



Companies House

— for the record —

Company Name

**SUPERBREAK MINI HOLIDAYS
GROUP LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

2501443

Information extracted from
Companies House records on
26th April 2001

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A03
COMPANIES HOUSE

A0528168

0362
02/06/01

Ref: 2501443/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	7th Floor Ryedale Building 60 Piccadilly York YO1 1NX	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Hartford Manor Greenbank Lane Northwich Cheshire CW8 1HW	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Management activities holding comps</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7415	Management activities holding comps											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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7415	Management activities holding comps																													
SIC CODE	Description																													
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

mw 45x3
601236

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Robert Gregory BADDELEY Address 52 Eyebrook Road Bowdon Altrincham Cheshire WA14 3LP	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Robert Gregory BADDELEY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Richard Westaway ATKINSON Address Smithy Lane Farm Smithy Lane Rainow Macclesfield Cheshire SK10 5UP Date of birth 20/02/1953 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard Westaway ATKINSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Robert Gregory BADDELEY Address 52 Eyebrook Road Bowdon Altrincham Cheshire WA14 3LP Date of birth 02/11/1953 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert Gregory BADDELEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name James Robert CREW Address 123 Hale Road Hale Altrincham Cheshire WA15 9HQ Date of birth 25/06/1947 Nationality British Occupation Director	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date James Robert CREW ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Nicholas Pury CUST Address Crookhill The Village Skelton York YO3 6XY Date of birth 14/09/1957 Nationality British Occupation Company Director	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Nicholas Pury CUST ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Raymond Anthony Patrick JONES Address 3 Roundhills View Glatton Huntingdon Cambridgeshire PE17 5RB Date of birth 21/08/1959 Nationality British Occupation Director	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Raymond Anthony Patrick JONES ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Ian Peter MOUNSER Address Beech Cottage Back Lane Barmby Moor York YO4 5ES Date of birth 03/08/1954 Nationality British Occupation Tour Operator	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Ian Peter MOUNSER ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Frank REGAN Address 6 Woodlands Close Scarcroft Leeds LS14 3JP Date of birth 19/01/1950 Nationality British Occupation Tour Operator	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Frank REGAN ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Mark Christopher WRAY Address The Granary Church Lane Nether Poppleton York YO2 6LF Date of birth 30/05/1956 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ Y026 6LF UK Postcode Y026 6LF Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Mark Christopher WRAY ceased to be director (if applicable) ____ / ____ / ____

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary	<u>ORDINARY DEFERRED</u>
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	9,287,267	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£9,287,267.00	
	Class of share	Class of share
	Ordinary A	
	Nominal value of each share	Nominal value of each share
	£1.00	<u>1 ITALIAN LIRE</u>
	Number of shares issued	Number of shares issued
	60,000	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£60,000.00	<u>ITL 60,000.00</u>
	Class of share	Class of share
	Ordinary B	
	Nominal value of each share	Nominal value of each share
	£1.00	<u>1 ITALIAN LIRE</u>
	Number of shares issued	Number of shares issued
	20,000	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£20,000.00	<u>ITL 20,000.00</u>
	Class of share	Class of share
	Preference	
	Nominal value of each share	Nominal value of each share
	£1.00	<u>1 ITALIAN LIRE</u>
	Number of shares issued	Number of shares issued
	8,230,000	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£8,230,000.00	<u>ITL 8,230,000.00</u>

Current details	Amended details
Class of share A Preferred Ordinary	Class of share
Nominal value of each share £1.00	Nominal value of each share <u>1 ITALIAN LIRE</u>
Number of shares issued 160,000	Number of shares issued
Aggregate Nominal Value of issued shares £160,000.00	Aggregate Nominal Value of issued shares <u>ITL 160,000.00</u>
Class of share B Preferred Ordinary	Class of share
Nominal value of each share £1.00	Nominal value of each share <u>1 ITALIAN LIRE</u>
Number of shares issued 26,667	Number of shares issued
Aggregate Nominal Value of issued shares £26,667.00	Aggregate Nominal Value of issued shares <u>ITL 26,667.00</u>
Class of share Preference A	Class of share
Nominal value of each share £1.00	Nominal value of each share <u>1 ITALIAN LIRE</u>
Number of shares issued 790,600	Number of shares issued
Aggregate Nominal Value of issued shares £790,600.00	Aggregate Nominal Value of issued shares <u>ITL 790,600.00</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 18,574,534
Total Nominal value of shares issued £18,574,534.00	Total Nominal value of shares issued <u>ITL 9,287,267</u> <u>£ 9,287,267</u>

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name EUROCAMP TRAVEL LTD		Name <hr/>		Shares transferred by EUROCAMP TRAVEL LTD		
		Address <hr/>				
Address Hartford Manor Greenbank Lane Northwich Cheshire CW5 1HW		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 9287267	Shares held Class ORDINARY DEFERRED	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
		<hr/>		<hr/>		
> Shareholder Name HOLIDAYBREAK PLC		Name <hr/>		Shares transferred by HOLIDAYBREAK PLC		
		Address <hr/>				
Address Hartford Manor Greenbank Lane Northwich Cheshire CW5 1HW		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class B Preferred Ordinary Preference A A Preferred Ordinary Preference Ordinary B Ordinary A	Number 26667 790600 160000 8230000 20000 60000	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
		<hr/>		<hr/>		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode _ _ _ _ _</div>			
Name <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode _ _ _ _ _</div>			
Name <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode _ _ _ _ _</div>			
Name <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode _ _ _ _ _</div>			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

30/05/2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 11/5/2001

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 11th May 2002 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order☐ Cheque / Postal Order

Number 001236

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

J. VICKERS

Telephone number inc code

01606 787103

Address

HOLIDAYBREAK PLC

DX number if applicable

HARTFORD MANOR

DX exchange

GREENBANK LANE

NORTHWICH, CHESHIRE

Postcode

CW8 1HW