

BULK LIST

NW#18
182070

C O M P A N I E S H O U S E

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIF
CROWN W/
CARDIFF
CF4 3UZ



A35 *ATP2ULT2* 179

COMPANIES HOUSE 24/05/96

COMPANIES HOUSE 03/05/96

of company number 01594324

K

company name

FIRST LEISURE CORPORATION PUBLIC
LIMITED COMPANY

company type

PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies
House records as at 14/03/96

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
03	04	96

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

7 SOHO STREET
SOHO SQUARE
LONDON
W1V 6QU

Principal business activities (See note 4)

Trade classification is
8821 DANCE HALLS/DANCING SCHOOLS
8822 SPORT
8829 OTHER RECREATIONS
8841 HOTELS/RESIDENTIAL ESTABLISHMENT

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

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

Register of members *(See note 5)*

01594324

The register is kept at

NATWEST REGISTRARS NATIONAL WEST
P O BOX 82 CAXTON REDCLIFFE
BRISTOL
BS99 7NH

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.

JOSEPH EDWARD
BOLLOM
THE WHITE HOUSE
TOTTERIDGE COMMON
LONDON
N20 8NG

Day	Month	Year

 Date of any change.

Date of Birth:- 07/01/36

Nat:BRITISH

Occ:CHAIRMAN & CHIEF EXECUTIVE

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

Directors - continued

01594324

Particulars.

DAVID
BUCKS
9 HAARLEM ROAD
LONDON
W14 0JL

Date of Birth:- 25/10/34
Nat:BRITISH
Occ:MERCHANT BANKER

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.

Particulars.

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

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

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

SEE ATTACHED LIST

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

SEE ATTACHED LIST

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.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

SEE ATTACHED LIST

Directors - continued

01594324

Particulars.

MICHAEL IAN
GRADE
11 BRYANSTON MEWS WEST
LONDON
W1H 7FS

Date of Birth:- 08/03/43
Nat:BRITISH
Occ:CHIEF EXECUTIVE CHANNEL 4 TELEV

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.

Particulars.

HON
PETER GILBERT
GREENALL
HALL LANE FARM
DARESURY
WARRINGTON
WA4 4AF

Date of Birth:- 18/07/53
Nat:BRITISH
Occ:GROUP MANAGING DIRECTOR

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.

SEE ATTACHED LIST

Particulars.

MICHAEL KENNETH
PAYNE
7 HALL FARM ROAD
THURCASTON
LEICESTER
LEICESTERSHIRE LE7 7JF

Date of Birth:- 23/06/37
Nat:BRITISH
Occ:DIRECTOR-OPERATIONS

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.

Flat 47, Huntsmore House,
35 Pembroke Road,
Kensington. London W8 6LZ

Day Month Year
Date of resignation.

NONE

Directors - continued

01594324

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

Particulars.

LORD
MAX
RAYNE
CARLTON HOUSE 33 ROBERT ADAM STREET
LONDON
W1M 5AH

Date of Birth:- 08/02/18
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Particulars.

THE HONOURABLE
ROBERT ANTHONY
RAYNE
37 BRUNSWICK GARDENS
LONDON
W8 4AW

Date of Birth:- 30/01/49
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

NICHOLAS
TAMBLYN
CLOUDS HILL MILES LANE
COBHAM
SURREY KT11 2EF

Date of Birth:- 04/01/52
Nat:BRITISH
Occ:COMMERCIAL DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

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

Directors - continued

01594324

Particulars.

SIR
JOHN
WOOLF
24 THAMES QUAY
CHELSEA HARBOUR
LONDON
SW10 0UY

Date of Birth:- 15/03/13
Nat:BRITISH
Occ:FILM & TELEVISION PRODUCER

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.

SEE ATTACHED LST

Particulars.

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

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 288.

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.

