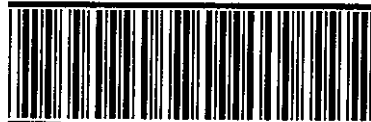


NW/000359/815



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 *A4I74SYX* 555
COMPANIES HOUSE 05/02/97

363s

Annual Return

of company number 01674987

M

company name
SUPERBREAK MINI-HOLIDAYS 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 28/12/96

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
14	01	97

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.

5TH FLOOR RYEDALE BUILDING
60 PICCADILLY
YORK
YO1 1NX

Principal business activities (See note 4)

Trade classification is
6330 TRAVEL AGENCIES ETC; TOURIST

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

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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.

ROBERT GREGORY
BADDELEY
52 EYEBROOK ROAD
BOWDON
ALTRINCHAM
CHESHIRE WA14 3LP

Day Month Year

--	--	--

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.

RICHARD WESTAWAY
ATKINSON
SMITHY LANE FARM SMITHY LANE
RAINOW
MACCLESFIELD
CHESHIRE SK10 5UP

Day Month Year

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Date of any change.

Date of Birth:- 20/02/53

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.

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

Directors - continued

Particulars.

ROBERT GREGORY
BADDELEY
52 EYEBROOK ROAD
BOWDON
ALTRINCHAM
CHESHIRE WA14 3LP

Date of Birth:- 02/11/53
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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.

JAMES ROBERT
CREW
123 HALE ROAD
HALE
ALTRINCHAM
CHESHIRE WA15 9HQ

Date of Birth:- 25/06/47
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.

NICHOLAS PURY
CUST
CROOKHILL SCHOOL CLOSE
THE VILLAGE SKELTON
YORK
YO3 6XY

Date of Birth:- 14/09/57
Nat:BRITISH
Occ:JOINT 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.

~~THE DOWER HOUSE~~
~~113 MAIN STREET~~
~~FULFORD~~
~~YORK~~
~~YO1 4PP~~

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

Directors - continued

Particulars.

MATIN NEAL
LEPPARD
PARKFIELD HOUSE PARKFIELD ROAD
KNUTSFORD
CHESHIRE WA16 8NP

Day Month Year

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Date of any change.

Date of Birth:- 02/04/57
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

2	9	0	3	9	6
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

IAN PETER
MOUNSER
BEECH COTTAGE BACK LANE
BARMBY MOOR
YORK
YO4 5ES

Day Month Year

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Date of any change.

Date of Birth:- 03/08/54
Nat:BRITISH
Occ:TOUR OPERATOR

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.

FRANK
REGAN
6 WOODLANDS CLOSE
SCARCROFT
LEEDS
LS14 3JP

Day Month Year

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Date of any change.

Date of Birth:- 19/01/50
Nat:BRITISH
Occ:TOUR OPERATOR

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.

MARK CHRISTOPHER
WRAY
32 HILLCREST AVENUE
NETHER POPPLETON
YORK
YO2 6LD

Date of Birth:- 30/05/56
Nat:BRITISH
Occ:JOINT 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.

THE GRANARY, CHURCH LANE,
NETHER POPPLETON,
YORK
YO2 6LF

Day Month Year
Date of resignation.

Particulars.

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
Date of any change.

Day Month Year
Date of resignation.

Particulars.

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
Date of any change.

Day Month Year
Date of resignation.

Issued Share Capital (See note 8)

01674987

Enter details of all shares in issue at the date of this return.

Class <i>eg Ordinary/ Preference etc.</i>	Number of shares issued	Aggregate * nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
<u>ORDINARY</u>	<u>100,000</u>	<u>£10,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100,000</u>	<u>£10,000</u>

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 14/01/96

	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 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.

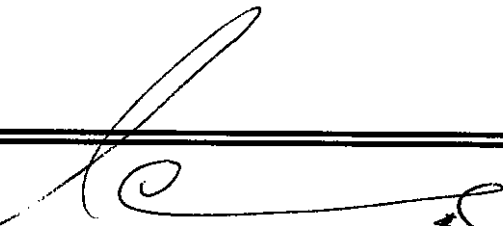
☐

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.

Signed



Secretary/Director *

*(delete as appropriate)

Date

4. 2. 1997

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?

MRS. J. A. VICKERS
ASSISTANT COMPANY SECRETARY
EURO CAMP PLC
CANUTE COURT, TOFT ROAD
KNUTSFORD, CHESHIRE WA16 0C
TEL. (01565) 650022 EXT 455

Postcode _____

Telephone _____

Ext _____