



Companies House

— for the record —

Company Name

VALLEY FARM CAMPING GROUND 363s Annual Return LIMITED

DBB
EIS
713142

Company Type

Private Company Limited By Shares

Company Number

464040

Information extracted from
Companies House records on
4th October 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A04 COMPANIES HOUSE 0553 03/11/01

Ref: 464040/03/10

Current details	Amended details
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<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Valley Farm Caravan Park</p> <p>Valley Road</p> <p>Clacton-On-Sea</p> <p>Essex CO15 6LY</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
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<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>92 Station Road</p> <p>Clacton On Sea</p> <p>Essex CO15 1SG</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
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<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
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<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>SIC Code</p> <p>5522</p>	<p>Description</p> <p>Camp sites, including caravan sites</p>	<p>SIC CODE</p> <p>_____</p>	<p>Description</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
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<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<p>_____</p> <p>_____</p> <p>_____</p>
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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name James Chancery MCCOY Address 49 Gorse Lane Clacton On Sea Essex CO15 4RW	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date James Chancery MCCOY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name David John CHASTON Address Saxons 105 Holland Road Clacton On Sea Essex CO15 6HB Date of birth 07/07/1947 Nationality British Occupation Executive Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David John CHASTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Vera Marie Elizabeth CHASTON Address Saxons 105 Holland Road Clacton On Sea Essex CO15 6HB Date of birth 12/10/1910 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Vera Marie Elizabeth CHASTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Reverend Jack Edward PAWSEY

Address
20 Addington Square
Camberwell
London
SE5 7JZ

Date of birth 25/04/1935

Nationality British

Occupation Priest

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Reverend Jack Edward PAWSEY ceased to be director (if applicable)
_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Robert Henry PAWSEY

Address
40 Thornbridge Road
Ivor Heath
Buckinghamshire
SL0 0QD

Date of birth 02/12/1939

Nationality British

Occupation School Teacher

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Robert Henry PAWSEY ceased to be director (if applicable)
_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Susan Elizabeth PEARCE

Address
Osborne House 4 Parklands Green
Fornham St Genevieve
Bury St Edmunds
Suffolk
IP28 6UH

Date of birth 30/06/1945

Nationality British

Occupation Director

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Susan Elizabeth PEARCE ceased to be director (if applicable)
_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name

Jill Marguerite SCOTT

Address

33 Indian Mountain Road
Lakeville
Connecticut 06039
Usa

Date of birth 02/05/1933

Nationality British

Occupation Director

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Jill Marguerite SCOTT ceased to
be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 36,000 Aggregate Nominal Value of issued shares £36,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Redeemable Preference Nominal value of each share £1.00 Number of shares issued 14,000 Aggregate Nominal Value of issued shares £14,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 50,000 Total Nominal value of shares issued £50,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Mr David John CHASTON		Name _____		Shares transferred by Mr David John CHASTON		
		Address _____				
Address Saxons 105 Holland Road Clacton On Sea Essex CO15 6HB		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 850	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
		_____		_____	_____	____/____/____
> Shareholder Name Mr David John CHASTON		Name _____		This shareholder jointly owns this shareholding with the following 2 shareholders		
		Address _____				
Address Saxons 105 Holland Road Clacton On Sea Essex CO15 6HB		UK Postcode _ _ _ _ _				
Shares held Class Redeemable Preference	Number 5000	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
		_____		_____	_____	____/____/____
> Shareholder Name Mrs Vera Marie Elizabeth CHASTON		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders		
		Address _____				
Address Saxons 105 Holland Road Clacton On Sea Essex CO15 6HB		UK Postcode _ _ _ _ _				
Shares held Class Redeemable Preference	Number 5000	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
		_____		_____	_____	____/____/____

