



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



A29 *AUVU4YFA* 509
COMPANIES HOUSE 21/08/97

This form should be completed in black.

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
29	07	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.

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.

N.W.
815
028701

363s

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

9	1	3	3
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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
HRAEFNAC 40 ALLINGTON ROAD
NEWICK
LEWES
EAST SUSSEX BN8 4NB

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.

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.

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.

Day Month Year

-	5	1	1	9	6
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Date of any change.

DECEASED

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.

ROBERT GILLON WATSON
BLACK
KARINDA
19 ROSEGREEN 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

Date of any change.

Day Month Year

Day	Month	Year

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

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

GRENVILLE
CHAMBERLAIN
95 LINES 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

Date of resignation.

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

Directors - continued

Particulars.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

RESIGNED

Day	Month	Year
1	9	1 0 9 6

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.

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.

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

Directors - continued

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.

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

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 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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

SIR
COLIN
WOODS
DOVERSMEAD LITTLEWORTH ROAD
SEALE
FARNHAM
SURREY GU10 1JW

Date of Birth:- 20/04/20
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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

Day	Month	Year

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)

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

☐

The last full members list was at 29/07/96

	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.

I enclose the fee of £ 15.

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

Signed


Secretary/Director *
*(delete as appropriate)

Date 18/8/97

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 Secretary
The Caravan Club
East Grinstead House
East Grinstead
West Sussex

Postcode RH19 1UA

Telephone 01342 326944 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]