



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 09/09/98  
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
24	09	98

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

SPECTRUM HOUSE  
20-26 CURSITOR STREET  
LONDON  
EC4A 1HY

.....  
.....  
.....  
.....

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

Trade classification is  
7499 NON-TRADING COMPANY

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

WY15  
700777

363s

**Annual Return**

of company number 01836966

C

**company name**  
BLACKPOOL PLEASURE BEACH NOMINEES  
LIMITED

**company type**  
PRIVATE COMPANY LIMITED BY SHARES

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)*

The register is kept at

OCEAN BOULEVARD  
BLACKPOOL  
LANCASHIRE  
FY4 1EZ

## 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.

DAVID EDWARD  
CAM  
125 BLACKPOOL ROAD  
ANSDELL  
LYTHAM ST ANNES  
LANCASHIRE FY8 4AA

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

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

FIONA CAROLYN  
GILJE  
17 LAVENDER GARDENS  
LONDON  
SW11 1DH

Day Month Year

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Date of any change.

Date of Birth:- 18/10/63  
Nat:BRITISH  
Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SCHEDULE

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

## Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

01836966

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	2	2
Totals	2	2

**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

☒

The last full members list was at 24/09/96

	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 checked="" type="checkbox"/>	<input type="checkbox"/>

**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

David Bann

Secretary/Director \*

\*(delete as appropriate)

Date 20-10-98This 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?

MR DAVID A CAMSECRETARYOCEAN BOULEVARDBLACKPOOLPostcode F44 1EZTelephone 01253 341033 Ext 206

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

## Directors - continued

### Particulars.

AMANDA JEAN  
THOMPSON  
HILL VIEW, BILSBORROW LANE  
BILSBORROW  
PRESTON  
LANCASHIRE PR3 ORN

Date of Birth:- 02/09/62  
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.

Day Month Year

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Date of resignation.

SEE ATTACHED SCHEDULE

### Particulars.

BARBARA JOAN  
THOMPSON  
MYERSCOUGH HOUSE  
GARSTANG  
PRESTON  
LANCASHIRE PR3 OPB

Date of Birth:- 04/04/39  
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.

Day Month Year

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Date of resignation.

SEE ATTACHED SCHEDULE

### Particulars.

NICHOLAS WILLIAM ROBERT  
THOMPSON  
WESHAM HALL  
MOWBRECK LANE  
WESHAM  
LANCASHIRE PR4 3HA

Date of Birth:- 13/02/68  
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.

Day Month Year

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Date of resignation.

SEE ATTACHED SCHEDULE

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

## Directors - continued

Particulars.

WILLIAM GEOFFREY  
THOMPSON  
OBE DL  
MYERSCOUGH HOUSE  
GARSTANG  
PRESTON  
LANCASHIRE PR3 0PB

Date of Birth:- 16/11/36

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED SCHEDULE

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

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

Day	Month	Year

Date of resignation.

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]



## LIST OF DIRECTORSHIPS

### MRS FIONA CAROLYN GILJE

<u>Present:</u>							<u>Company No.</u>
Blackpool Pleasure Beach (Holdings) Limited	...	...					1837026
Blackpool Pleasure Beach (Nominees) Limited	...	...					1836966
Hotchkiss Patents and Investments Limited	...	...					2007415
Morecambe Pleasure Park Holdings Company	...	...					338729
Pleasureland Limited	...	...	...	...	...	...	47684
Cable Chutes (Blackpool) Limited	...	...	...	...	...	...	1350323
Monitor and Merrimac Limited	...	...	...	...	...	...	608422
Velvet Coaster	...	...	...	...	...	...	861472
Blackpool Pleasure Beach Limited	...	...	...	...	...	...	1876267
South Shore Construction Company	...	...	...	...	...	...	391084
Park Inventions & Devices Manufacturing Company	...	...	...	...	...	...	733679
Frontierland Limited	...	...	...	...	...	...	634512
Cable Chutes II Limited	...	...	...	...	...	...	92308
Ocean Boulevard Limited	...	...	...	...	...	...	2391245
Blackpool Pleasure Beach (1910) Company	...	...	...	...	...	...	110369
Willie Wurst	...	...	...	...	...	...	165778

## LIST OF DIRECTORSHIPS

### MISS AMANDA JEAN THOMPSON

<u>Present:</u>							<u>Company No.</u>
Blackpool Pleasure Beach (Holdings) Limited	...	...					1837026
Blackpool Pleasure Beach (Nominees) Limited	...	...					1836966
Hotchkiss Patents and Investments Limited	...	...					2007415
Morecambe Pleasure Park Holdings Company	...	...					338729
Pleasureland Limited	...	...	...	...	...	...	47684
Cable Chutes (Blackpool) Limited	...	...	...	...	...	...	1350323
Monitor and Merrimac Limited	...	...	...	...	...	...	608422
Velvet Coaster	...	...	...	...	...	...	861472
Blackpool Pleasure Beach Limited	...	...	...	...	...	...	1876267
South Shore Construction Company	...	...	...	...	...	...	391084
Park Inventions & Devices Manufacturing Company	...	...	...	...	...	...	733679
Frontierland Limited	...	...	...	...	...	...	634512
Cable Chutes II Limited	...	...	...	...	...	...	92308
Ocean Boulevard Limited	...	...	...	...	...	...	2391245
Blackpool Leisure and Amusement Consultancy Limited	...	...	...	...	...	...	1413435
Blackpool Pleasure Beach (1910) Company	...	...	...	...	...	...	110369
Willie Wurst	...	...	...	...	...	...	165778

