

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A09 *AYWMAAS2* 619
COMPANIES HOUSE 27/10/98

This form should be completed in black.

CF4 3U2

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
2 4	0,9	9,8

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.
SPECTRUM HOUSE
20-26 CURSITOR STREET

LONDON EC4A 1HY

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

my/15 700777 3638

Annual Return

of company number 01836966	С
company name BLACKPOOL PLEASURE BEACH NOMINEES 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		
		1,		
			***************************************	 *****
***************************************		••••••••	*	
	T			

Degister of members (s	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)	parassars, and same or any straings.
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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
DAVID EDWARD	
CAM 125 BLACKPOOL ROAD	
ANSDELL	······································
LYTHAM ST ANNES LANCASHIRE FY8 4AA	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
FIONA CAROLYN GILJE	
17 LAVENDER GARDENS	
LONDON SW11 1DH	
Date of Birth:- 18/10/63	
Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	SEE ATTACHED SCHEDULE

01836966

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

Directors - continued	Day	Month	Year	
Particulars.	Lay	, I	ı	Date of any change.
		<u> </u>	<u> </u>]
	***************************************	************	•••••••	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			***********	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			1-445	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	Day	Month	Voor	
f this person has ceased to be director, please	Day	Month	Year	Data of regionation
state when.	<u> </u>	1		Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	_
railiculais.			1	Date of any change.
				-
				,
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				

			•••••	

	Day	Month	Year	
If this person has ceased to be director, please state when.		Ι,	1	Date of resignation.
				1
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year I	Data of any abanca
		1		Date of any change.
	-1******	• • • • • • • • • • • • • • • • • • • •		
			••••••	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
OR DIRECTORS MUST BE WOTTFIED ON FORM 2008.				
		•••••	***************************************	
	-			
If this person has ceased to be director, please	Day	Month	Year T	Data at me de cons
state when.		11.	<u>Ll</u>	Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	ORI)	2	(ie Number of shares issued multiplied by nominal value per share)
	Totals	2	12
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. The last full members list was at 24/09/96	There were no c	changes in the per	Please mark the appropriate box.
	A list of change A full list of mer		not on paper
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.	Signed Date 20-10		Secretary/Director * *(delete as appropriate)
I enclose the fee of £ 15. Cheques should be made payable to Companies House.	Please ensu	udes 5 (enter number) are that you ha	
To whom should Companies House direct any enquiries about the information shown in this return?	SECRETARY OCEAN BO	ulesar)	f44 162
PAGE 6	Telephone OI	253 341033	Ext 206

01836966	If the information shown needs amendment, give details below and the date of any change.
Directors - continued `	Do Marth Was
Particulars.	Day Month Year
AMANDA JEAN	Date of any change.
THOMPSON	
HILL VIEW, BILSBORROW LANE BILSBORROW	
PRESTON	
LANCASHIRE PR3 ORN	
Date of Birth:- 02/09/62	
Nat:BRITISH Occ:DIRECTOR	
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	SEE ATTACHED SCHEDULE
snow any relevant current and previous directorships.	923 Million 3 8211 235171
	Day Month Year
Particulars.	Day Month Year Date of any change.
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	SEL ATTACHED SCHEDULE
, , , , , , , , , , , , , , , , , , , ,	NS.5. CALLES SALES STATE OF THE SALES SALE
_	Day Month Year
Particulars.	Date of any change.
NICHOLAS WILLIAM ROBERT	
THOMPSON	
WESHAM HALL	
MOWBRECK LANE WESHAM	
LANCASHIRE PR4 3HA	
Date of Birth:- 13/02/68	
Nat:BRITISH Occ:DIRECTOR	
	Day Mark You
If this person has ceased to be director, please	Day Month Year
state when	l l Date of resignation.

SER ATTACHED

3 PAGE

Show any relevant current and previous directorships.

If the information shown needs amendment, give 01836966 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. WILLIAM GEOFFREY THOMPSON OBE DL MYERSCOUGH HOUSE GARSTANG PRESTON LANCASHIRE PR3 OPB Date of Birth:- 16/11/36 Nat: BRITISH Occ:DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. SCHEJULL Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships.

PAGE

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 01836966 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of since the incorporation of the BLACKPOOL PLEASURE BEACH NOMINEES stock held company, by LIMITED by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held BLACKPOOL PLEASURE GEACH (HOLDINGS) LIMITED SPECTRUM HOUSE 20-26 CURSTON STREET LUNDON ECHA 144 1-00 OR) MONITOR AND MERRIMAR LIMITED 1-00 ORi SPERIRUM HOUSE 20-26 CURSITOR STREET LONDON ES4A 1HY

LIST OF PAST AND PRESENT MEMBERS (continued) Characteristics Continued Conti

LIST OF PAST AND PRESENT MEMBERS (continue		Acc	ount of Share	S
Company Number: 01836966		Particulars of s	hares transferred	
	Number of	since the date	of the last return,	
Company Name:	shares or	or, in the case	of the first return,	
BLACKPOOL PLEASURE BEACH NOMINEES	amount of	since the incor		
	stock held	company, by		
LIMITED	by existing	(a) persons w	no are still	
	members at			
	date of this	members, a		
		(b) persons w		
	return.	ceased to b	e members.	
	Number		Date of	
		Number		
Name and address	Currently		Registration	Remarks
	Held	Transferred	of Transfer	
	Tield			
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			····	
				<u> </u>
				

