



C O M P A N I E S H O U S E

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



A22 *AGV8PIRR* 387
COMPANIES HOUSE 10/08/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/07/99

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
29	07	99

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.

PO BOX 900
ROTHERWICK HOUSE
3 THOMAS MORE STREET
LONDON E1 9YX

Principal business activities (See note 4)

Trade classification is
9133 OTHER MEMBERSHIP ORGANISATIONS

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

363s

nr/t15/065000

Annual Return

of company number 00868549

A

company name

TOURING CLUB OF GREAT BRITAIN AND
IRELAND 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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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

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.

TREVOR ANTHONY
WATSON
LITTLE ROUGHEN OXBOTTOM CLOSE
NEWICK
LEWES
EAST SUSSEX BN8 4NQ

Day Month Year

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Date of any change.

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.

JOHN DOUGLAS
BENCE
BOUNDARY FORD ADLAMS LANE
SWAY
LYMINGTON
HAMPSHIRE SO41 6EG

Day Month Year

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Date of any change.

Date of Birth:- 18/06/32

Nat: BRITISH

Occ: DIRECTOR

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

Day Month Year

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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.

ROBERT GILLON WATSON
BLACK
KARINDA
19 ROSEGREN CRESCENT
BELLSHILL
STRATHCLYDE ML4 1NT

Date of Birth:- 05/10/39

Nat:BRITISH

Occ:PARTNER INC INSURANCE CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

MAJOR GENERAL
PETER
BLUNT
CB MBE GM
HAREFIELD HOUSE
CROWOOD LANE RAMSBURY
MARLBOROUGH
WILTSHIRE SN8 2PT

Date of Birth:- 18/08/23

Nat:BRITISH

Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

GRENVILLE
CHAMBERLAIN
95 LIMES ROAD
HARDWICK
CAMBRIDGE
CB3 7XN

Date of Birth:- 10/12/50

Nat:BRITISH

Occ:COMPANY GENERAL MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

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

Directors - continued

Particulars.

GEORGE THOMAS STANLEY
CLARKE
CENG MIMECLE MRACS
18 LILAC AVENUE
NORWOOD GRANGE
BEVERLEY
HUMBERSIDE HU17 9UT

Date of Birth:- 04/04/24

Nat:- BRITISH

Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

DEREK CHARLES
CROWTHER
4 FARNCOMBE LANE
OAKWOOD
DERBY
DERBYSHIRE DE21 2AY

Date of Birth:- 17/11/28

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ALAN DAVID
DAVIES
AVOCET 8 SHORTWAY
AMERSHAM
BUCKINGHAMSHIRE HP6 6AQ

Date of Birth:- 19/03/37

Nat:BRITISH

Occ:SOFTWARE QUALITY ASSURANCE MAN

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

Show any relevant current and previous directorships.

Day Month Year

10	07	99
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Date of any change.

Belmont

Chalk Pit Lane

Wool

Wareham

Dorset BH20 6DW

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

WALTER RAYMOND
GIRVEN
OSJ QPM LLB CIMGT
ORIEL HOUSE THE COMMON
BROUGHTON GIFFORD
MELKSHAM
WILTSHIRE SN12 8NA

Date of Birth:- 13/12/38
Nat:- BRITISH
Occ:SECURITY

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PROFESSOR
DUNCAN
GRAHAM
GILMOUR MEWS
BATTLEBARROW
APPLEBY
CUMBRIA CA16 6JP

Date of Birth:- 20/08/36
Nat:BRITISH
Occ:CONSULTANT

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

Show any relevant current and previous directorships.

Day	Month	Year
11	07	99

Date of any change.

Parkburn,
Colby,
Appleby,
Cumbria CA16 6BD

Day	Month	Year

Date of resignation.

Particulars.

MALCOLM
GROVES
72 ASHDALE CRESCENT
CHAPEL HOUSE ESTATE
NEWCASTLE UPON TYNE
NE5 1AX

Date of Birth:- 04/03/47
Nat:BRITISH
Occ:SENIOR SALES ENGINEER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

EDWIN HARRY
HAYES
32 SANDBOURNE DRIVE
BEWDLEY
WORCESTERSHIRE DY12 1BN

Date of Birth:- 29/05/18
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

JOHN KEITH
HILTON
HYLBROOK
QUARRY ROAD RATHMICHAEL
SHANKILL
COUNTY DUBLIN
IRELAND

Date of Birth:- 27/10/36
Nat:BRITISH
Occ:COMPANY MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

EDWARD OWEN
HOLT
49 BROADWAY
LINCOLN
LINCOLNSHIRE LN2 1SG

Date of Birth:- 12/07/32
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

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

Directors - continued

Particulars.

JOHN RUSSELL
HOYLE
17 PEAR TREE LANE
LOOSE
MAIDSTONE
KENT ME15 9QY

Date of Birth:- 31/12/26
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

JOHN ALAN
MILLER
BSC CENG FIEE
DUNELM 76 HOLMSTON ROAD
AYR
AYRSHIRE KA7 3JL

Date of Birth:- 25/03/32
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

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

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00868549

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	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

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

There were no changes in the period



The last full members list was at 29/07/98

	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 checked="" 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.

Signed

Secretary/Director*

*(delete as appropriate)

Date

4/8/99

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?

Mr B Richardson
Executive Secretary
The Caravan Club
East Grinstead House
East Grinstead
West Sussex

Postcode RH19 1UA

Telephone 01342 326944

Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]