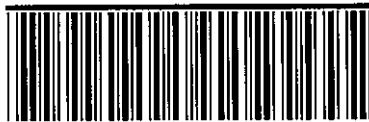




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A31 *ALSRN28B* 297
COMPANIES HOUSE 23/12/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/01/97
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
31	12	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
31	01	98

Registered Office *(See note 3)*

This is the address registered by Companies House.

2 MOUNTVIEW COURT
310 FRIERN BARNET LANE
WHETSTONE
LONDON N20 0YZ

Principal business activities *(See note 4)*

Trade classification is
5522 CAMP SITES, INCLUDING CARAVAN SITES

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

B
T08323
£15.

363s

Annual Return

of company number 00596765

H

company name
KING'S CHALETS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year
31	01	98

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

2 MOUNTVIEW COURT
310 FRIERN BARNET LANE WHETSTONE
LONDON
N20 0YZ

Register of debenture holders *(See note 6)*

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

2 MOUNTVIEW COURT
310 FRIERN BARNET LANE WHETSTONE
LONDON
N20 0YZ

Company Secretary *(See note 7)*

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

RAYMOND CHARLES
MARSON
187 FURTHERWICK ROAD
CANVEY ISLAND
ESSEX SS8 7BW

Day Month Year

--	--	--

Date of any change.

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.

TREVOR
CARLTON
KINGS HOLIDAY PARK
CANVEY ISLAND
ESSEX SS8

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 13/12/45
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

AUTOCCLASSIC LTD

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

Directors - continued

Particulars.

CATHERINE BERNADETTE
KING
KING HOLIDAY PARK
CANVEY ISLAND
ESSEX

Date of Birth:- 06/04/45

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

GRAHAM IAN
KING
117 VICARAGE HILL
BENFLEET
ESSEX SS7 1PD

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 11/05/67

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

PSE SEE ATTACHED SCHEDULE

Particulars.

HAROLD WILLIAM
KING
KINGS HOLIDAY PARK
CANVEY ISLAND
ESSEX SS8 8HE

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 04/08/24

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

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.

JEFFERY GREGORY
KING
291 BENFLEET ROAD
BENFLEET
ESSEX SS7 1PR

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 23/05/59

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

PSE SEE ATTACHED SCHEDULE

Show any relevant current and previous directorships.

Particulars.

RAYMOND CHARLES
MARSON
187 FURTHERWICK ROAD
CANVEY ISLAND
ESSEX SS8 7BW

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 02/07/43

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

AUTOCCLASSIC LTD.; YORK LEISURE LTD.
YORKCASTLE LTD.; PEMICAN LTD.
GOLDMINE (CANVEY) LTD

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

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.

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital *(See note 8)*

00596765

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	200,000	£200,000
Totals	200,000	£200,000

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



The last full members list was at 31/12/96

	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 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.



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

Date

18/12/97

Secretary/Director *
*(delete as appropriate)

This return includes None 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?

HARRIS LIPMAN
2 MOUNTVIEW COURT
310 FRIERN BARNET LANE
WHETSTONE, LONDON N20 0YZ
TEL: 0181 446 9000
FAX: 0181 446 9537
Postcode

Telephone

Ext

KING'S CHALETS LIMITED.

COMPANY NO. 00596765

DIRECTORSHIPS - GRAHAM IAN KING

Autoclassic Limited
King Chalets Limited
King Bloodstock Limited
Goldmine (Canvey) Limited
Pemican Limited
Yorkcastle Limited
York Leisure Limited
DESIGN 2 PRINT LIMITED
KINGS AVIATION LTD

KINGS CHALETS LTD
COMPANY NO. 00596765

DIRECTORSHIPS - JEFFREY GREGORY KING

Autoclassic Limited
King Chalets Limited
King Bloodstock Limited
Goldmine (Canvey) Limited
Pemican Limited
Yorkcastle Limited
York Leisure Limited
DESIGN & PRINT LIMITED
KINGS AVIATION LTD