Directors - continued

01594324

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

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)

01594324

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)

ORD.	163,609,090	£ 40,902,272.50
Totals	163,609,090	£ 40,902,272.50

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

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

There were no changes in the period

☐

The last full members list was at 03/04/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input checked="" type="checkbox"/>

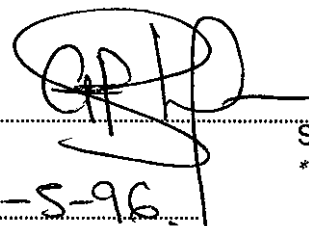
Certificate

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

I enclose the fee of £18.

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

Signed



Secretary/Director*
(delete as appropriate)

Date

1-5-96

This return includes 5 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?

MRS P. DRECENT
FIRST LEASURE CORP. PLC
7 SOHO STREET LONDON
Postcode W1V 5FA

FIRST LEISURE CORPORATION PLC

1594324

JOSEPH EDWARD BOLLOM

Current or Resigned

Arlington Business Furniture Ltd	X	
Arlington Furniture Ltd	X	
Arlington Land Company Ltd	X	
Arlington Leisure Ltd	X	
Arlington Metro Ltd	X	
Arlington Productions Ltd	X	
Blue Chip (UK) Ltd	X	
Coastal Sites Limited	X	
First Leisure Corporation PLC	X	
Ingersoll Contract Furniture Ltd	X	
Ingersoll Printers Ltd	X	
Kewlox Furniture Ltd	X	
Kewlox Holdings Ltd	X	
Kewlox Marine Ltd	X	
Mooridge Promotions Ltd	X	
Mr B's Discotheques Ltd	X	
Steelchrome Ltd		02.01.94
Tring International PLC	X	
Tyburn Film Productions Ltd	X	

DAVID BUCKS

Current or Resigned

Dobson Park Industries PLC		30.01.96
First Leisure Corporation PLC	X	
Grosvenor General Partner Ltd	X	
Hillingdon Family Health Services Authority		31.03.96
Hill Samuel Bank Ltd		30.05.91
Hill Samuel Inc. (USA)		30.05.91
MBCA Holdings Ltd (Zimbabwe)		30.05.91
Merchant Bank of Central Africa Ltd		30.05.91
Mercury Grosvenor Trust PLC	X	
(formerly Grosvenor Development Capital PLC)		
Moorgate Nominees Ltd		30.05.91
MTM plc	X	
North West Thames Regional Health Authority		30.09.93
Randomyield Ltd	X	
St Helen's Enterprises Ltd	X	
St Helen's School, Northwood	X	
Third Grosvenor Ltd	X	
Yamaichi Bank (UK) PLC	X	

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	
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	

1594324

THE HON. PETER GILBERT GREENALL	Current	or	Resigned
Aintree Racecourse Company Ltd	X		
Cheshire Cables Ltd			Apr 1993
Cheshire Hunt Properties Ltd			01.11.95
Classic Ales Ltd	X		
Daresbury Dairy Farm Ltd	X		
Daresbury Properties Ltd	X		
De Vere Hotels Ltd	X		
Downton's Wholesalers Ltd	X		
Elite Leisure Ltd	X		
First Leisure Corporation PLC	X		
Grand National Steeplechase Ltd	X		
Greenalls Brewery Ltd			29.07.91
Greenalls Finance Ltd	X		
Greenalls Management Ltd	X		
J A Devenish plc	X		
J P O'Brien & Company Ltd	X		
Nynex Cablecomms Ltd			X
Premier House Ltd	X		
Special Choice Ltd	X		
Stretton Leisure Clubs Ltd	X		
Stretton Leisure Ltd	X		
Tavern Wholesaling Ltd	X		
The Boddington Group PLC	X		
The Greenalls Group Pension Trustees Ltd	X		
The Greenalls Group plc	X		
West Country Products Ltd	X		
W G Wood Ltd	X		
W Halliwell & Company Ltd	X		

FIRST LEISURE CORPORATION PLC

1594324

MICHAEL KENNETH PAYNE

Current or Resigned

First Leisure Corporation PLC

X

NICHOLAS TAMBLYN

Current or Resigned

Delfont Mackintosh Theatres Ltd (as alternate)

X

First Leisure Corporation PLC

X

ISL Leisure Ltd

X

Sea Life Centre (Blackpool) Ltd (as alternate)

