



COMPANIES HOUSE

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



A13 *AZZNVJY7* 476
COMPANIES HOUSE 18/03/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/02/96

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	96

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.

Registered Office (See note 3)

This is the address registered by Companies House.

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

Principal business activities (See note 4)

Trade classification is
8842 HOLIDAY/CAMPING/CARAVAN/CAMPS

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

MB
118/32
363s

Annual Return

of company number 00651467

P

company name
VAUXHALL HOLIDAY PARK 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

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.....

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Register of members (See note 5)

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

The register is kept at

REGISTERED OFFICE

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.

Day Month Year

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Date of any change.

STANLEY GEORGE
BISS
HILLSIDE STATION NEW ROAD
BRUNDALL
NORFOLK

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

Day Month Year

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Date of any change.

JAMES STANLEY
BISS
STRAWBERRY FIELDS
STRUMPSHAW ROAD
BRUNDALL
NORFOLK NR13

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

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Date of resignation.

Other directorships.

Waxham Holiday Park Ltd

00651467

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

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

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

Other directorships.

Day	Month	Year

Date of any change.

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

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MARTIN BERNARD
KERSHEN
587 WATFORD WAY
LONDON
NW7 3JG

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Hamblyn Consultants, Hamblyn Securities,
Chelsea Technologies Ltd, Chelsea Instruments
Ltd, C.I. Manufacturing Ltd, Modelside Ltd,
Chelsea Environmental 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)
<u>Ordinary</u>	<u>25000</u>	<u>£25000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>25000</u>	<u>£25000</u>

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 ☒

on paper

not on paper

The last full members list was at 06/03/94

A list of changes is enclosed ☐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.

I enclose the fee of **£18.**

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

Signed


Secretary/Director *

*(delete as appropriate)

Date 6-3-96

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 _____