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs Susan Elizabeth PEARCE		Name _____		This shareholder jointly owns this shareholding with the previous 2 shareholders		
Address Osborne House 4 Parklands Green Fornham St Genevieve Bury St Edmunds Suffolk IP28 6UH		Address _____ _____ _____ UK Postcode _ _ _ _ _				
Shares held Class Redeemable Preference	Number 5000	Shares held Class _____ _____ _____	Number _____ _____ _____	Class _____ _____ _____	Number _____ _____ _____	Date of transfer _ _ / _ _ / _ _ _ _ / _ _ / _ _ _ _ / _ _ / _ _
> Shareholder Name Mr David John CHASTON		Name _____		This shareholder jointly owns this shareholding with the following 2 shareholders		
Address Saxons 105 Holland Road Clacton On Sea Essex CO15 6HB		Address _____ _____ _____ UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 9300	Shares held Class _____ _____ _____	Number _____ _____ _____	Class _____ _____ _____	Number _____ _____ _____	Date of transfer _ _ / _ _ / _ _ _ _ / _ _ / _ _ _ _ / _ _ / _ _
> Shareholder Name Mrs Vera Marie Elizabeth CHASTON		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders		
Address Saxons 105 Holland Road Clacton On Sea Essex CO15 6HB		Address _____ _____ _____ UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 9300	Shares held Class _____ _____ _____	Number _____ _____ _____	Class _____ _____ _____	Number _____ _____ _____	Date of transfer _ _ / _ _ / _ _ _ _ / _ _ / _ _ _ _ / _ _ / _ _

Current details		Amended details		Shares transferred	
> Shareholder Name Mrs Susan Elizabeth PEARCE		Name _____		This shareholder jointly owns this shareholding with the previous 2 shareholders	
Address Osborne House 4 Parklands Green Fornham St Genevieve Bury St Edmunds Suffolk IP28 6UH		Address _____ _____ _____ UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 9300	Shares held Class _____	Number _____	Class _____	Number _____
				Shares transferred by Mrs Susan Elizabeth PEARCE	
				Date of transfer ____/____/____	
> Shareholder Name Mrs Vera Marie Elizabeth CHASTON		Name _____		Shares transferred by Mrs Vera Marie Elizabeth CHASTON	
Address Saxons 105 Holland Road Clacton On Sea Essex CO15 6HB		Address _____ _____ _____ UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 7000	Shares held Class _____	Number _____	Class _____	Number _____
Redeemable Preference	2000			Date of transfer ____/____/____	
> Shareholder Name Kathryn M. ITTER		Name _____		Shares transferred by Kathryn M. ITTER	
Address 1000 Log Mill Place Grofton Maryland United States Of America		Address 438 WEST HILL ROAD NEW HARTFORD CT 06057 USA			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 960	Shares held Class _____	Number _____	Class _____	Number _____
				Date of transfer ____/____/____	

Current details		Amended details		Shares transferred											
> Shareholder Name Reverend Jack Edward PAWSEY		Name _____		Shares transferred by Reverend Jack Edward PAWSEY											
Address 20 Addington Square Camberwell London SE5 7JZ		Address _____ _____ _____													
UK Postcode		_____													
Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Ordinary</td> <td>6000</td> </tr> <tr> <td>Redeemable Preference</td> <td>2333</td> </tr> </table>		<i>Class</i>	<i>Number</i>				Ordinary	6000	Redeemable Preference	2333	Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>		<i>Class</i>	<i>Number</i>	_____
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<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>													
_____	_____	__/__/____													
_____	_____	__/__/____													
> Shareholder Name Robert Henry PAWSEY		Name _____		Shares transferred by Robert Henry PAWSEY											
Address 40 Thornbridge Road Ivor Heath Buckinghamshire SL0 0DQ		Address _____ _____ _____													
UK Postcode		_____													
Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Ordinary</td> <td>6000</td> </tr> <tr> <td>Redeemable Preference</td> <td>2333</td> </tr> </table>		<i>Class</i>	<i>Number</i>				Ordinary	6000	Redeemable Preference	2333	Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>		<i>Class</i>	<i>Number</i>	_____
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<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>													
_____	_____	__/__/____													
_____	_____	__/__/____													
> Shareholder Name Mrs Susan Elizabeth PEARCE		Name _____		Shares transferred by Mrs Susan Elizabeth PEARCE											
Address Osborne House 4 Parklands Green Fornham St Genevieve Bury St Edmunds Suffolk IP28 6UH		Address _____ _____ _____ _____ _____													
UK Postcode		_____													
Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Ordinary</td> <td>850</td> </tr> </table>		<i>Class</i>	<i>Number</i>				Ordinary	850	Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>		<i>Class</i>	<i>Number</i>	_____	_____	_____
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Ordinary	850														
<i>Class</i>	<i>Number</i>														
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<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>													
_____	_____	__/__/____													
_____	_____	__/__/____													

Shares transferred[illegible]

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

02 / 11 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 21/10/2001
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 21st October 2002 please give the new date here:

— / — / —

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

713142

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MR. W. J. WILSON

Telephone number inc code

01 255 220044

Address

92 STATION ROAD

DX number if applicable

CLACTON-ON-SEA

DX exchange

ESSEX

Postcode

C015 1SG