X

SIR JOHN WOOLF

Current or Resigned

British & American Films Ltd

X

British & American Investment Trust PLC

X

British and American Investments (an unlimited company)

BHP Films Ltd

30.09.92

Domino Film Productions Ltd

X

FCB 1146 Ltd

X

First Leisure Corporation PLC

X

PKL Pictures Ltd

X

Remus Films Lrd

X

Romulus Films Ltd

X

Romulus (Fine Art) Ltd

X

The "Mayflower" Pictures Corporation Ltd

X

Viceroy Films Ltd

X

Warwick Film Productions Ltd

X

Wessex Film Features Ltd

X

LORD M. RAYNE

ST. JAMES CONSTRUCTION LIMITED	CHAIRMAN	18 Mar 1964
ST. JAMES' REAL ESTATE COMPANY LIMITED	CHAIRMAN	30 Aug 1972
THE NEW RIVER COMPANY LIMITED	CHAIRMAN	11 Jan 1962
THE RAYNE TRUST	CHAIRMAN	08 Jul 1958
TRENDWORTHY TWO LIMITED	CHAIRMAN	03 Feb 1961
WEST LONDON & SUBURBAN PROPERTY INVESTMENTS LIMITED	CHAIRMAN	17 Sep 1954
WEST LONDON INVESTMENT HOLDINGS LIMITED	CHAIRMAN	30 Oct 1969
WESTMINSTER COMMERCIAL PROPERTY INVESTMENTS LIMITED		23 Feb 1973
WESTPOOL INVESTMENT TRUST PLC	CHAIRMAN	02 Jun 1980

LORD M. RAYNE

Current Directorships

BRITISH COMMERCIAL PROPERTY INVESTMENT TRUST LIMITED	CHAIRMAN	01 Dec 1947
BROWNHILLS PROPERTY INVESTMENTS LIMITED	CHAIRMAN	24 Jul 1962
CALEDONIAN PROPERTIES LIMITED	CHAIRMAN	07 Nov 1960
CALEDONIAN PROPERTY INVESTMENTS LIMITED	CHAIRMAN	07 Nov 1960
CENTRAL LONDON COMMERCIAL ESTATES LIMITED	CHAIRMAN	21 Apr 1960
CITY COMMERCIAL REAL ESTATE HOLDINGS LIMITED	CHAIRMAN	28 Jan 1964
CITY COMMERCIAL REAL ESTATE INVESTMENTS LIMITED	CHAIRMAN	24 Jul 1959
DELFOINT MACKINTOSH THEATRES LIMITED		31 Jan 1991
FIRST LEISURE CORPORATION PLC	CHAIRMAN	18 Jan 1983
KENSINGTON COMMERCIAL PROPERTY HOLDINGS LIMITED	CHAIRMAN	17 Mar 1970
KENSINGTON COMMERCIAL PROPERTY INVESTMENTS LIMITED	CHAIRMAN	05 Jun 1959
L.M.S. INDUSTRIAL FINANCE LIMITED	CHAIRMAN	03 Jan 1967
L.M.S. INVESTMENTS LIMITED	CHAIRMAN	15 May 1995
L.M.S. PROPERTIES LIMITED	CHAIRMAN	20 Dec 1950
L.M.S. SERVICES LIMITED	CHAIRMAN	17 Jul 1967
LION INVESTMENTS LIMITED	CHAIRMAN	07 Jan 1985
LONDON MERCHANT SECURITIES INC.	CHAIRMAN	08 Sep 1981
LONDON MERCHANT SECURITIES PLC	CHAIRMAN	09 May 1960
MERCHANT INVESTMENT HOLDINGS LIMITED	CHAIRMAN	05 Jul 1962
MERCHANT NOMINEES LIMITED	CHAIRMAN	01 Jan 1966
MERCHANT OVERSEAS HOLDINGS LIMITED	CHAIRMAN	15 Dec 1988
PALAVILLE LIMITED	CHAIRMAN	30 Jan 1978
PORTMAN INVESTMENTS (BAKER STREET) LIMITED	CHAIRMAN	22 Oct 1964
PORTMAN INVESTMENTS (GLOUCESTER PLACE) LIMITED	CHAIRMAN	18 Dec 1973
RAINRAM INVESTMENTS LIMITED	CHAIRMAN	13 Dec 1957
RAYNE INVESTMENTS LIMITED	CHAIRMAN	24 Jul 1959
RAYNE SECURITIES LIMITED	CHAIRMAN	09 Sep 1974
SHAFTESBURY SQUARE PROPERTIES LIMITED	CHAIRMAN	27 Nov 1951

