



C O M P A N I E S   H O U S E

363s

## Annual Return

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



B03 \*B4PCINYJ\* 81  
COMPANIES HOUSE 09/08/96

of company number 00868549

A

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

**company type**  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/07/96  
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
29	07	96

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

### 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.

Day	Month	Year

### 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

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

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  
F. INST. PKG.  
BOUNDARY FORD  
ADLAMS LANE  
SWAY, LYMINGTON  
HAMPSHIRE SO41 6EG

Date of Birth:- 18/06/32  
Nat:BRITISH  
Occ:DIRECTOR

Day Month Year

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Date of any change.

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
-----	-------	------

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 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 any change.

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.**

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

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Date of any change.

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.

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

Day	Month	Year

Date of any change.

Day Month Year

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

Day	Month	Year

Date of any change.

Day Month Year

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

Day	Month	Year

Date of any change.

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.

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.

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 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.

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

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

Date of any change.

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

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.

**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
<b>Totals</b>	<b>100</b>	<b>£100</b>

**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 29/07/95

	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 £ 18.

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

**Signed****Secretary/Director \***

\*(delete as appropriate)

Date

X 01/09/96

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?

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 (continued)

**SCHEDULE TO FORM 363**[illegible]

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**DIRECTORSHIPS HELD BY MEMBERS OF THE EXECUTIVE COMMITTEE**  
**IN OTHER ORGANISATIONS AS AT 30 JUNE 1996**

**CHAIRMAN**

Robert Gillon Watson BLACK  
Karinda  
19 Rosegreen Crescent  
BELLSHILL  
Strathclyde ML4 1NT

**DIRECTORSHIPS**

None

**VICE-CHAIRMAN**

Grenville James CHAMBERLAIN  
95 Limes Road  
Hardwick  
CAMBRIDGE  
CB3 7XN

None

**VICE-CHAIRMAN**

Edwin Harry HAYES  
32 Sandbourne Drive  
BEWDLEY  
Worcestershire  
DY12 1BN

None

**VICE-CHAIRMAN**

Edward Owen HOLT  
49 Broadway  
LINCOLN  
LN2 1SG

None

**HONORARY TREASURER**

John Douglas BENCE FInstPkg  
Boundary Ford  
Adlams Ford  
Sway  
LYMINGTON  
Hants SO41 6EG

Resigned 1994

Resigned 17 October 1988

Appointed 26 October 1990

Appointed 1 May 1993

Appointed 31 January 1995

Appointed 1 September 1994

**DIRECTORSHIPS**

- The Caravan Club
- The Caravan Club of Great Britain  
& Ireland (1935) Ltd
- Institute of Packaging Ltd
- Touring Club of Great Britain  
& Ireland Ltd
- } Packaging (Holdings) Ltd
- } Corrugated Products
- } All Pak International Ltd
- } Carlisle Printers Ltd
- } Conductive Containers Ltd
- } Cossall Printers
- } DSS (Packaging Systems) Ltd
- } Hangtone Ltd
- } Liqui-Box Ltd
- } Slidecrest Ltd
- } David S Smith Packaging Ltd
- } St Regis Paper Co (UK) Ltd
- } David S Smith (Holdings) plc
- Europa Carton A.G.
- Cartomills S.A.
- Societe Emballages des Cevennes SA
- Financiere Carton Papier
- FCP Robinsons Ltd
- Stone Container Australia Pty  
(formerly Riverhouse Packaging Ltd)

**ORDINARY MEMBER OF COMMITTEE**

Major General Peter BLUNT CB MBE GM  
Harefield House  
Crowood Lane  
Ramsbury  
MARLBOROUGH  
Wiltshire SN8 2PT

None

**ORDINARY MEMBER OF COMMITTEE**

George Thomas Stanley CLARKE  
CEng MIMechE MRAeS  
18 Lilac Avenue  
BEVERLEY  
North Humberside HU17 9UT

Derek Charles CROWTHER  
4 Farncombe Lane  
Oakwood  
DERBY  
DE21 1AY

James Robert DEWSNIP  
19 Calderhurst Drive  
Windle  
ST HELENS  
WA10 6DX

Alfred Kenneth DOLTON  
Holmfield  
298 Tavistock Road  
Derriford  
PLYMOUTH  
Devon PL6 8AN

Malcolm GROVES  
72 Ashdale Lane  
Chapel House Estate  
NEWCASTLE-UPON-TYNE  
NE5 1AX

John Keith HILTON  
Hylbrook  
Quarry Road  
Rathmichael  
SHANKILL  
Co Dublin Ireland

John Russell HOYLE FRICS  
17 Pear Tree Lane  
Loose  
MAIDSTONE  
Kent ME15 9QY

**DIRECTORSHIPS**

None

None

None

None

None

Hilton Brothers Limited  
(Registered in Ireland No 9616)  
Packenham Management Co Ltd  
(Registered in Ireland No 87979)

Royal Institution of Chartered  
Surveyors Benevolent Fund Ltd  
Venture Property Services Ltd  
Stacey Homes Ltd

Resigned 1992 -

**ORDINARY MEMBER OF COMMITTEE**

**DIRECTORSHIPS**

John Alan MILLER BSc CEng FIEE  
Dunelm  
76 Holmston Road  
AYR

Appointed May 1995 - Allenhurst Pension Trustees Ltd

Sir Colin WOODS  
KVCO CBE QPM  
Doversmead  
Littleworth Road  
The Sands  
FARNHAM  
Surrey GU10 1JW

Resigned April 1994 - Securicor Ltd  
Resigned April 1993 - Securicor (International) Ltd  
Resigned April 1993 - Securicor (Consultancy) Ltd  
Resigned July 1992 - British Security Industry Association  
Limited  
Resigned July 1992 - BSIA National Inspectorate of Security  
Guard, Patrol & Transport Services  
Resigned August 1992 - Securicor (Custodial Services) Ltd

SM/16.7.96