



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A24 *AR7D2HIM* 458
COMPANIES HOUSE 26/06/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/05/99
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	99

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.

GA
13072
241

363s

Annual Return

of company number 02721728

A

company name
LEGOLAND WINDSOR PARK LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

200 ALDERSGATE STREET
LONDON

EC1A 4JJ

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Principal business activities (See note 4)

Trade classification is
9272 OTHER RECREATIONAL ACTIVITIES

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If the code cannot be determined from the notes, give a brief description of principal activity.

02721728

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

0,3 0,7 9,8 Date of any change.

CHANGE OF ADDRESS

8 WIMBORNE WAY

IRBY

WIRRAL L61 4YQ

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.

PAGE 2

LEGO PARK HOLDING U.K. LIMITED
LEGO LIFESTYLE INTERNATIONAL LIMITED
LEGO MEDIA INTERNATIONAL LIMITED
LEGO ESTATES LIMITED.

02721728

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

Directors - continued

Particulars.

DAVID MICHAEL
BRADLEY
30 CHESTNUT AVENUE
WOKINGHAM
BERKSHIRE RG41 3HX

Day Month Year

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Date of any change.

Date of Birth:- 24/06/60

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Day Month Year

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Date of resignation.

LEGO PARK HOLDING U.K. LTD.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

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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.

Day Month Year

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Date of resignation.

LEGO PARK HOLDING U.K. LTD.

LEGO U.K. LTD.

LEGO DACTA AND COMMOTION LTD.

Show any relevant current and previous directorships.

Particulars.

WILLIAM PETER
HAVILUK
18041 AVENIDA ALONDRA
RANCHO SANTA FE 92067
CALIFORNIA USA

Day Month Year

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Date of any change.

Date of Birth:- 12/07/43

Nat:AMERICAN

Occ:SENIOR VICE PRESIDENT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

02721728

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

Directors - continued

Particulars.

KARL
KALCHER
JUHLSMINDVEJ 25
OVER ASTRUP
6100 HADERSLEV
DENMARK

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 any change.

Day Month Year
Date of resignation.
LEGO LIFESTYLE INTERNATIONAL LTD.
CLARKS LTD.

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
Date of any change.

Day Month Year
Date of resignation.
LEGO PARK HOLDING U.K. LTD.
LEGO LIFESTYLE INTERNATIONAL LTD.
LEGO MEDIA INTERNATIONAL LTD.

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
Date of any change.
0,3 0,7 9,8
CHANGE OF ADDRESS:

8 WIMBORNE WAY
IRBY
WIRRAL L61 4YQ.

Day Month Year
Date of resignation.
LEGO PARK HOLDING U.K. LTD.
LEGO MEDIA INTERNATIONAL LTD.
LEGO ESTATES LTD.

Directors - continued

Particulars.

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

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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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)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

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**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed W. R. Powell

And

Secretary/Director *

*(delete as appropriate)

Date 25 June 1999.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House.**

This return includes No continuation sheets.

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

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

W. R. POWELLLEGO U.K. LTD.RUTHIN ROADWREXHAMPostcode LL13 7TQ.Telephone 01978 290900 Ext 201.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]