



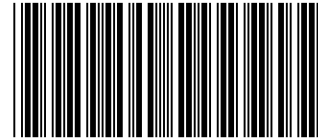
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Companies House
— for the record —

Annual Return

Company Name: BLACKPOOL CASINOS LIMITED

Company Number: 04323509



Received for filing in Electronic Format on the: 08/12/2005

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Company Details

Period Ending: 15/11/2005

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

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

Director 2:

Name: **HAROLD DANIEL HOPE
ELLETSON** *Address:* **PARROX HALL
PREESALL
BLACKPOOL
LANCASHIRE FY6 OJU**

Date of Birth: **08/12/1960**

Nationality: **BRITISH**

Occupation: **BUSINESS CONSULTANT**

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**

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>
ORDINARY	10	GBP1
TOTALS	10	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2005, 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 15/11/2005

Name: **KARL SAMUEL OYSTON**

Address: **MANOR HOUSE FARM
FARLETON
LANCASTER
LANCASHIRE LA2 9LG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/12/2005** *Authenticated:* **Yes (E/W)**