MRS FIONA CAROLYN GILJE

Present:			Company No.
Blackpool.Pleasure Beach (Holdings) Limite	d	•••	1837026
Blackpool Pleasure Beach (Nominees) Limite	ed	•••	1836966
Hotchkiss Patents and Investments Limited	***	•••	2007415
Morecambe Pleasure Park Holdings Compar	ny	***	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	404	•••	391084
Park Inventions & Devices Manufacturing Comp	any	***	733679
Frontierland Limited	•••	•••	634512
Cable Chutes II Limited	***	•••	92308
Ocean Boulevard Limited	***	•••	2391245
Blackpool Pleasure Beach (1910) Company	*4*	•••	110369
Willie Wurst	***	•••	165778

1.9.98 DIR.FCG

MISS AMANDA JEAN THOMPSON

Present:					Company No.
Blackpool Pleasure Beach (Holdings	s) Limi	ited	•••	***	1837026
Blackpool Pleasure Beach (Nominee	es) Lim	ited	•••	•••	1836966
Hotchkiss Patents and Investments l	Limite	d	•••	•••	2007415
Morecambe Pleasure Park Holdings	s Comp	pany	•••	•••	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 Manufactur	ring Co	mpany	•••	***	733679
Frontierland Limited	••	•••	•••	•••	634512
Cable Chutes II Limited	••	•••	•••	•••	92308
Ocean Boulevard Limited	••	***	***	•••	2391245
Blackpool Leisure and Amusement Con	nsultan	icy Lim	ited	•••	1413435
Blackpool Pleasure Beach (1910) Comp	pany	•••	•••	***	110369
Willie Wurst		•••	•••	•••	165778

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MRS BARBARA JOAN THOMPSON

			Company No.
Present:			Company 110.
Blackpool Pleasure Beach (Holdings) Limited	•••	•••	1837026
Blackpool Pleasure Beach (Nominees) Limited	l	•••	1836966
Morecambe Pleasure Park Holdings Company	7	•••	338729
Pleasureland Limited	•••	•••	47684
Monitor and Merrimac Limited	•••	***	608422
Velvet Coaster	***	•••	861472
Milleride Limited	***	***	1369674
Blackpool Pleasure Beach Limited	•••	•••	1876267
Park Inventions & Devices Manufacturing Compa	ny	***	733679
Frontierland Limited	•••	***	634512
Ocean Boulevard Limited	***	***	2391245
Blackpool Pleasure Beach (1910) Company	•••	•••	110369
Willie Wurst	•••	•••	165778
Past Directorships:			
Helters Limited	***	•••	92308

MR NICHOLAS WILLIAM ROBERT THOMPSON

Present:					Company No.
Blackpool Pleasure Beach (Hold	lings) Li	mited	•••	•••	1837026
Blackpool Pleasure Beach (Nom	iinees) Li	imited	***	•••	1836966
Hotchkiss Patents and Investme	nts Limi	ted	***	***	2007415
Morecambe Pleasure Park Hold	lings Cor	npany	•••	•••	338729
Pleasureland Limited	***	***	***	***	47684
Cable Chutes (Blackpool) Limit	ed	•••	***	***	1350323
Monitor and Merrimac Limited	•••	•••	***	***	608422
Velvet Coaster	•••	•••	***	***	861472
Blackpool Pleasure Beach Limit	ed	***	***	***	1876267
South Shore Construction Compar	1у	***	•••	•••	391084
Park Inventions & Devices Manufa	acturing (Compai	ny	***	733679
Frontierland Limited	•••	•••	***	***	634512
Cable Chutes II Limited	***	•••	***	•••	92308
Ocean Boulevard Limited	***	•••	•••	•••	2391245
Blackpool Pleasure Beach (1910) C	Company	•••	•••	•••	110369
Willie Wurst	***	•••	•••	•••	165778

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MR WILLIAM GEOFFREY THOMPSON

Present:					Company No.
		•. •			
Blackpool Pleasure Beach (Holdi			***	***	1837026
Blackpool Pleasure Beach (Nomi	•		•••	•••	1836966
Hotchkiss Patents and Investmen	ıts Limi	ted	•••	•••	2007415
Morécambe Pleasure Park Holdi	ngs Cor	mpany	•••	•••	338729
Pleasureland Limited	***	•••	***	•••	47684
Cable Chutes (Blackpool) Limite	d	•••	•••	***	1350323
Monitor and Merrimac Limited	•••	•••	•••	***	608422
Velvet Coaster	•••	•••	•••	•••	861472
Milleride Limited	•••	•••	•••	•••	1369674
South Shore Mutual Insurance C	ompan	y Limit	ted	***	399783
Blackpool Pleasure Beach Limite	b	•••	•••	•••	1876267
South Shore Construction Company	y	***	•••	***	391084
Park Inventions & Devices Manufac	cturing (Compai	ıÿ	•••	733679
Frontierland Limited	•••	•••	•••	***	634512
Ocean Boulevard Limited	•••	404	***	*4*	2391245
Blackpool Leisure and Amusement Consultancy Limited					1413435
Blackpool Pleasure Beach (1910) Company				•••	110369
Willie Wurst	***	•••	400	444	165778
Daniel Thwaites plc	•••	•••	•••	•••	51702
Blackpool Grand Theatre Trust Lin	nited		•••	•••	1323495
Association of Leading Visitor Attra	ctions	***	•••	•••	2487808
Virgin Rail	•••	•••	•••	***	3282548
D. D. C.					
Past Directorships:					
Helters Limited	•••	***	***	***	92308
Rossall Enterprises Limited	•••	•••	***	***	2028626
The 1994 Blackpool Festival Trust L	imited	•••	•••	***	2880907

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