## COMPANIES HOUSE

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/08/93 If this information requires amendment use the spaces opposite.

Date of this return (See note	Z.	j	i
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The information in this return should be made up to a date not later than

Day	Month	Year
3;1	0,7	9 <sub>1</sub> 3

## 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)

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 8842 HOLIDAY/CAMPING/CARAVAN/CAMPS

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

A COAMMUAL F	
of company number 01779036	J
company name HEATHERDALE HOLIDAYS (CLARAC LIMITED	CH BAY)
company type PHIVATE COMPANY LIMITED AF S	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.

Month

Year

Day Month Ye	31
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Negister of members (see note 5) 01779036	details below and, for secretary and director particulars, the date of any change.				
The register is kept at  NETTLETON HOUSE  5 CALTHORPE ROAD EDGBASTON  BIGNINGHAM  WEST MIDLANDS B15 1RD	About of the state				
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 LBERYSTWYTH DYFED SY23 3DT					
If this person has ceased to be secretary, please state when.	Day Month Year				
Directors (See note 7)	Serie Manth Van				
Particulars of a new director must be notified on form 288.  HEBHZIBAH PAULINE GLADYS BARKER THE HOLIDAY VILLAGE CLARACH ABERYSTWYTH DYFED SY23 3DT	Day Month Year  Date of any change.				
Date of Birth:- 12/11/34					
Nat:BRITISH Occ:COMPANY DIRECTOR	poborovo vys ús s revel exceptión excellente en entre productivo de exceptión de enceptión de en				
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.				
Show any relevant current and previous directorships.	NONE				
PAGE 2	The state of the s				

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details below and the date of any change. 01779036 Directors - continued Parriculars. Date of any change. THOMAS JOHN BARKER THE HOLIDAY VILLAGE CLARACH ABERYSTWYTH DYFED SY23 3DT Date of Birth: - 01/01/31 Nat: BRITISH OGC: COMPANY DIRECTOR Month If this person has ceased to be director, please Date of resignation. Show any relevant current and previous directorships. Month Year Particulars. Date of any change, THOMAS JAMES BARKER THE HOLIDAY VILLAGE CLARACH ABERYSTWYTH DYFED SY23 EDT Date of Birth: - 06/06/65 Nat: BRITISH Occ: COMPANY DIRECTOR Day Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Dav Month Year Particulars. Date of any change. WILLIAM HARRY BARKER THE HOLLIDAY VILLAGE CLARACH ABERYSTWYTH DYFED SY23 3DT Date of Birth: - 06/06/65 Nat:BRITISH Occident Director Day Month If this person has ceased to be director, please Date of resignation. Show any relevant current and previous directorships. NONE

If the information shown needs emendment. Give

if the information shown needs amendment give details below and the date of any change. 01779036 Directors - continued 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 Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. CHRISTMAS LAND LIMITED (CENSED A92) Month 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 If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

Directors - continues 01779936	details below and the date of any change.
Cornadors,	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when,	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year    1
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
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If this person has ceased to be director, please state whon.	Day Month Year        Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year  Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
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this person has ceased to be director, please tate when.	Day Month Year    Date of resignation.
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lacuest Shara Capital See much	01779036	Class  reg Ordinary  Protoconce etc /	Number of shares issued	Aggregate nominal value (ur. Number of share	
Enter details of all shares in issue at threaturn.	ne date of this	·	60 ann	issued multiplied e nominal value per shore £80,000	
		ORDINARY	<u> </u>		
				***************************************	
		Totals	€0,000	£80,000	
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included the last two returns.  The last full members list was at 31/07		There were no ch	anges in the perio	Please mark the appropriate box.	
		A full list of members is enclosed not on paper  A full list of members is enclosed			
		7 1011 113t O1 1/10111			
Elective resolutions (See note 10) (Private companies only)				•	
If an elective resolution is in force at the return to dispense with annual general rathis box.					
If an elective resolution is in force at the return to dispense with laying accourt meetings, mark this box.					
Certificate					
I certify that the information given in this the best of my knowledge and belief.	return is true to	Signed 1	1 Bar	Ced Secretary/Director*	
I enclose the fee of £32.	,	Data		*(delete as appropriate)	
Cheques should be made payable		Date	***************************************	,	
to Companies House.		This return inclu	ides ONE.	continuation sheets.	
			e that you hav on this page.		
To whom should Companies House direc	t any enquiries	HEAVEN ~ (	· ·		
about the information shown in this return	<b>3</b> 00	HETTE-TON HOUSE			
		S CAUTHORPE KOAD, EXCHASTON			
		BIRMINAHE	Postcode	BIS IRP	
Bace €		Telephone 02	1-3654-150KL	E-14	

LIGT OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363			
Carrie organization malacen	Account of Shares			
N # 1 \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	Number of	since the date of the last return.		
Company, Name:	shares or amount of	or, in the case of the first return,		
MEACHERDALE HOLIDAYS (CLARACH BAY)	stock held	since the incorporation of the		
LINITED	by existing	company, by (a) persons who are still		,
san all better her her her her.	members at	members, and		1
	date of this	(b) persons who have		;
	return.	ceased to be members.		
	Number	Ali mala an	Date of	<b>'</b>
Name and address	Currently	Number	Damininata -	Remarks
	Held	Transferred	cf Transfer	
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THOMAS JOHN BARKER	19,995			<del></del>
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WILLIAM HARRY BARKER	20,000			ļ
"TACQUELINE SCARROTT	10,000			
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THOMAS SCHEROTT	10,000	ł	1	
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