R.A. RAYNE

THE WALSALL ARCADE LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION 1995)	24 Oct 1994
WEISS, PECK & GREER VENTURE ASSOCIATES II (OVERSEAS) LIMITED	05 Mar 1990
WESTMINSTER COMMERCIAL PROPERTY INVESTMENT'S LIMITED	11 Jan 1977
WESTPOOL INVESTMENT TRUST PLC	11 Jul 1984
WISHING CROSS LIMITED	01 Apr 1992
WPG CORPORATE DEVELOPMENT ASSOCIATES III (OVERSEAS) LIMITED	03 Nov 1988
WPG FARBEN OVERSEAS PARTNERS, LIMITED	10 Mar 1991

R.A. RAYNE

Current Directorships

ALPHA GLOBAL FUND LIMITED	01 Oct 1988
ARCADIA DEVELOPMENTS (KINGS LYNN) LIMITED (IN MEMBERS' VOLUNTARY LIQ 1995)	24 Oct 1994
ARCADIA LIMITED	24 Oct 1994
BALLET RAMBERT LIMITED	25 Mar 1991
CENTRAL EUROPEAN MEDIA ENTERPRISES	20 Feb 1996
CORNIUM ESTATES LIMITED	24 Oct 1994
CROMA RESEARCH LIMITED	24 Apr 1990
CUE CORPORATION	29 Feb 1984
CULLEN'S HOLDINGS PLC	10 Jan 1985
CULLEN'S PATISseries LIMITED	16 May 1993
CULLEN'S STORES PLC	05 Sep 1988
ENERGY VENTURES INC.	21 May 1987
FIRST LEISURE CORPORATION PLC	18 Jan 1983
GOLDEN ROSE COMMUNICATIONS PLC	28 Nov 1991
GRANDGLEN LIMITED	29 Aug 1995
INSTITUTE OF DENTAL SURGERY	16 Nov 1990
ISIS PRODUCTIONS LIMITED	24 Mar 1991
JAZZ FM YORKSHIRE LIMITED	29 Jan 1996
JFM NORTH WEST LIMITED	14 Apr 1994
L.M.S. INVESTMENTS LIMITED	03 Dec 1975
L.M.S. PROPERTIES LIMITED	15 Sep 1978
L.M.S. SERVICES LIMITED	15 Sep 1978
LION INVESTMENTS LIMITED	07 Jan 1985
LONDON JAZZ RADIO PLC	31 Dec 1991
LONDON MERCHANT SECURITIES INC.	08 Sep 1981
LONDON MERCHANT SECURITIES PLC	13 Oct 1983
MEDIFINANCIAL SOLUTIONS INC.	07 Dec 1993
MERCHANT NOMINEES LIMITED	24 Oct 1994
MERCHANT OVERSEAS HOLDINGS LIMITED	27 Jan 1981
RADIO VIVA LIMITED	20 Feb 1995
RAMBERT DANCE COMPANY	25 Mar 1991
RAMBERT TRUST LIMITED	25 Mar 1991
SIX FLAGS THEME PARKS INC.	01 Jul 1995
SQP LIMITED	05 Jul 1973
SQP PRODUCTIONS LIMITED	23 Feb 1988
THE RAYNE TRUST	11 Feb 1970



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FORM ML8

BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on this annual return microfiche.

If you wish to search the list, please enquire at the Search Control Counter.

Company Number 1594324

Company Name FIRST LEISURE CORPORATION PLC

Made-up-date 3-4-96