

COMPANIES HOUSE

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

A41 *AG1EZIOA* 258
COMPANIES HOUSE 07/08/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/07/99 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		
3 1	0 7	9 9		

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)	R	eai	ister	ed.	Office	(See note	3
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This is the address registered by Companies House.
THE HOLIDAY VILLAGE

CLARACH
ABERYSTWYTH
DYFED WALES SY23 3DT

Principal business activities (See note 4)

Trade classification is 5523 OTHER PROVISION OF LODGINGS

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

Mid 102037 E15

363s

Annual Return

of company number 01779036	J
company name HEATHERDALE HOLIDAYS (CLARACH BAY) 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	MOHE	- 981
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Day	Month	Year
Day	Month	Year

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Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
NETTLETON HOUSE 5 CALTHORPE ROAD EDGBASTON BIRMINGHAM WEST MIDLANDS B15 1RD	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
JACQUELINE SCARROTT THE HOLIDAY VILLAGE CLARACH ABERYSTWYTH DYFED SY23 3DT	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. HEBHZIBAH PAULINE GLADYS BARKER THE HOLIDAY VILLAGE CLARACH ABERYSTWYTH DYFED SY23 3DT	Date of any change.
Date of Birth:- 12/11/34 Nat:BRITISH OCC:COMPANY 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.

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01779036

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

Directors - continued	D		Month	Year	
Particulars.	Di	1 y	Month	i eai	Date of any change.
THOMAS JOHN					Date of any enange.
BARKER					
THE HOLIDAY VILLAGE	*********				
CLARACH ABERYSTWYTH					
DYFED SY23 3DT					
Date of Birth:- 01/01/31	PAT	Π ⊆	OF E	SIRTH:	- 01/12/31
Nat:BRITISH					
Occ: COMPANY DIRECTOR					
If this person has ceased to be director, please	D	ay	Month	Year	
state when.					Date of resignation.
Show any relevant current and previous directorships.			. \ C		
onow any relevant current and provided an esteroismps.			νε		
Particulars.	Di	ay	Month	Year	
Faiticulais.		1		1	Date of any change.
THOMAS JAMES					
BARKER					
4 BARICERS WELL LANE CLARACH BAY					
ABERYSTWYTH					
DYFED SY23 3DT		•••••			
Date of Birth:- 06/06/65					
Nat:BRITISH Occ:COMPANY DIRECTOR					
	D:	ay	Month	Year	_
If this person has ceased to be director, please state when.		l			Date of resignation.
Show any relevant current and previous directorships.		0)E		
	D	ay	Month	Year	
Particulars.		-,	,	,	Date of any change.
LITEL TAM HADDY		<u> </u>	<u> </u>	<u> </u>	
WILLIAM HARRY BARKER			····		
THE HOLLIDAY VILLAGE	***				
CLARACH			***************************************		
ABERYSTWYTH					
DYFED SY23 3DT					

Date of Birth:- 06/06/65					
Nat:BRITISH					
OCC: COMPANY DIRECTOR					
	D	ay	Month	Year	
If this person has ceased to be director, please		 _	1 1	<u> </u>	Date of resignation.
state when.	L		1		j v
Show any relevant current and previous directorships.) © \	1E		

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If the information shown needs amendment, give 01779036 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. JACQUELINE SCARROTT THE HOLIDAY VILLAGE CLARACH ABERYSTWYTH DYFED SY23 3DT Date of Birth: - 03/07/58 Nat: BRITISH OCC: COMPANY DIRECTOR Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. HOLIDAY PARK WHITED Month Year Day Particulars. Date of any change. THOMAS SCARROTT THE HOLIDAY VILLAGE CLARACH ABERYSTWYTH DYFED SY23 3DT Date of Birth: - 23/10/54 Nat:BRITISH OCC: COMPANY DIRECTOR Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. HOLIDAY PARK LIMITED. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day

Month

Year

Date of resignation.

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

Show any relevant current and previous directorships.

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Drectors - continued	Day	Month	Year	
Particulars.			,	Date of any change.
		<u>l</u>		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				

	Day	Month	Year	
If this person has ceased to be director, please state when.		1		Date of resignation.
Show any relevant current and previous directorships.				
	Day	Month	Year	
Particulars.		ı	ı	Date of any change.
		······		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
on binderen near 22 herring an i end i e				

If this person has account to be director, places	Day	Month	Year	
If this person has ceased to be director, please state when.			1	Date of resignation.
Show any relevant current and previous directorships.		••••••		
Particulars.	Day	Month	Year	· •
Taillediais.				Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
		Month	V00*	
If this person has ceased to be director, please	Day	Month	Year	Date of resignation.
state when.				1 -2.0 0. 100.31.2
Show any relevant current and previous directorships.				

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Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc.)	Numb≱r of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
return.	ORDINARY	% 0, eee	<u>£80,000</u>
	Totals	<u> </u>	180, 000
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. The last full members list was at 31/07/98	There were no c	hanges in the per	Please mark the appropriate box.
	A list of changes A full list of men		not on paper paper
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 Companies House.	This return inclu		_
To whom should Companies House direct any enquiries about the information shown in this return?	5 CALTHORPE	Postcode	BASTON
PAGE 6	Telephone <u>o</u>	456 1504	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 36			
Company Number: 01779036	Number of	Particulars of s	ount of Share hares transferred of the last return,	95
Company Name:	shares or	i	of the first return,	
Company Name: HEATHERDALE HOLIDAYS (CLARACH BAY)	amount of	since the incor		
4	stock held	company, by		
LIMITED	by existing	(a) persons w	ho are still	
	members at	members, a		
J	date of this	(b) persons w		
	return.		e members.	
	Number		Date of	
Name and address		Number		Domonilo
Name and address	Currently	Transferred	Registration	Remarks
	Held		of Transfer	
HEBHZIDAH PAULINE GLADYS BARKER	5			
	<u></u>	··· ·		
THOMAS JAMES BACKER	19,730			
THOMAS SOUN BARKER	20,805			
WILLIAM MARIET BARKER	19,730	-		
JACOULUNE SCARROTT	9, 865			
THOMAS SCARROTT	9,865			
ALL OF THE ABOVE ARE RESIDENT				
AT THE REGISTERED OFFICE				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continu	<u>ed)</u>			TO FORM 363
Company Number: 01779036		ACC Particulars of s	ount of Share hares transferred	S •
i company rambon ozarasos	Number of		of the last return,	
Campany Name	shares or		of the first return,]
Company Name:	amount of		poration of the]
HEATHERDALE HOLIDAYS (CLARACH BAY)	stock held	company, by	poration of the	
LIMITED	by existing	(a) persons w	ho are etill	
	members at			
	date of this	members, a (b) persons w		
	return.		no nave De members.	
	-	Ceased to I	de members.	
	Number	l	Date of	
Name and address	Currently	Number	Registration	Remarks
	Held	Transferred	of Transfer	
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