## LIST OF DIRECTORSHIPS

### MRS BARBARA JOAN THOMPSON

<u>Present:</u>							<u>Company No.</u>
Blackpool Pleasure Beach (Holdings) Limited	...	...					1837026
Blackpool Pleasure Beach (Nominees) Limited	...	...					1836966
Morecambe Pleasure Park Holdings Company	...	...					338729
Pleasureland Limited	...	...	...	...	...	...	47684
Monitor and Merrimac Limited	...	...	...	...	...	...	608422
Velvet Coaster	...	...	...	...	...	...	861472
Milleride Limited	...	...	...	...	...	...	1369674
Blackpool Pleasure Beach Limited	...	...	...	...	...	...	1876267
Park Inventions & Devices Manufacturing Company	...	...					733679
Frontierland Limited	...	...	...	...	...	...	634512
Ocean Boulevard Limited	...	...	...	...	...	...	2391245
Blackpool Pleasure Beach (1910) Company	...	...	...	...	...	...	110369
Willie Wurst	...	...	...	...	...	...	165778

### Past Directorships:

Helters Limited	...	...	...	...	...	...	92308
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## LIST OF DIRECTORSHIPS

### MR NICHOLAS WILLIAM ROBERT THOMPSON

<u>Present:</u>							<u>Company No.</u>
Blackpool Pleasure Beach (Holdings) Limited	...	...					1837026
Blackpool Pleasure Beach (Nominees) Limited	...	...					1836966
Hotchkiss Patents and Investments Limited	...	...					2007415
Morecambe Pleasure Park Holdings Company	...	...					338729
Pleasureland Limited	...	...	...	...	...	...	47684
Cable Chutes (Blackpool) Limited	...	...	...	...	...	...	1350323
Monitor and Merrimac Limited	...	...	...	...	...	...	608422
Velvet Coaster	...	...	...	...	...	...	861472
Blackpool Pleasure Beach Limited	...	...	...	...	...	...	1876267
South Shore Construction Company	...	...	...	...	...	...	391084
Park Inventions & Devices Manufacturing Company	...	...	...	...	...	...	733679
Frontierland Limited	...	...	...	...	...	...	634512
Cable Chutes II Limited	...	...	...	...	...	...	92308
Ocean Boulevard Limited	...	...	...	...	...	...	2391245
Blackpool Pleasure Beach (1910) Company	...	...	...	...	...	...	110369
Willie Wurst	...	...	...	...	...	...	165778

## LIST OF DIRECTORSHIPS

### MR WILLIAM GEOFFREY THOMPSON

<u>Present:</u>							<u>Company No.</u>
Blackpool Pleasure Beach (Holdings) Limited	...	...					1837026
Blackpool Pleasure Beach (Nominees) Limited	...	...					1836966
Hotchkiss Patents and Investments Limited	...	...					2007415
Morecambe Pleasure Park Holdings Company	...	...					338729
Pleasureland Limited	...	...	...	...	...		47684
Cable Chutes (Blackpool) Limited	...	...	...	...	...		1350323
Monitor and Merrimac Limited	...	...	...	...	...		608422
Velvet Coaster	...	...	...	...	...	...	861472
Milleride Limited	...	...	...	...	...	...	1369674
South Shore Mutual Insurance Company Limited	...						399783
Blackpool Pleasure Beach Limited	...	...	...	...	...		1876267
South Shore Construction Company	...	...	...	...	...		391084
Park Inventions & Devices Manufacturing Company	...						733679
Frontierland Limited	...	...	...	...	...	...	634512
Ocean Boulevard Limited	...	...	...	...	...	...	2391245
Blackpool Leisure and Amusement Consultancy Limited	...						1413435
Blackpool Pleasure Beach (1910) Company	...	...	...	...	...		110369
Willie Wurst	...	...	...	...	...	...	165778
Daniel Thwaites plc	...	...	...	...	...	...	51702
Blackpool Grand Theatre Trust Limited	...	...	...	...	...		1323495
Association of Leading Visitor Attractions	...	...	...	...	...		2487808
Virgin Rail	...	...	...	...	...	...	3282548

### Past Directorships:

Helters Limited	...	...	...	...	...	...	92308
Rossall Enterprises Limited	...	...	...	...	...	...	2028626
The 1994 Blackpool Festival Trust Limited	...	...	...	...	...	...	2880907