

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CART

CF4

A19 *AVQYHCJ5* 596

COMPANIES HOUSE 29/12/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/01/98 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	
3,1	1,2	9 8	

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 propriate time.

Registerea	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.

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363s

Annual Return

of company number 00596765	Н
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
1		

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00596765 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 N2O OYZ 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 OYZ Company Secretary (See note 7) Day Month Year Date of any change. 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 If this person has ceased to be secretary, please Date of resignation. state when. Directors (See note 7) Day Month Year Particulars of a new director must be notified on Date of any change. form 288. TREVOR CARLTON KINGS HOLIDAY PARK CANVEY ISLAND ESSEX SS8 Date of Birth: - 13/12/45 Nat:BRITISH OCC: COMPANY DIRECTOR Month Year Day If this person has ceased to be director, please

Date of resignation.

AUTOCLASSIC LTD

PAGE :

Show any relevant current and previous directorships.

state when.

If the information shown needs amendment, give 00596765 details below and the date of any change. **Directors - continued** Month Year Day Particulars. Date of any change. CATHERINE BERNADETTE KING KING HOLIDAY PARK CANVEY ISLAND ESSEX Date of Birth: - 06/04/45 Nat: BRITISH Occ:DIRECTOR Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. GRAHAM IAN KING 117 VICARAGE HILL BENFLEET ESSEX SS7 1PD Date of Birth: - 11/05/67 Nat: BRITISH OCC: COMPANY DIRECTOR Dav Month Year If this person has ceased to be director, please Date of resignation. state when. PSE SEE ATTACHED SCHEDULE how any relevant current and previous directorships. Month Day Year Particulars. Date of any change. HAROLD WILLIAM KING KINGS HOLIDAY PARK CANVEY ISLAND ESSEX SS8 8HE

Month

610

Day

Year

Q₁& Date of resignation.

Date of Birth:- 04/08/24

Nat:BRITISH

Occ: COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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3

If the information shown needs amendment, give 00596765 details below and the date of any change. **Directors - continued** Day Month Year Date of any change.

Particulars. JEFFERY GREGORY KING 291 BENFLEET ROAD BENFLEET ESSEX SS7 1PR Date of Birth: - 23/05/59 Nat: BRITISH OCC: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. PSE SEE ATTACHED SCHEDULE Show any relevant current and previous directorships. Day Month Year Particulars.

Date of any change. RAYMOND CHARLES MARSON 187 FURTHERWICK ROAD CANVEY ISLAND ESSEX SS8 7BW

Date of Birth: - 02/07/43 Nat:BRITISH OCC: COMPANY DIRECTOR

If this person has ceased to be director, please

Date of resignation. state when. PSESEEATTACHED SCHEDULE Show any relevant current and previous directorships.

Day

Day

Day

Month

Month

Month

Year

Year

Year

Date of any change.

Date of resignation.

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

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

Show any relevant current and previous directorships.

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Particulars.

00596765 If de

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MODE DIDECTORS ADDITIONAL SECTIONALIES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Mark Way
f this person has ceased to be director, please	Day Month Year
state when.	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.	
	*
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
now any relevant current and previous directorships.	
and the second s	
	Day Month Year
Particulars.	1 16 013 918 Date of any change.
	ESCORPS MANAGERS LIMITED
	3rd FLOOR RECAL HOUSE
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	KINGSWAY POBOX 398
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	CIBRALTAR
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
PAGE 5	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.			issued multiplied by nominal value per share)
return.	ORDINARY	200,000	<u>F200,000</u>
	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			Please mark the appropriate box.
of the last two returns.	There were no cl	nanges in the pei	10d
The last full members list was at 31/12/96			
		ı	not on on paper
	A list of changes		
	A full list of mem	bers is enclosed	
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	Signed		Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date / 18) A	*(delete as appropriate)
I enclose the fee of £ 15.		(
Cheques should be made payable to Companies House.	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?	2 MOUI 310 FR WHETS TEL: 0	S-LIPMAN NTVIEW COURT IERN BARNET LA STONE, LONDON 181 446 9000 181 446 9537 Postcode	ANE N20 OYZ
DAGE 6	Telephone		Ext

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 00596765 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return. Company Name: amount of since the incorporation of the KING'S CHALETS LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Registration Remarks Name and address Transferred of Transfer Held 70 184000 16-03-98 MEAKIN LTD HAROLD WILLIAM KING. KINGS HOLIDAY PARK CANVEY ISLAND ESSEX SS8 8 HE MRS CATHERINE BERNADETTE KING 4000 as above CRAHAM IAN KING ESU 4,000 117 VICARAGE HILL BENFLEET ESSEX SS7 1PD TEFFREY GREGORY KING ESY 291 BENFLEET ROAD BENFLEET ESSEX SST IPR SUSAN PALMER KING VILLA BONDIA URBANISTATION CAN DOMINGO PALMA, MAJORCA SPAIN 000 H81 MEAKIN LTD POBOX 398 Brd FLOOR RECAL HOUSE GUEENSWAY CIBRALTAR.

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares 00596765 Company Number: Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name:
KING'S CHALETS LIMITED amount of since the incorporation of the stock held company, by (a) persons who are still by existing members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held

COMPANY NUMBER: - 00596765

COMPANY NAME: - KINGS'S CHALETS LIMITED

DIRECTORSHIPS - RAYMOND CHARLES MARSON

Autoclassic Limited
Goldmine (Canvey) Limited
Kings Chalets Limited
Pemican Limited
Yorkcastle Limited
York Leisure Limited

COMPANY NUMBER: - 00596765

COMPANY NAME: - KINGS'S CHALETS LIMITED

DIRECTORSHIPS - JEFFREY GREGORY KING

Autoclassic Limited
Design 2 Print Limited
Goldmine (Canvey) Limited
Kings Aviation Limited
Kings Bloodstock Limited
Kings Chalets Limited
Pemican Limited
Yorkcastle Limited
York Leisure Limited

COMPANY NUMBER: - 00596765

COMPANY NAME: - KINGS'S CHALETS LIMITED

DIRECTORSHIPS - GRAHAM IAN KING

Autoclassic Limited
Design 2 Print Limited
Goldmine (Canvey) Limited
Kings Aviation Limited
Kings Bloodstock Limited
Kings Chalets Limited
Pemican Limited
Yorkcastle Limited
York Leisure Limited