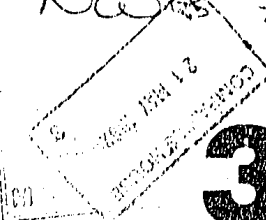




NEW £160x5
000001



363a

Annual Return

This form should be completed in black.

Company number

CN 2434151



Company name

CINQUE PONS LEISURE LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year
DA 31 10 91
Show date

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.

DB

Registered Office (See note 3)

Show here the address at the date of this return.

RO St. George's House
103 TONBRIDGE ROAD
Post town HAVERLE
County/Region Kent
Postcode ME16 8JN

Any change of registered office must be notified on form 287.

Principal business activities

(See note 4)

Show trade classification code number(s) for principal activity or activities.

PA

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

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM

Post town

County/Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post town

County/Region

Postcode

Company type (See note 7)

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box.

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary must be notified on form 288.

CS

Mr
David Peter
Bou

AD

21 CAVENDISH COURT
DE LA WARR PARADE

Post town BEXHILL-ON-SEA

County/Region EAST SUSSEX

Postcode TN40 1NP

Country GBR

Directors (See note 8).
Please list directors in alphabetical order.

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

Details of new directors must be notified on form 286.

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality NA

OC

OD

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

* Voluntary details

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality NA

OC

OD

Issued share capital (See note 9)

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

Class	Number	Aggregate Nominal Value
ORDINARY	1000	1000
Totals		1000

List of past and present members (Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

Please mark the appropriate box(es)

There were no changes in the period

on paper

not on paper

A list of changes is enclosed

A full list of members is enclosed

Effective resolutions (See note 11) (Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box

If an election 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 £25.

Make cheques payable to
Companies House.

Signed

Secretary/Director
(*delete as appropriate)

Date

28th April 1992

This return includes continuation sheets.
(enter number)

... in this return?

LESS & Co

Sr. Garside House

103 Tanglewood Road

Maidstone Kent

Postcode ME16 5JN

Telephone (0622) 671717

Extension -

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality NA

OC

OD

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality NA

OC

OD

* Voluntary details

Directors (continued)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

Mr

David Peter

Dunn

AD

21 CAVENDISH COURT

DE LA WARR PARADE

Post town BEXHILL-ON-SEA

County/Region EAST SUSSEX

Postcode TN40 1NP

Country ENGLAND

DO

06 08 511

Nationality NA British

OC

Co. Director

OD

See Amalgam List

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

Mr

Aunt James

Watson

AD

La Maison

Duncombe Road

Post town St. Mary's Bay

County/Region Kent

Postcode TN29 0HF

Country ENGLAND

DO

18 04 28

Nationality NA British

OC

Co. Director

OD

See List Amalgam

* Voluntary details

CINQUE PORTS LEISURE LIMITED

2434151

LIST OF DIRECTORSHIPS

DAVID PETER BULL

Coghurst Hall Holiday Village Limited

Marlie Farm Holiday Village limited

Frenchmans Beach Holiday Village Limited

Harts Holiday Village Limited

Harts Holiday Camps Limited

Cratosbrook Limited

ALAN JAMES WATSON

Coghurst Hall Holiday Village Limited

Marlie Farm Holiday Village limited

Frenchmans Beach Holiday Village Limited

Harts Holiday Village Limited

Harts Holiday Camps Limited

Cratosbrook Limited