

## COMPANIES HOUSE

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



This form should be completed in place.

The information printed below is taken from Companies House records as at 12/07/97 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
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### 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 5540 BARS

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

028701 3638

# Annual Return

of compa	ny nur	nbe	r 0086	58549		A
company TOURING	name CLUB	OF	GREAT	BRITAIN	AND	
IRELAND	LIMIT	ED				

company type
PRIVATE COMPANY LIMITED BY SHARES

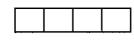
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

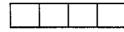
Day	Month	Year	
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Day	Month	Year

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00868549	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	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)	Day Month Year
Particulars of a new secretary <b>must</b> be notified on form 288.	Date of any change.
TREVOR ANTHONY WATSON HRAEFNAC 40 ALLINGTON ROAD NEWICK LEWES EAST SUSSEX BN8 4NB	
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.  JOHN DOUGLAS BENCE BOUNDARY FORD ADLAMS LANE SWAY LYMINGTON HAMPSHIRE SO41 6EG	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  Date of resignation.
Show any relevant current and previous directorships.	

Day	Month	Year	•
1			Date of any change.
Day	Month	Year	
l			Date of resignation.
		••••••	
Day	Month	Vaas	
Day i	Month	Year	Date of any change.
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	**********		
	***************************************		
Day	Month	Year	
Day	Month	Year	Date of resignation.
Day	Month	Year	Date of resignation.
1			Date of resignation.
Day	Month	Year	
1			Date of resignation.  Date of any change.
Day	Month	Year	
Day - 15	Month	Year	
Day - 15	Month 1 [1	Year	
Day - 15	Month 1 [1	Year	

#### **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.

### 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.

### Particulars.

JAMES ROBERT
DEWSNIP
19 CALDERHURST DRIVE
WINDLE
ST HELENS
MERSEYSIDE WA10 6DX

Date of Birth: - 15/05/37

Nat:BRITISH Occ:RETIRED

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	l Data at anni ali anni
ROBERT GILLON WATSON 'BLACK KARINDA 19 ROSEGREEN CRESCENT		1		Date of any change.
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.	Day	Month	Year	Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	Date of any change.
MAJOR GENERAL PETER BLUNT CB MBE GM HAREFIELD HOUSE CROWOOD LANE RAMSBURY MARLBOROUGH WILTSHIRE SN8 2PT				Date of any change.
Date of Birth:- 18/08/23 Nat:BRITISH Occ:RETIRED				
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.
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.	Day	Month	Year	Date of resignation.
Show any relevant current and previous directorships.		·····		

PAGE

3

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

Directors - continued	Day Month Year
Particulars.	Day Month Year  Date of any change.
ALFRED KENNETH DOLTON 298 TAVISTOCK ROAD DERRIFORD PLYMOUTH DEVON PL6 8AN	
Date of Birth:- 16/08/22 Nat:BRITISH OCC:RETIRED  If this person has ceased to be director, please state when.	Day Month Year  1   9   1   0   9   6   Date of resignation.
Show any relevant current and previous directorships.	
Particulars.  MALCOLM GROVES 72 ASHDALE CRESCENT CHAPEL HOUSE ESTATE NEWCASTLE UPON TYNE NE5 1AX	Day Month Year
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
Particulars.  EDWIN HARRY HAYES 32 SANDBOURNE DRIVE BEWDLEY WORCESTERSHIRE DY12 1BN	Day Month Year  Date of any change.
Date of Birth:- 29/05/18 Nat:BRITISH Occ:RETIRED	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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

Directors - continued	_			. •
Particulars.	Day	Month	Year	l <b>.</b>
JOHN KEITH HILTON HYLBROOK QUARRY ROAD RATHMICHAEL SHANKILL COUNTY DUBLIN IRELAND				Date of any change.
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 resignation.
Particulars.  EDWARD OWEN HOLT 49 BROADWAY LINCOLN LINCOLNSHIRE LN2 1SG	Day	Month	Year	Date of any change.
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 resignation.
Particulars.  JOHN RUSSELL  HOYLE  17 PEAR TREE LANE  LOOSE  MAIDSTONE  KENT ME15 9QY	Day	Month	Year	Date of any change.
Date of Birth:- 31/12/26 Nat:BRITISH Occ: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.				

PAGE

6

00868549

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

Pirectors - continued	Day Month Von
articulars.	Day Month Year
JOHN ALAN	Date of any change.
MILLER	
BSC CENG FIEE	
DUNELM 76 HOLMSTON ROAD AYR	
AYRSHIRE KA7 3JL	
Date of Birth:- 25/03/32	
Nat:BRITISH	
Occ: DIRECTOR	Day Month Voor
this person has ceased to be director, please	Day Month Year
tate when.	Date of resignation.
show any relevant current and previous directorships.	
,	
	Day Month Year
articulars.	Date of any change.
SIR	Date of any change.
COLIN	
WOODS	
DOVERSMEAD LITTLEWORTH ROAD SEALE	
FARNHAM	
SURREY GU10 1JW	
Date of Birth:- 20/04/20	
Nat:BRITISH	
Occ:DIRECTOR	Day Month Year
f this person has ceased to be director, please	Date of resignation.
tate when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
fabile wasses has appeal to be alterated in large	Day Month Year
f this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued			
Enter details of all shares in issue at the date of this return.	Preference etc.) ORDINARY	100	(ie Number of shares issued multiplied by nominal value per share) £100		
	Totals	100	£100		
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.  The last full members list was at 29/07/96	There were no ci	nanges in the per	Please mark the appropriate box.		
	on paper on paper  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.	Signed  Date 18 8		Secretary/Director * *(delete as appropriate)		
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 J A Bell Executive Sec The Caravan ( East Grinstee East Grinstee West Sussex	ad House ad	RH19 1UA		

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363

EIST OF FAST AND PRESENT WILMDENS	Account of Shares					
Company Number: 00868549	Number of	Particulars of s	hares transferred			
	Number of shares or		of the last return,			
Company Name:	amount of		of the first return,			
TOURING CLUB OF GREAT BRITAIN AND	stock held	since the incorp	ooration of the			
IRELAND LIMITED	by existing	company, by				
	members at	(a) persons wi				
	date of this	members, and				
	return.	<ul><li>(b) persons who have ceased to be members.</li></ul>				
		Ceased to E				
	Number	Number	Date of			
Name and address	Currently	Transferred	Registration	Remarks		
	Held	Tansierreu	of Transfer			
T. I. D. I. D						
John Douglas Bence, The Old Vicarage,	1					
Cholesbury, Tring, Herts						
Robert Gillon Watson Black, Karinda,	1	1				
19 Rosegreen Cres., Bellshill, Strathclyde.	<u> </u>			<u> </u>		
The Caravan Club, East Grinstead House,	00					
East Grinstead, West Sussex RH19 1UA	98					
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 00868549 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, TOURING CLUB OF GREAT BRITAIN AND amount of since the incorporation of the stock held company, by IRELAND LIMITED 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 Name and address Currently Registration Remarks Transferred of Transfer Held