



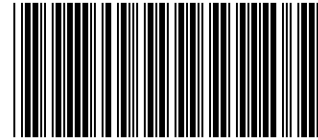
Companies House
— for the record —

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Annual Return

Company Name: **HEATHERDALE HOLIDAYS (CLARACH BAY) LIMITED**

Company Number: **01779036**



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Received for filing in Electronic Format on the: **18/08/2005**

Company Details

Period Ending: **31/07/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
5523

Registered Office:
Address:

**THE HOLIDAY VILLAGE
CLARACH
ABERYSTWYTH
DYFED WALES
SY23 3DT**

Register of
Members Address:

**C/O MICHAEL HEAVEN
& ASSOCIATES
LIMITED
QUADRANT COURT, 48
CALTHORPE ROAD
EDGBASTON
BIRMINGHAM
UNITED KINGDOM
B15 1TH**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS JACQUELINE SCARROTT**

Address: **THE HOLIDAY VILLAGE
CLARACH
ABERYSTWYTH
DYFED SY23 3DT**

Director 1:

<i>Name:</i>	MRS HEBHZIBAH PAULINE GLADYS BARKER	<i>Address:</i>	THE HOLIDAY VILLAGE CLARACH ABERYSTWYTH DYFED SY23 3DT
<i>Date of Birth:</i>	12/11/1934		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 2:

<i>Name:</i>	MR THOMAS JOHN BARKER	<i>Address:</i>	THE HOLIDAY VILLAGE CLARACH ABERYSTWYTH DYFED SY23 3DT
<i>Date of Birth:</i>	01/12/1931		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 3:

<i>Name:</i>	THOMAS JAMES BARKER	<i>Address:</i>	CILMERI BEULAH ROAD NEWCASTLE EMLYN UNITED KINGDOM SA38 9QA
<i>Date of Birth:</i>	06/06/1965		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 4:

<i>Name:</i>	MR WILLIAM HARRY BARKER	<i>Address:</i>	THE HOLLIDAY VILLAGE CLARACH ABERYSTWYTH DYFED SY23 3DT
<i>Date of Birth:</i>	06/06/1965		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 5:

<i>Name:</i>	MRS JACQUELINE SCARROTT	<i>Address:</i>	THE HOLIDAY VILLAGE CLARACH ABERYSTWYTH DYFED SY23 3DT
<i>Date of Birth:</i>	03/07/1958		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 6:

<i>Name:</i>	MR THOMAS SCARROTT	<i>Address:</i>	THE HOLIDAY VILLAGE CLARACH ABERYSTWYTH DYFED SY23 3DT
<i>Date of Birth:</i>	23/10/1954		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	80000	GBP80000
TOTALS	80000	GBP80000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5 ORDINARY Shares held as at 31/07/2005

Name: **HEBHZIBAH PAULINE GLADYS BARKER**

Address: **THE HOLIDAY VILLAGE
CLARACH ABERYSTWYTH
DYFED WALES SY23 3DT**

Shareholding 2:

19730 ORDINARY Shares held as at 31/07/2005

Name: **THOMAS JAMES BARKER**

Address: **CILMERI
BEULAH ROAD
NEWCASTLE EMLYN
UNITED KINGDOM SA38 9QA**

Shareholding 3:

20805 ORDINARY Shares held as at 31/07/2005

Name: **THOMAS JOHN BARKER**

Address: **THE HOLIDAY VILLAGE
CLARACH ABERYSTWYTH
DYFED WALES SY23 3DT**

Shareholding 4:

19730 ORDINARY Shares held as at 31/07/2005

Name: **WILLIAM HARRY BARKER**

Address: **THE HOLIDAY VILLAGE
CLARACH ABERYSTWYTH
DYFED WALES SY23 3DT**

Shareholding 5:

9865 ORDINARY Shares held as at 31/07/2005

Name: **JACQUELINE SCARROTT**

Address: **THE HOLIDAY VILLAGE
CLARACH ABERYSTWYTH
DYFED WALES SY23 3DT**

Shareholding 6:

9865 ORDINARY Shares held as at 31/07/2005

Name: **THOMAS SCARROTT**

Address: **THE HOLIDAY VILLAGE
CLARACH ABERYSTWYTH
DYFED WALES SY23 3DT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/08/2005** *Authenticated:* **Yes (E/W)**