



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XD9JK5RI**

*Received for filing in Electronic Format on the:* **18/12/2008**

*Company Name:* **PARK HOLIDAYS UK LIMITED**

*Company Number:* **02434151**

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### *Company Details*

*Period Ending:* **19/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5522**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**COGHURST HALL  
IVYHOUSE LANE  
ORE HASTINGS  
EAST SUSSEX  
TN35 4NP**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ALASDAIR BELL LOCH**

*Address:* **19 STAPLEFORD ROAD  
WHISSENDINE  
OAKHAM  
RUTLAND  
LE15 7HF**

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### *Director 1 :*

*Name:* **MR DAVID PETER BULL**

*Address:* **COGHURST HALL IVYHOUSE LANE  
ORE  
HASTINGS  
EAST SUSSEX  
TN35 4NP**

*Date of Birth:*

**06/08/1951**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **ALASDAIR BELL LOCH**

*Address:* **19 STAPLEFORD ROAD  
WHISSENDINE  
OAKHAM  
RUTLAND  
LE15 7HF**

*Date of Birth:*

**08/09/1963**

*Nationality:*

**BRITISH**

*Occupation:*

**CHARTERED ACCOUNTANT**

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Director 3 :

Name: **JEFFREY ALAN SILLS**

Address: **11 HEATH PARK DRIVE  
BROMLEY  
KENT  
BR1 2WQ**

Date of Birth: **16/10/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>1650</b>	<b>GBP1650</b>
<i>TOTALS</i>	<b>1650</b>	<b>GBP1650</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1650 ORDINARY Shares held as at 19/10/2008**

Name: **CPACQUISITIONCO LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/12/2008**

*Authenticated:* **Yes (E/W)**