



COMPANIES HOUSE

363s

£15.00  
002899

## Annual Return

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



A19 \*AUXH0UDP\* 478  
COMPANIES HOUSE 28/03/97

of company number 00651467

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company name  
VAUXHALL HOLIDAY PARK LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/02/97

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
06	03	97

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
18	02	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

### Registered Office (See note 3)

This is the address registered by Companies House.

WALKDEN HOUSE,  
3-10 MELTON ST,  
EUSTON SQ,  
LONDON NW1 2EB

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### Principal business activities (See note 4)

Trade classification is  
5523 OTHER PROVISION OF LODGINGS

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

00651467

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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

**Register of debenture holders** (See note 6)

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

**Company Secretary** (See note 7)

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

STANLEY GEORGE  
BISS  
HILLSIDE STATION NEW ROAD  
BRUNDALL  
NORFOLK

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.

JAMES STANLEY  
BISS  
STRAWBERRY FIELDS  
STRUMPSHAW ROAD  
BRUNDALL  
NORFOLK NR13

Day	Month	Year

 Date of any change.

Date of Birth:- 16/07/52  
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.

Waxham Holiday Park Ltd

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

**Directors - continued**

Particulars.

STANLEY GEORGE  
BISS  
HILLSIDE STATION NEW ROAD  
BRUNDALL  
NORFOLK

Day	Month	Year

Date of any change.

Date of Birth:- 25/07/25  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Waxham Holiday Park Ltd  
Letchmore Estates Ltd

Particulars.

WAYNE STANLEY  
BISS  
21 BELLINGHAM COURT  
SILVER ROAD  
NORWICH  
NORFOLK NR3 4ST

Day	Month	Year

Date of any change.

Date of Birth:- 20/06/72  
Nat:BRITISH  
Occ:LEISURE COMPLEX MANAGER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

MARTIN BERNARD  
KERSHEN  
587 WATFORD WAY  
LONDON  
NW7 3JG

Day	Month	Year

Date of any change.

Date of Birth:- 07/12/37  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Hamlyn Consultants, Hamlyn Securities,  
Chelsea Technologies Ltd, Chelsea Instruments  
Ltd, C.I. Manufacturing Ltd, Madel Side Ltd,  
Chelsea Building Services Ltd

**Issued Share Capital** (See note 8)

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	25000	£25000
Totals	25000	£25000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

A full list of members 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**

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

\*Signed

Secretary/Director\*

\*(delete as appropriate)

\*Date 12-3-97.

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

This return includes \_\_\_\_\_ 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?----->

**KERSHEN & FAIRFAX**

Chartered Accountants

Walkden House

10 Melton St., Euston Square

London NW1 2EJ

Postcode

Telephone

Ext

### **LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**