

Please complete in typescript,  
or in bold black capitals.

CHFP013

# Annual Return

Company Number 596765

Company Name in full KING'S CHALETS LIMITED

## Date of this return

The information in this return is made up to

Day Month Year  
3 1 / 1 2 / 2 0 0 1

## Date of next return

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  
/ /

## Registered Office

Show here the address at the date of  
this return.

2 Mountview Court

310 Friern Barnet Lane

Any change of  
registered office  
must be notified  
on form 287.

Post town Whetstone

County / Region London

UK Postcode N 2 0 0 Y Z

## Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

5522

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



\*ANOU08CO\*

A37

0364

COMPANIES HOUSE

15/02/02

revised September 1999

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

OR

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh  
for companies registered in Scotland

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name \* Style / Title

Forename(s) Raymond Charles

Surname Marson

Address

187 Furtherwick Road

Post town Canvey Island

County / Region Essex

UK Postcode S S 8 7 B W

Country

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Details of a new company secretary must be notified on form 288a.

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b> * Style / Title			
		Day	Month
		Year	
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	3 / 1 2 / 1 9 4 5
	Forename(s)	Trevor	
	Surname	Carlton	
<b>Address</b>	Kings Holiday Park		
	Newlands Camp		
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Canvey Island	
	County / Region	Essex	UK Postcode S S 8 8 H E
	Country		Nationality British
<b>Business occupation</b>	Company Director		

\* Voluntary details.

<b>Name</b> * Style / Title			
		Day	Month
		Year	
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	5 / 1 0 / 1 9 9 0
	Forename(s)		
	Surname	Ecorps Managers Limited	
<b>Address</b>	3rd Floor, Regal House		
	P.O.Box 398		
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Queensway	
	County / Region	Gibraltar	UK Postcode
	Country		Nationality Gibraltar
<b>Business occupation</b>	Limited Company		

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary £1 Shares	200,000	£200,000.00
Totals	200,000	£200,000.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

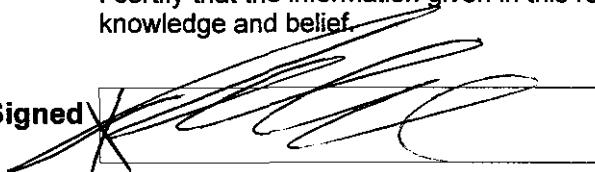
☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

X 11/2/02

# Please delete as appropriate

# a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be payable to **Companies House**.

This return includes

2  
(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Harris Lipman

2 Mountview Court, 310 Friern Barnet Lane Whetstone London

N20 0YZ

Tel (020) 8446 9000

DX number 132890

DX exchange Whetstone 2

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title Mr

Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 1 1 / 0 5 / 1 9 6 7

Forename(s) Graham Ian

Surname King

Address 113 Vicarage Hill

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Benfleet

County / Region Essex

UK Postcode S S 7 1 P D

Country

Nationality British

Business occupation Company Director

\* Voluntary details.

Name \* Style / Title Mr

Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 2 3 / 0 5 / 1 9 5 9

Forename(s) Jeffery Gregory

Surname King

Address 291 Benfleet Road

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Benfleet

County / Region Essex

UK Postcode S S 7 1 P R

Country

Nationality British

Business occupation Director

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title

Day Month Year

Date of birth 0 2 / 0 7 / 1 9 4 3

Forename(s) Raymond Charles

Surname Marson

Address

187 Furtherwick Road

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Canvey Island

County / Region Essex

UK Postcode S S 8 7 B W

Country

Nationality British

Business occupation Company Director

\* Voluntary details.

Name \* Style / Title

Day Month Year

Date of birth 2 4 / 0 1 / 1 9 5 2

Forename(s) Susan Janet

Surname Palmer-King

Address

Apartado 88

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town 07141 Marratxi

County / Region Balears

UK Postcode

Country Spain

Nationality British

Business occupation Director

# List of past and present shareholders Schedule to form 363

(full list)

Company Number **596765**

Company Name in full **KING'S CHALETs LIMITED**

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 31/12/2001	Shares or amount of stock transferred (if appropriate) from 1/01/2001 to 31/12/2001	
		Number of shares or amount of stock transferred	Date of registration of transfer

Catherine Bernadette King  
Kings Holiday Park  
Canvey Island  
Essex  
SS8 8HE

## Ordinary £1 Shares

Balance at 31/12/2001 4,000

Mr Graham Ian King  
115 Vicarge Hill  
Benfleet  
Essex  
SS7 1PD

## Ordinary £1 Shares

Balance at 31/12/2001 4,000

Mr Jeffery Gregory King  
291 Benfleet Road  
Benfleet  
Essex  
SS7 1PR

## Ordinary £1 Shares

Balance at 31/12/2001 4,000

# List of past and present shareholders

## Schedule to form 363

*(full list)*

Company Number **596765**

Company Name in full **KING'S CHALETS LIMITED**

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Shareholders' details	Number of shares or amount of stock held at 31/12/2001	Shares or amount of stock transferred <i>(if appropriate)</i> from 1/01/2001 to 31/12/2001	
		Number of shares or amount of stock transferred	Date of registration of transfer

Meakin Limited  
PO Box 398  
Regal House, Kingsway  
Gibraltar

### Ordinary £1 Shares

Balance at 31/12/2001 184,000

Susan Janet Palmer-King  
Apartado 88  
07141 Marratxi  
Balears  
Spain

### Ordinary £1 Shares

Balance at 31/12/2001 4,000