



Please complete in typescript,
or in bold black capitals.

CHFP001

88(2)

Return of Allotment of Shares

Company Number

00895235

Company name in full

ANGLIA CARAVAN PARKS LIMITED

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

From
Day Month Year
1 1 0 8 2 0 0 3

To
Day Month Year

Class of shares
(ordinary or preference etc)

Ordinary		
Number allotted	9,981	
Nominal value of each share	£1	
Amount (if any) paid or due on each share (including any share premium)	£1	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

100%		
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+ Consideration for which
the shares were allotted
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050
Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
For companies registered in Scotland
Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Suzanne Harknett Address 2 The Limes, Ardleigh, Essex UK Postcode 10 7L 7RW	Class of shares allotted Ordinary 	Number allotted 4,991
Name Jeremy Taylor Address Crown Hall, Gwastable Avenue, Clacton-on-Sea, Essex UK Postcode 10 16 8DA	Class of shares allotted Ordinary 	Number allotted 4,989
Name Donald Taylor Address 2 The Limes, Ardleigh, Essex UK Postcode 10 7L 7RW	Class of shares allotted Ordinary 	Number allotted 1
Name Address UK Postcode L L L L L L L	Class of shares allotted Ordinary 	Number allotted 1 (One)
Name Address UK Postcode L L L L L L L	Class of shares allotted 	Number allotted

Please enter the number of continuation sheets (if any) attached to this form

Signed

Suzanne Harknett

Date

11th August 2003

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

JORDANS LIMITED	
21 St Thomas Street, Bristol BS1 6JS	
Tel 0117 923 0600	
DX number 78161	DX exchange Bristol