



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 20/06/97

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
05	07	97

**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.

7 SOHO STREET  
LONDON  
W1V 5FA

**Principal business activities** (See note 4)

Trade classification is  
5511 HOTELS & MOTELS, WITH RESTAURANT  
5530 RESTAURANTS

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

N/W F15 004602

363s

**Annual Return**

of company number 00208036

B

**company name**

THE SAVOY HOTEL (BLACKPOOL) LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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00208036

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

GARY PRESTON  
SHILLINGLAW  
TYLEHURST LOWER FARM ROAD  
EFFINGHAM  
LEATHERHEAD  
SURREY KT24 5JJ

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

CHARLES GRAHAM  
COLES  
WILLOW COTTAGE  
CHALFONT LANE  
CHORLEYWOOD  
HERTFORDSHIRE WD3 5PP

Day	Month	Year

 Date of any change.

Date of Birth:- 03/12/52  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

00208036

## Directors - continued

### Particulars.

JOHN OLIVER  
CONLAN  
SUNNYDALE  
BELLINGDON  
CHESHAM  
BUCKINGHAMSHIRE HP5 2XU

Date of Birth:- 13/07/42

Nat:IRISH

Occ:CHIEF EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

FORM 288 HAS BEEN  
FILED

Day	Month	Year
01	06	97

Date of resignation.

### Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
OLD	5161760	£0.10
<b>Totals</b>	<b>5161760</b>	<b>£516,176</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period



on paper	not on paper
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>

The last full members list was at 05/07/96

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

**Certificate**

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

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

Secretary/Director\*

\*(delete as appropriate)

Date

27/8/97

This return includes 2 continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

NLS P DRESENT

FIRST LEISURE CORP PLC

7 SOMER ST LONDON

Postcode W1N 5PA

Telephone 0714379727 Ext 203

**SCHEDULE TO FORM 363**

**Continued overleaf**

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

THE SAVOY HOTEL (BLACKPOOL) LIMITED

208036

CHARLES GRAHAM COLES

Current or Resigned

Amber Day Holdings plc and subsidiaries

10.07.92

BHS plc and subsidiaries

03.08.91

Delfont Mackintosh Theatres Ltd (as alternate)

X

Delfont Music Limited

X

First Leisure Corporation PLC and subsidiaries

X

First Leisure Health & Fitness Limited

X

Halos plc

X

ISL Leisure Ltd

X

Premier Marinas Limited

X

Sea Life Centre (Blackpool) Ltd

X