

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ
A24 *AR7D2HIM* 458

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	
0,9	0,6	9,9	

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.

Registered Office (See note 3)

This is the address registered by Companies House. 200 ALDERSGATE STREET LONDON

ECLA 4JJ

Principal business activities (See note 4)

Trade classification is 9272 OTHER RECREATIONAL ACTIVITIES

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

PAGE 1



363s

Annual Return

of company number 02721728	А
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.

	L		1
	_		
_	Day	Month	Year
	1		
1			

Month

Year

Day

	••••••	· · · · · · · · · · · · · · · · · · ·	·····	•••••
_				_
			l_	
<u> </u>				
Г		$\overline{}$		\neg

02721728	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	O 3 O 7 9 8 Date of any change. CHANGE OF ADDRESS
WILLIAM ROSS POWELL LONGWOOD 16 PARK ROAD HESWALL WIRRAL MERSEYSIDE L60 2SL	8 WIMBORNE WAY IRBY WIRRAL LGI 47Q
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. JOHN BONDERGAARD SONDERKAER 361 7190 BILLUND DENMARK	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. LEGO PARK KOLDING U.K. LIMITED
Show any relevant current and previous directorships. PAGE 2	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.	Day Month Year			
DAVID MICHAEL BRADLEY 30 CHESTNUT AVENUE WOKINGHAM BERKSHIRE RG41 3HX	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. Show any relevant current and previous directorships.	Day Month Year Date of resignation. LEGO PARK HOLDING U.K., L7D.			
Particulars. GORDON P CARPENTER 25 LON DIRON THE BEECHES ABERGELE CLWYD LL22 8PX	Day Month Year			
Date of Birth:- 03/04/47 Nat:BRITISH Occ:GENERAL MANAGER If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation. LEGO PARK HOLDING U.K. LTD. LEGO U.K. LTD. LEGO DACTA AND COMMOTION LTD.			
Particulars. WILLIAM PETER HAVILUK 18041 AVENIDA ALONDRA RANCHO SANTA FE 92067 CALIFORNIA USA	Day Month Year 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 Date of resignation.			
Show any relevant current and previous directorships. PAGE 3				

details below and the date of any change. **Directors - continued** Month Day Year Particulars. Date of any change. KARL KALCHER JUHLSMINDVEJ 25 OVER ASTRUP 6100 HADERSLEV DENMARK Date of Birth: - 23/06/50 Nat: AUSTRIAN OCC:SENIOR VICE PRESIDENT Day Month If this person has ceased to be director, please Date of resignation. state when. LEGO LIFESTYLE INTERNATIONAL LTD. Show any relevant current and previous directorships. CLARKS Month Year Day Particulars. Date of any change. CHRISTIAN MAJGAARD NIELSEN MOLLEPARKEN 22B 7190 BILLUND DENMARK Date of Birth: - 11/02/49 Nat:DANISH OCC: EXECUTIVE VICE PRESIDENT OF OVERSEA COMP Day Month Year If this person has ceased to be director, please Date of resignation. state when. LEGO PARK HOLDING U.K. LTD. LIFESTYLE INTERNATIONAL LTD. Show any relevant current and previous directorships. LEGO MEDIA INTERNATIONAL LTD. Month Year Dav Particulars. Date of any change. CHANGE OF ADDRESS: WILLIAM ROSS POWELL LONGWOOD 16 PARK ROAD WIMBORNE WAY **HESWALL** WIRRAL WIRRAL L61 479 MERSEYSIDE L60 2SL Date of Birth:- 10/05/49 Nat:BRITISH Occ: MANAGER Day Month If this person has ceased to be director, please Date of resignation. state when. HOLDING U.K. LTD. LEGO Show any relevant current and previous directorships. LEGO MEDIA

PAGE

02721728

If the information shown needs amendment, give

02721728

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

Particulars. Continued	Day Month Year
i artifoliats.	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
	Date of resignation.
Show any relevant current and previous directorships.	
Destinates	Day Month Year
Particulars.	Date of any change.
NO MODE PERFECTOR	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
this person has ceased to be director, please	Day Month Year
tate when.	Date of resignation.
how any relevant current and previous directorships.	
PAGE 5	

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	ORDINARY REDEEMABLE ORDINARY	35,000,000 42,800,000	(ie Number of shares issued multiplied by nominal value per share) £ 35,000,000 £ 42,800.000
	Totals	77.800.000	177.800,000
List of past and present members (See note 9) (Use attached schedule where appropriate)		0	Please mark the appropriate box. not on paper paper
A full list is required.	A full list of me	mbers is enclosed	✓
Elective resolutions (See note 10) (Private companies only)			<u>.</u>
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 MV	Ouum ne 1999.	Gud ecretary/Director * (delete as appropriate)
I enclose the fee of £ 15. Cheques should be made payable to Companies House.		udes No (enter number) ure that you ha ns on this page	-
To whom should Companies House direct any enquiries about the information shown in this return?	W.R.POW LEGO U.U RUTHIN WREXHA	(. LTO. ROAD	LL+3 77Q.
DACE 6	Telephone 01	178 290900	Ext 201.

PAGE

6

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02721728 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of LEGOLAND WINDSOR PARK LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Transferred Name and address Registration Remarks of Transfer Held Ordinary 35,000,000 LEGO PARK HOLDING U.K. LIMITED 200 ALDERSGATE STREET REDEEMABLE DADINARY LONDON ECIA 411 42,800,000

LIST OF PAST AND PRESENT MEMBERS (continued) . SCHEDULE TO FORM 363

LIST OF FAST AND PRESENT MEMBERS (CORUNA	Account of Share			3
Company Number: 02721728	Mumahawat	Particulars of shares transferred		et y in
	Number of	since the date of the last return,		
Company Name: LEGOLAND WINDSOR PARK LIMITED	shares or	or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
LEGOLAND WINDSOR PARK LIMITED	amount of			
	stock held			
	by existing			
	members at			
	date of this			
	return.			
	Number		Date of	
Name and address	Currently	Number	Registration	Remarks
14ame and dadress		Transferred	of Transfer	11011141111
	Held		Of Transfer	
		ľ		
	1			
	1	 		
	1	1		
	+	 		
	 	 		
	1	ŀ		
	<u> </u>			
		1		
		1		
	-			
	 			
	 	· · · · · ·		
	 	1		
	 	 	<u> </u>	
	+	 		
	 	 	-	
		l		
	 	 		
			1	
April 1 April 1 April 2 April	1	 	 	
				ļ
				
				[
		ļ	ļ	
			1	
	<u> </u>	ļ		
		i		
		<u> </u>		
		<u> </u>		