



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



This form should be completed in black.

The information printed below is taken from Companies House records as at 02/07/99

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
18	07	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.

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
9305 OTHER SERVICE ACTIVITIES

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

REN BANK
15
000299
363s
Annual Return

of company number 02949553

K

company name

LEGO LIFESTYLE INTERNATIONAL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02949553

Register of members *(See note 5)*

If the information shown needs amendment, give details below and, for secretary and director 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)*

Particulars of a new secretary **must** be notified on form 288.

WILLIAM ROSS
POWELL
8 WIMBORNE WAY
IRBY
WIRRAL
MERSEYSIDE L61 4YQ

Day	Month	Year
03	07	98

 Date of any change.

CHANGE OF ADDRESS:

8 WIMBORNE WAY

IRBY

WIRRAL CH61 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: CORPORATE EXECUTIVE VICE PRESI

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

Day	Month	Year

 Date of resignation.

LEGOLAND WINDSOR PARK LTD.
LEGO PARK HOLDING U.K. LTD.
LEGO MEDIA INTERNATIONAL LTD.

Show any relevant current and previous directorships.

02949553

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

Directors - continued

Particulars.

KARL
KALCHER
THE BARN
HARPSDEN
OXFORDSHIRE RG9 4AX

Day Month Year

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Date of any change.

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

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Date of resignation.

LEGOLAND WINDSOR PARK LTD.

Particulars.

CHRISTIAN
MAJGAARD NIELSEN
MOLLEPARKEN 22B
7190 BILLUND
DENMARK

Day Month Year

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Date of any change.

Date of Birth:- 11/02/49
Nat:DANISH
Occ:CORPORATE EXECUTIVEVICE PRESI

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

LEGOLAND WINDSOR PARK LTD.
LEGO MEDIA INTERNATIONAL LTD
LEGO PARK HOLDING U.K. LTD.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

02949553

Issued Share Capital (See note 8)

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	100,000	£100,000
Totals		

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period



on paper

not on paper

The last full members list was at 18/07/98

A list of changes is enclosed



A full list of members is enclosed

**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.

I enclose the fee of **£15.**

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

Signed

Secretary/Director*

*(delete as appropriate)

Date

6 August 1999.

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. POWELL

LEGO U.K. LTD.

RUTHIN ROAD

WREXHAM

Postcode LL13 7TQ

Telephone 01978 290900 Ext 201.