

88/25/706934.



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 04/10/97
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 |
|-----|-------|------|
| 21 | 10 | 97 |

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 |
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| Day | Month | Year |
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Registered Office (See note 3)

This is the address registered by Companies House.
VALLEY FARM CARAVAN PARK
VALLEY ROAD
CLACTON-ON-SEA
ESSEX CO15 6LY

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Principal business activities (See note 4)

Trade classification is
5522 CAMP SITES, INCLUDING CARAVAN SITES

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

363s

Annual Return

of company number 00464040

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company name
VALLEY FARM CAMPING GROUND LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

92 STATION ROAD
CLACTON-ON-SEA
ESSEX
CO15 1YA

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.....

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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Company Secretary *(See note 7)*

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

DAVID JOHN
CHASTON
SAXONS
105 HOLLAND ROAD
CLACTON-ON-SEA
ESSEX CO15 6EZ

Day Month Year

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 Date of any change.

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

Day Month Year

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 Date of resignation.

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Directors *(See note 7)*

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

DAVID JOHN
CHASTON
SAXONS
105 HOLLAND ROAD
CLACTON-ON-SEA
ESSEX CO15 6EZ

Day Month Year

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 Date of any change.

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Date of Birth:- 07/07/47
Nat:BRITISH
Occ:EXECUTIVE DIRECTOR

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

Day Month Year

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 Date of resignation.

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Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

VERA MARIE ELIZABETH
CHASTON
SAXONS
105 HOLLAND ROAD
CLACTON-ON-SEA
ESSEX CO15 6EZ

Date of Birth:- 12/10/10

Nat:BRITISH

Occ:DIRECTOR

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 any change.

Day Month Year

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Date of resignation.

Particulars.

REVEREND
JACK EDWARD
PAWSEY
20 ADDINGTON SQUARE
CAMBERWELL
LONDON
SE5 7JZ

Date of Birth:- 25/04/35

Nat:BRITISH

Occ:PREIST

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 any change.

Day Month Year

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Date of resignation.

Particulars.

ROBERT HENRY
PAWSEY
40 THORNBRIDGE ROAD
IVOR HEATH
BUCKINGHAMSHIRE SLO OQD

Date of Birth:- 02/12/39

Nat:BRITISH

Occ:SCHOOL TEACHER

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 any change.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

SUSAN ELIZABETH
PEARCE
OSBORNE HOUSE 4 PARKLANDS GREEN
FORNHAM ST GENEVIEVE
BURY ST EDMUNDS
SUFFOLK IP28 6UH

Date of Birth:- 30/06/45

Nat:- BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
|-----|-------|------|

Date of any change.

Day Month Year

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|-----|-------|------|
| Day | Month | Year |
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Date of resignation.

Particulars.

JILL MARGUERITE
SCOTT
33 INDIAN MOUNTAIN ROAD
LAKEVILLE
CONNECTICUTT 06039
USA

Date of Birth:- 02/05/33

Nat:BRITISH

Occ:DIRECTOR

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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|-----|-------|------|
| Day | Month | Year |
|-----|-------|------|

Date of any change.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
|-----|-------|------|

Date of resignation.

Particulars.

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

Day Month Year

| | | |
|-----|-------|------|
| 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

| | | |
|-----|-------|------|
| Day | Month | Year |
|-----|-------|------|

Date of resignation.

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

Directors - continued

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.

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)

00464040

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 | 36,000 | \$36,000 |
| RED. PREFERENCE | 14,000 | \$14,000 |
| Totals | 50,000 | \$50,000 |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period

☐

The last full members list was at 21/10/95

| | on paper | not on paper |
|------------------------------------|-------------------------------------|--------------------------|
| A list of changes is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |
| A full list of members is enclosed | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

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.

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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

N. Alexander

Secretary/Director*

*(delete as appropriate)

Date

25.11.97

This return includes NIL continuation sheets.

(enter number) + 1 SCHEDULE

Please ensure that you have completed all sections on this page.

JAMESON ALEXANDER LAW & CO.

92 STATION ROAD

CLACTON ON SEA

ESSEX CO15 1YA

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

Postcode

Telephone 01255 220044 Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

| Company Number: 00464040 | Account of Shares | | | Remarks |
|---|--|--|------------------|---------|
| Company Name: VALLEY FARM CAMPING GROUND LIMITED | Number of shares or amount of stock held by existing members at date of this return. | Particulars of shares transferred since the date of the last return, 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. | | |
| | | | Name and address | |
| MRS. V.M. CHASTON, D.J. CHASTON | ORD 9300 | | | |
| e MRS. S.E. PEARCE, | PREF 5000 | | | |
| AS EXECUTORS FOR C.H. CHASTON DEC'D | | | | |
| SAXONS, 105, HOLLAND ROAD, | | | | |
| CLACTON-ON-SEA, ESSEX CO15 6EZ | | | | |
| | | | | |
| VERA MARIE ELIZABETH CHASTON, | ORD 7000 | | | |
| SAXONS, 105, HOLLAND ROAD, | PREF 2000 | | | |
| CLACTON - ON-SEA, ESSEX CO15 6EZ | | | | |
| | | | | |
| DAVID JOHN CHASTON, | ORD 850 | | | |
| SAXONS, 105, HOLLAND ROAD, | | | | |
| CLACTON-ON-SEA, ESSEX CO15 6EZ | | | | |
| | | | | |
| SUSAN ELIZABETH PEARCE, | ORD 856 | | | |
| OSBORNE HOUSE, 4, PARKLANDS GREEN, | | | | |
| FORNHAM ST. GENEVIEVE, | | | | |
| BURY ST. EDMUNDS, SUFFOLK IP28 6UH | | | | |
| | | | | |
| JACK EDWARD PAWSEY, | ORD 6000 | | | |
| 20, ADDINGTON SQUARE, | PREF 2333 | | | |
| CAMBERWELL, LONDON SE5 7JZ | | | | |
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| Company Number: 00464040 | Account of Shares | | | Remarks |
|---|--|--|----------------------------------|---------|
| Company Name: VALLEY FARM CAMPING GROUND LIMITED | Number of shares or amount of stock held by existing members at date of this return. | Particulars of shares transferred since the date of the last return, 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. | | |
| Name and address | Number Currently Held | Number Transferred | Date of Registration of Transfer | |
| ROBERT HENRY PAWSEY | ORD 6000 | | | |
| 40, THORNBRIDGE ROAD | PREF 2333 | | | |
| IVOR HEATH | | | | |
| BUCKS SLO ODG | | | | |
| JILL MARGUERITE SCOTT, | ORD 3120 | ORD 720 | 27-12-96 | |
| 33, INDIAN MOUNTAIN ROAD, | PREF 2334 | ORD 720 | 10-1-97 | |
| LAKEVILLE, CT06039, USA | | | | |
| DAVID R. SCOTT, | ORD 960 | | | |
| 110, PARKS ROAD, | | | | |
| CHESTER, MARYLAND 21619, USA | | | | |
| CAROL P. SCOTT, | ORD 960 | | | |
| P.O. BOX 81051, | | | | |
| FAIRBANKS, ALASKA 99780, USA | | | | |
| KATHRYN M. ITTER, | ORD 960 | | | |
| 130, LENTLY FARM LANE, | | | | |
| CENTREVILLE, MD 21617, USA | | | | |
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