



**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **RANK NEMO (DPL) LIMITED**

*Company Number:* **03087730**



X0LI3OZQ

*Received for filing in Electronic Format on the:* **21/03/2000**

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*Company Details*

*Period Ending:* **21/03/2000**

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

*Principle Business Activities:*

*SIC Codes*  
**7484**

*Requested Next Return Date:* **21/03/2001**

*Elective Resolution to Dispense with AGM:* **Yes**

*Elective Resolution to Dispense with Laying Accounts at AGM:* **Yes**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**6 CONNAUGHT PLACE  
LONDON  
W2 2EZ**

**AT REGISTERED  
OFFICE**

**NOT APPLICABLE**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR SIMON ANDREW  
WATKINS ACIS**

*Address:* **26 PLEASANT DRIVE  
BILLERICAY  
ESSEX CM12 0JL**

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*Director 1:*

*Name:* **MRS FIONA MARGARET DE MIGUEL ACIS** *Address:* **6 BRACE CLOSE  
CHESHUNT  
HERTS EN7 6WY**  
*Date of Birth:* **16/03/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARIAT  
EXECUTIVE**

*Other Directorships:* **1768020 PARK HOUSE HOTEL LIMITED  
3378004 HURST POINT VIEW MANAGEMENT COMPANY LIMITED**

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*Director 2:*

*Name:* **MR SIMON ANDREW WATKINS ACIS** *Address:* **26 PLEASANT DRIVE  
BILLERICAY  
ESSEX CM12 0JL**  
*Date of Birth:* **04/02/1964**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SECRETARY**

*Other Directorships:* **3378004 HURST POINT VIEW MANAGEMENT COMPANY LIMITED  
3418013 BLRP FINANCE LIMITED  
3417777 BLRP LIMITED  
3087723 SHEARINGS SERVICES LIMITED  
574588 GROUP MARKETING & RESEARCH LIMITED  
61447 RANK ELECTRONIC TUBES LIMITED**

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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 SHARES</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</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 21/03/2000, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY SHARES Shares held as at 21/03/2000**

*Name:* **RANK LEISURE HOLDINGS PLC**

*Address:* **6 CONNAUGHT PLACE  
LONDON  
ENGLAND W2 2EZ**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **21/03/2000** *Authenticated:* **Yes**

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## *Presenters Details*

*Presenters Reference:* **00001190**

*Name:* **SIMON WATKINS**

*Address:* **THE RANK GROUP PLC  
6 CONNAUGHT PLACE  
LONDON  
ENGLAND W2 2EZ**

*Tel:* **0171 535 8134**