



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

**Companies House**  
— for the record —

## Annual Return

**Company Name:** BLACKPOOL CASINOS LIMITED

**Company Number:** 04323509



**Received for filing in Electronic Format on the:** 05/12/2006

X98WEL3C

### Company Details

**Period Ending:** 15/11/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**BLACKPOOL FC STADIUM**  
**SEASIDERS WAY**  
**BLACKPOOL**  
**LANCASHIRE**  
**FY1 6JJ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ROSEMARY JOYCE CONLON

**Address:** HOLMESWOOD  
ROSEACRE ROAD, ROSEACRE  
PRESTON PR4 3UE

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**Director 1:**

**Name:** ROSEMARY JOYCE  
CONLON  
**Date of Birth:** 01/01/1949  
**Nationality:** BRITISH  
**Occupation:** CORPORATE AFFAIRS  
MANAGER

**Address:** HOLMESWOOD  
ROSEACRE ROAD, ROSEACRE  
PRESTON PR4 3UE

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*Director 2:*

*Name:* **HAROLD DANIEL HOPE ELLETON** *Address:* **PARROX HALL  
PREESALL  
BLACKPOOL  
LANCASHIRE FY6 OJU**  
*Date of Birth:* **08/12/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **BUSINESS CONSULTANT**

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*Director 3:*

*Name:* **MR KARL OYSTON** *Address:* **MANOR HOUSE FARM FARLETON  
LANE  
FARLETON  
LANCASTER  
LANCASHIRE LA2 9LG**  
*Date of Birth:* **29/01/1967**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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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>10</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>10</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**10 ORDINARY Shares held as at 15/11/2006**

*Name:* **KARL SAMUEL OYSTON**  
*Address:* **MANOR HOUSE FARM  
FARLETON  
LANCASTER  
LANCASHIRE LA2 9LG**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **05/12/2006** *Authenticated:* **Yes (E/W)**

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