



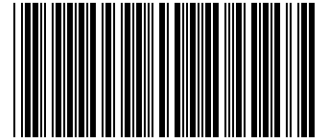
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **BAILEY CARAVANS LIMITED**

Company Number: **00354363**



XS8KVTNS

Received for filing in Electronic Format on the: **09/10/2007**

Company Details

Period Ending: **05/10/2007**

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

Principal Business Activities:

SIC Codes
3420

Registered Office:
Address:

**SOUTH LIBERTY LANE
BRISTOL
AVON
BS3 2SS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHRISTOPHER CHARLES HARVEY** *Address:* **2 BLACKBERRY DRIVE
FRAMPTON COTTERELL
BRISTOL
AVON
UNITED KINGDOM BS36 2SN**

Director 1:

Name: **MICHAEL CERI DAVIES** *Address:* **WILLOW COTTAGE
REDCLIFFE STREET
CHEDDAR BS27 3ND**
Date of Birth: **27/01/1946**
Nationality: **BRITISH**
Occupation: **PRODUCTION DIRECTOR**

Director 2:

<i>Name:</i>	CHRISTOPHER CHARLES HARVEY	<i>Address:</i>	2 BLACKBERRY DRIVE FRAMPTON COTTERELL BRISTOL AVON UNITED KINGDOM BS36 2SN
<i>Date of Birth:</i>	20/03/1960		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ACCOUNTANT		

Director 3:

<i>Name:</i>	NICHOLAS GEORGE HOWARD	<i>Address:</i>	RICHMONTE LODGE COOMBE LANE EAST HARPTREE SOMERSET UNITED KINGDOM BS40 6BG
<i>Date of Birth:</i>	08/07/1968		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	TECHNICAL DIRECTOR		

Director 4:

<i>Name:</i>	PATRICIA EVELYN HOWARD	<i>Address:</i>	12 CHURCH COURT CHURCH LANE HAYWARDS HEATH WEST SUSSEX UNITED KINGDOM RH16 3UE
<i>Date of Birth:</i>	18/03/1921		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 5:

<i>Name:</i>	PATRICK NIGEL HOWARD	<i>Address:</i>	39 POOLES WHARF COURT HARBOURSIDE BRISTOL UNITED KINGDOM BS8 4PB
<i>Date of Birth:</i>	10/05/1946		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 6:

<i>Name:</i>	SIMON RICHARD HOWARD	<i>Address:</i>	11 WINDSOR ROAD ST ANDREWS BRISTOL AVON UNITED KINGDOM BS6 5BW
<i>Date of Birth:</i>	02/07/1966		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MARKETING DIRECTOR		

Director 7:

<i>Name:</i>	STEPHEN PAUL HOWARD	<i>Address:</i>	42 CANYNGE SQUARE CLIFTON BRISTOL AVON UNITED KINGDOM BS8 3LB
<i>Date of Birth:</i>	22/05/1941		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 8:

<i>Name:</i>	NIGEL PAUL MATTFIELD	<i>Address:</i>	3 CROWCUMPILL COTTAGE
<i>Date of Birth:</i>	27/01/1951		GLOUCESTER ROAD
<i>Nationality:</i>	BRITISH		STANDISH
<i>Occupation:</i>	COMPANY DIRECTOR		GLOUCESTERSHIRE
			UNITED KINGDOM GL10 3BS

Director 9:

<i>Name:</i>	JOHN STANLEY PARKER	<i>Address:</i>	WESTFIELDS
<i>Date of Birth:</i>	31/12/1958		2 TOWER VIEW
<i>Nationality:</i>	BRITISH		DEAN
<i>Occupation:</i>	SALES DIRECTOR		SHEPTON MALLET
			SOMERSET BA4 4SA

Director 10:

<i>Name:</i>	ANDREW JOHN ROWLES	<i>Address:</i>	69 PROVIDENCE LANE
<i>Date of Birth:</i>	23/06/1963		LONG ASHTON
<i>Nationality:</i>	BRITISH		BRISTOL
<i>Occupation:</i>	DIRECTOR		AVON
			UNITED KINGDOM S541 9DL

Director 11:

<i>Name:</i>	JOHN ALEXANDER TANNER	<i>Address:</i>	12 KEWSTOKE ROAD
<i>Date of Birth:</i>	16/01/1960		BRISTOL BS9 1HB
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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	10000	GBP10000.00
TOTALS	10000	GBP10000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 05/10/2007

Name: **PATRICK NIGEL HOWARD**

Address: **39 POOLES WHARF COURT
HARBOURSIDE
BRISTOL
UNITED KINGDOM BS8 4PB**

Shareholding 2:

9999 ORDINARY Shares held as at 05/10/2007

Name: **KEENWORK LIMITED**

Address: **22-24 SOUTH LIBERTY LANE
BRISTOL
AVON
UNITED KINGDOM BS3 2SS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/10/2007** *Authenticated:* **Yes (E/W)**