

HAMBROS 001033 £30x2.

5

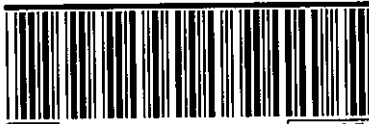


C O M P A N I E S   H O U S E

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARD  
CF4



A02 \*AAEHR7JW\* 13  
COMPANIES HOUSE 02/07/98

of company number 02721728

A

company name  
LEGOLAND WINDSOR PARK LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/05/98  
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
09	06	98

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.

200 ALDERSGATE STREET  
LONDON

EC1A 4JJ

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

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

Trade classification is  
9272 OTHER RECREATIONAL ACTIVITIES

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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)*

The register is kept at

REGISTERED OFFICE

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

## 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.

WILLIAM ROSS  
 POWELL  
 LONGWOOD 16 PARK ROAD  
 HESWALL  
 WIRRAL  
 MERSEYSIDE L60 2SL

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.

JOHN  
 BONDERGAARD  
 SONDERKAER 361  
 7190 BILLUND  
 DENMARK

Day Month Year

--	--	--

Date of any change.

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

Date of Birth:- 24/01/44

Nat:DANISH

Occ:SENIOR VICE PRESIDENT OF OVERSEA COMPANY

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

LEGO PARK HOLDING U.K. LTD.  
 LEGOLAND PARK DESIGN LTD.  
 LEGO MEDIA INTERNATIONAL LTD.  
 LEGO ESTATES LTD.

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

## Directors - continued

### Particulars.

GORDON P  
CARPENTER  
25 LON DIRON THE BEECHES  
ABERGELE  
CLWYD LL22 8PX

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 03/04/47  
Nat:BRITISH  
Occ:GENERAL MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

LEGO PARK HOLDING U.K. LTD.  
LEGO U.K. LTD.  
LEGO DACTA AND COMMOTION LTD.

### Particulars.

KARL  
KALCHER  
JUHLSMINDVEJ 25  
OVER ASTRUP  
6100 HADERSLEV  
DENMARK

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 23/06/50  
Nat:AUSTRIAN  
Occ:SENIOR VICE PRESIDENT

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

LEGOLAND PARK DESIGN LTD.  
CLARKS LTD.

### Particulars.

SVEND AAGE  
MADSEN  
ROMOVEJ 10  
7200 GRINDSTED  
DENMARK

Day Month Year

--	--	--

Date of any change.

See Form 288 b filed 21.5.98

and form 288 a also filed 21.5.98  
in respect of David Michael Bradley  
(copy of 288 a enclosed)

Date of Birth:- 18/07/45  
Nat:DANISH  
Occ:SENIOR VICE PRESIDENT OF OVERSEA COMPANY

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

Show any relevant current and previous directorships.

Day Month Year

18	05	98
----	----	----

Date of resignation.

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

## Directors - continued

### Particulars.

CHRISTIAN  
MAJGAARD NIELSEN  
MOLLEPARKEN 22B  
7190 BILLUND  
DENMARK

Date of Birth:- 11/02/49

Nat:DANISH

Occ:EXECUTIVE VICE PRESIDENT OF OVERSEA COMP

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.

LEGO PARK HOLDING U.K. LTD.  
LEGO LAND PARK DESIGN LTD.  
LEGO MEDIA INTERNATIONAL LTD.

### Particulars.

ROBERT BRUCE  
MONTGOMERY  
PLAO 9 HARTLEY COPSE  
ST LUKES ROAD  
OLD WINDSOR  
BERKSHIRE SL4 2QG

Date of Birth:- 29/05/59

Nat:CANADIAN

Occ:GENERAL MANAGER

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.

See Form 288 b filed 21.5.98

And Form 288 a also filed 21.5.98

in respect of William Peter

Haviluk (copy of 288 a enclosed)

Day Month Year

Day	Month	Year
18	05	98

Date of resignation.

### Particulars.

WILLIAM ROSS  
POWELL  
LONGWOOD 16 PARK ROAD  
HESWALL  
WIRRAL  
MERSEYSIDE L60 2SL

Date of Birth:- 10/05/49

Nat:BRITISH

Occ:MANAGER

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.

LEGO PARK HOLDING U.K. LTD.  
LEGO MEDIA INTERNATIONAL LTD.  
LEGO ESTATES LTD.

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

## Directors - continued

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

02721728

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)
ORDINARY	35,000,000	£ 35,000,000
REDEEMABLE ORDINARY	42,800,000	£ 42,800,000
Totals	77,800,000	£ 77,800,000

**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 09/06/96

	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 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**

Signed

and

Secretary/Director \*

\*(delete as appropriate)

Date

29 June 98.

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.

This return includes No. continuation sheets.

Cheques should be made payable  
to Companies House.

(enter number)  
Please ensure that you have completed  
all sections on this page.

W. R. POWELL

LEGO U.K. LTD.

RUTHIN ROAD, WREXHAM

Postcode LL13 7TQ.

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

Telephone 01978-290900 Ext 201.