRUAN  
FERGUSON WILEY**

*Address:* **OLD RECTORY WITHCALL  
LOUTH  
LINCOLNSHIRE  
LN11 9RL**

*Date of Birth:*  
**13/02/1938**

*Nationality:*  
**BRITISH**

*Occupation:*  
**DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>5000</b>	<b>GBP5000</b>
<b>ORDINARY NON VOTING</b>	<b>100000</b>	<b>GBP100000</b>
<b>TOTALS</b>	<b>105000</b>	<b>GBP105000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**800 ORDINARY Shares held as at 01/02/2008**

*Name:* **F.C. GILJE**  
*Address:* **PRIORY COURT DUNS TEW BICESTER**  
**OXFORDSHIRE**  
**OX6 4JL**

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#### Shareholding 2:

**456 ORDINARY Shares held as at 01/02/2008**

*Name:* **N.W.R. THOMPSON**  
*Address:* **WESHAM HALL MOWBRECK LANE WESHAM**  
**LANCASHIRE**  
**PR4 3HA**

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*Shareholding 3:*

**800 ORDINARY Shares held as at 01/02/2008**

*Name:*

**A.J. THOMPSON  
SULLOM GARSTANG  
NR PRESTON  
LANCASHIRE  
PR3 1GH**

*Address:*

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*Shareholding 4:*

**1500 ORDINARY Shares held as at 01/02/2008**

*Name:*

**W.G. THOMPSON  
MYERSCOUGH HOUSE GARSTANG PRESTON  
LANCASHIRE  
PR3 0PB**

*Address:*

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*Shareholding 5:*

**100000 ORDINARY NON VOTING Shares held as at 01/02/2008**

*Name:*

**BLACK POOL PLEASURE BEACH LTD  
OCEAN BOULEVARD BLACKPOOL**

*Address:*

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*Shareholding 6:*

**1444 ORDINARY Shares held as at 01/02/2008**

*Name:* **FIONA CAROLYN GILJE**  
*Address:* **PRIORY COURT DUNS TEW  
NR PRESTON  
OXFORDSHIRE  
OX6 4JL**

*Name:* **A J THOMPSON**  
*Address:* **SULLOM GARSTANG  
LANCASHIRE  
PR3 1GH**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/02/2008**

*Authenticated:* **Yes (E/W)**