



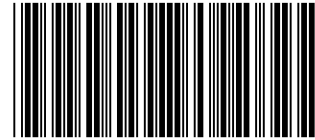
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **LIGHTWATER VALLEY ATTRACTIONS LIMITED**

*Company Number:* **04091902**



*Received for filing in Electronic Format on the:* **20/11/2007**

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*Company Details*

*Period Ending:* **12/10/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**9233**

*Registered Office:*  
*Address:*

**SUITE 37  
THE COLONNADES ALBERT  
DOCK  
LIVERPOOL  
MERSEYSIDE  
L3 4AA**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PETER CUSHION**

*Address:* **286 WATERLOO QUAY  
WATERLOO ROAD  
LIVERPOOL  
MERSEYSIDE L3 0BS**

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*Director 1:*

*Name:* **MARK BAINBRIDGE** *Address:* **2 STABLE COTTAGES NORTH  
STAINLEY  
RIPON  
NORTH YORKSHIRE HG4 3HT**  
*Date of Birth:* **27/10/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **GENERAL MANAGER**

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*Director 2:*

*Name:* **ALLAN JAMES STUART  
LEECH** *Address:* **THE LODGE LA VIGNETTE  
RUE DE LA VIGNETTE  
MAUFANT ST SAVIOR  
JERSEY JE2 7HY**  
*Date of Birth:* **19/10/1972**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **PETER TREHERNE** *Address:* **112 SCHOOL LANE  
WOOLTON  
LIVERPOOL  
MERSEYSIDE L25 7UD**  
*Date of Birth:* **10/11/1970**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>4750002</b>	<b>GBP4750002</b>
<b>TOTALS</b>	<b>4750002</b>	<b>GBP4750002</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**4750002 ORDINARY Shares held as at 12/10/2007**

*Name:* **BALL INVESTMENTS LTD**  
*Address:* **THE OLD CHAPEL  
SACRE COEUR ROUGE BOUILLON  
ST. HELIER  
JERSEY - CHANNEL ISLANDS JE2 3ZA**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **20/11/2007** *Authenticated:* **Yes (E/W)**