



Companies House

— for the record —

Company Name

**TOURING CLUB OF GREAT
BRITAIN AND IRELAND LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

868549

Information extracted from
Companies House records on
20th July 2000

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 868549/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Po Box 900 Rotherwick House 3 Thomas More Street London E1 9YX	Address UK Postcode E 1 W L 1 Y X
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held The Caravan Club Ltd East Grinstead House, London Road, East Grinstead West Sussex RH19 1UA	Address UK Postcode
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code 9133 Description Other membership organisations	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

NUEST #15. 084081

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Malcolm Stewart RYAN Address 20 Hanworth Lane Chertsey Surrey KT16 9LJ	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Malcolm Stewart RYAN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Trevor Anthony WATSON Address Little Roughen Oxbottom Close Newick Lewes East Sussex BN8 4NQ	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Trevor Anthony WATSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name John Douglas BENCE Address Boundary Ford Adlams Lane Sway Lymington Hampshire SO41 6EG Date of birth 18/06/1932 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Douglas BENCE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

Robert Gillon Watson BLACK

Address
Karinda
19 Rosegreen Crescent
Bellshill
Strathclyde
ML4 1NT

Date of birth 05/10/1939

Nationality British

Occupation Partner Inc Insurance Consultant

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

Name _____

Address

UK Postcode _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Robert Gillon Watson BLACK
ceased to be director (if applicable)

Name

Name
Major General Peter BLUNT CB
MBE GM

Address
Harefield House
Crowood Lane Ramsbury
Marlborough
Wiltshire
SN8 2PT

Date of birth 18/08/1923

Nationality British

Occupation Retired

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

Name

Address

UK Postcode _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Major General Peter BLUNT CB
MBE GM ceased to be director (if
applicable)

Name

Grenville CHAMBERLAIN

Address
95 Limes Road
Hardwick
Cambridge
CB3 7XN

Date of birth 10/12/1950

Nationality British

Occupation **Company General
Manager**

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Grenville CHAMBERLAIN ceased
to be director (if applicable)

	Current details	Amended details
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name George Thomas Stanley CLARKE CENG MIMECLE MRACS</p> <p>Address 18 Lilac Avenue Norwood Grange Beverley Humberside HU17 9UT</p> <p>Date of birth 04/04/1924</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _ Date of birth _ / _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ / _ / _ _ _ _</p> <p>Date George Thomas Stanley CLARKE CENG MIMECLE MRACS ceased to be director (if applicable) _ / _ / _ _ _ _</p>
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Derek Charles CROWTHER</p> <p>Address 4 Farncombe Lane Oakwood Derby Derbyshire DE21 2AY</p> <p>Date of birth 17/11/1928</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _ Date of birth _ / _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ / _ / _ _ _ _</p> <p>Date Derek Charles CROWTHER ceased to be director (if applicable) _ / _ / _ _ _ _</p>
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Alan David DAVIES</p> <p>Address Belmont Chalk Pit Lane, Wool Wareham Dorset BH20 6DW</p> <p>Date of birth 19/03/1937</p> <p>Nationality British</p> <p>Occupation Software Quality Assurance Man</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _ Date of birth _ / _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ / _ / _ _ _ _</p> <p>Date Alan David DAVIES ceased to be director (if applicable) _ / _ / _ _ _ _</p>

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Walter Raymond GIRVEN OSJ QPM LLB CIMGT Address Oriel House The Common Broughton Gifford Melksham Wiltshire SN12 8NA Date of birth 13/12/1938 Nationality British Occupation Security	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Walter Raymond GIRVEN OSJ QPM LLB CIMGT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Professor Duncan GRAHAM Address Parkburn Colby Appleby In Westmorland Cumbria CA16 6BD Date of birth 20/08/1936 Nationality British Occupation Consultant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Professor Duncan GRAHAM ceased to be director (if applicable) 17 / 07 / 2000
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Malcolm GROVES Address 72 Ashdale Crescent Chapel House Estate Newcastle Upon Tyne NE5 1AX Date of birth 04/03/1947 Nationality British Occupation Senior Sales Engineer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Malcolm GROVES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Edwin Harry HAYES Address 32 Sandbourne Drive Bewdley Worcestershire DY12 1BN Date of birth 29/05/1918 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Edwin Harry HAYES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name John Keith HILTON Address Hylbrook Quarry Road Rathmichael Shankill County Dublin Ireland Date of birth 27/10/1936 Nationality British Occupation Company Managing Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Keith HILTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Edward Owen HOLT Address 49 Broadway Lincoln Lincolnshire LN2 1SG Date of birth 12/07/1932 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Edward Owen HOLT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

1

UK Postcode _ _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date John Russell HOYLE ceased to be director (if applicable)

Occupation Director

Name _____

KA7 3JL

UK Postcode _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date John Alan MILLER BSC CENG
FIEE ceased to be director (if applicable)

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

Occupation Director

1 - / - 1 / 1 - - 1

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name John Douglas BENCE Address The Old Vicarage Cholesbury Tring Hertfordshire HP23 6ND Shares held Class Ordinary Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by John Douglas BENCE Class _____ Number _____ Date of transfer ____/____/____ _____ _____			
>	Shareholder Name Mr Robert Gillon Watson BLAC Address Karinda 19 Rosegreen Crescent Bellshill Strathclyde ML4 1NT Shares held Class Ordinary Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by Mr Robert Gillon Watson BLACK Class _____ Number _____ Date of transfer ____/____/____ _____ _____			
>	Shareholder Name CARAVAN CLUB Address East Grinstead House London Road East Grinstead West Sussex RH19 1UA Shares held Class Ordinary Number 98	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by CARAVAN CLUB Class _____ Number _____ Date of transfer ____/____/____ _____ _____			

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

15 / 08 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 29/7/2000
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 29th July 2001 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MR MALCOLM RYAN

Telephone number inc code

Address

THE CARAVAN CLUB
EAST GRINSTEAD HOUSE
EAST GRINSTEAD
WEST SUSSEX RH19 1UA
Tel. East Grinstead (01342) 326944

DX number if applicable

DX exchange

Postcode
