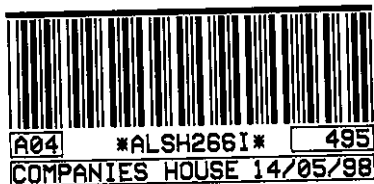




COMPANIES HOUSE

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



This form should be completed

The information printed below is taken from Companies House records as at 24/04/98

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
11	05	98

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.
5TH FLOOR
RYEDALE BUILDING
60 PICCADILLY
YORK YO1 1NX

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

of company number 02501443

J

company name

SUPERBREAK MINI HOLIDAYS GROUP 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	Month	Year

Day	Month	Year

7TH FLOOR
RYEDALE BUILDING
60 PICCADILLY
YORK YO1 1NX

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NW/HS-
363s

035806-
Annual Return

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

Register of members *(See note 5)*

The register is kept at

CANUTE COURT
TOFT ROAD
KNUTSFORD
CHESHIRE WA16 0NL

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ROBERT GREGORY
BADDELEY
52 EYEBROOK ROAD
BOWDON
ALTRINCHAM
CHESHIRE WA14 3LP

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

RICHARD WESTAWAY
ATKINSON
SMITHY LANE FARM SMITHY LANE
RAINOW
MACCLESFIELD
CHESHIRE SK10 5UP

Day	Month	Year

Date of any change.

Date of Birth:- 20/02/53
Nat:BRITISH
Occ: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.

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

Directors - continued

Particulars.

ROBERT GREGORY
BADDELEY
52 EYEBROOK ROAD
BOWDON
ALTRINCHAM
CHESHIRE WA14 3LP

Date of Birth:- 02/11/53
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JAMES ROBERT
CREW
123 HALE ROAD
HALE
ALTRINCHAM
CHESHIRE WA15 9HQ

Date of Birth:- 25/06/47
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NICHOLAS PURY
CUST
CROOKHILL
THE VILLAGE SKELTON
YORK
YO3 6XY

Date of Birth:- 14/09/57
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

IAN PETER
MOUNSER
BEECH COTTAGE BACK LANE
BARMBY MOOR
YORK
YO4 5ES

Date of Birth:- 03/08/54
Nat:BRITISH
Occ:TOUR OPERATOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Particulars.

FRANK
REGAN
6 WOODLANDS CLOSE
SCARCROFT
LEEDS
LS14 3JP

Date of Birth:- 19/01/50
Nat:BRITISH
Occ:TOUR OPERATOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Particulars.

MARK CHRISTOPHER
WRAY
THE GRANARY CHURCH LANE
NETHER POPPLETON
YORK
YO2 6LF

Date of Birth:- 30/05/56
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02501443

Class
(eg Ordinary/
Preference etc.)Number of
shares issuedAggregate
nominal value(ie Number of shares
issued multiplied by
nominal value per share)Enter details of all shares in issue at the date of this
return.

1 LIRA <u>ORDINARY</u>	<u>9,287,267</u>	<u>ITL 9,287,267</u>
£1 <u>DEFERRED</u>	<u>9,287,267</u>	<u>£9,287,267</u>
	<u>9,287,267</u>	<u>ITL 9,287,267</u>
Totals	<u>9,287,267</u>	<u>£9,287,267</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

There were no changes in the period



The last full members list was at 11/05/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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.

Signed

Secretary/Director *

*(delete as appropriate)

Date 11 MAY 1998

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.This return includes — continuation sheets.
(enter number)Please ensure that you have completed
all sections on this page.To whom should Companies House direct any enquiries
about the information shown in this return?

MRS. J. A. VICKERS
ASSISTANT COMPANY SECRETARY
EURO CAMP PLC
CANUTE COURT, TOFT ROAD
KNUTSFORD, CHESHIRE WA16 0NL
TEL: (01565) 650022 EXT 455

Postcode

Telephone

Ext