

#### COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 28/04/99 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		
1,1	0 <sub>1</sub> 5	9 9		

## 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.

7TH FLOOR RYEDALE BUILDING 60 PICCADILLY YORK YOL 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

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company name

SUPERBREAK MINI HOLIDAYS GROUP LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

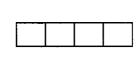


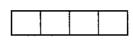
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year	
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# Register of members (See note 5)

Occ:DIRECTOR

state when.

If this person has ceased to be director, please

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

The register is kept at				
•	HARTFORD MANOR			
CANUTE COURT	GREENBANK LANS NORTHWICH			
TOFT ROAD	CHESHIRE CWS IHW			
KNUTSFORD CHESHIRE WAl6 ONL	MESHICE CWAITING			
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
Company Coorotary (c 7)				
Company Secretary (See note 7)	Day Month Year			
Particulars of a new secretary <b>must</b> be notified on form 288.	Date of any change.			
ROBERT GREGORY				
BADDELEY				
52 EYEBROOK ROAD				
BOWDON				
ALTRINCHAM				
CHESHIRE WA14 3LP				
and the second and th	Day Month Year_			
If this person has ceased to be secretary, please	Date of resignation.			
state when.				
Directors				
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288.	Date of any change.			
RICHARD WESTAWAY				
ATKINSON				
SMITHY LANE FARM SMITHY LANE				
RAINOW				
MACCLESFIELD				
CHESHIRE SK10 5UP				
Date of Birth:- 20/02/53				
Nat:BRITISH				

Month

Day

Year

Date of resignation.

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

Directors - continued	B. W. H. W.
Particulars.	Day Month Year
ROBERT GREGORY	Date of any change.
BADDELEY	
52 EYEBROOK ROAD	
BOWDON ALTRINCHAM	
CHESHIRE WA14 3LP	
Date of Birth:- 02/11/53	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
show any relevant current and previous unectorships.	
Particulars.	Day Month Year
	Date of any change.
JAMES ROBERT CREW	
123 HALE ROAD	
HALE	
ALTRINCHAM	***************************************
CHESHIRE WA15 9HQ	
Date of Birth:- 25/06/47	
Nat:BRITISH Occ:DIRECTOR	
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
The state of the s	
Particulars.	Day Month Year
	Date of any change.
NICHOLAS PURY	
CUST CROOKHILL	
THE VILLAGE SKELTON	
YORK	
AO3 exa	
Date of Birth:- 14/09/57	
Nat:BRITISH	
Occ:COMPANY DIRECTOR	
f this person has ceased to be director, please	Day Month Year
state when.	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	Day Month Year
Particulars.	Date of any change.
RAYMOND ANTHONY PATRICK	
JONES	
3 ROUNDHILLS VIEW	
GLATTON	
HUNTINGDON CAMBRIDGESHIRE PE17 5RB	
Date of Birth:- 21/08/59	
Nat:BRITISH	
Occ: DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
raticulais.	Date of any change.
IAN PETER	
MOUNSER	
BEECH COTTAGE BACK LANE	
BARMBY MOOR YORK	
YO4 5ES	
Date of Birth:- 03/08/54	
Nat:BRITISH	
Occ:TOUR OPERATOR	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
raiticulais.	Date of any change.
FRANK	
REGAN	
6 WOODLANDS CLOSE	
SCARCROFT	
LEEDS LS14 3JP	
Date of Birth:- 19/01/50	
Nat:BRITISH	
OCC:TOUR OPERATOR	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.

Show any relevant current and previous directorships.

02501443

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

Directors - continued	_			
Particulars.	Day	Month	Year	1 m
MARK CHRISTOPHER				Date of any change.
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	Day	Month	Year	,
state when.	1	1	1	Date of resignation.
Show any relevant current and previous directorships.				
	•••••	***************************************		
Particulars.	Day	Month	Year	
raiticulais.	1	1	1	Date of any change.
	<u></u>		· · · · · ·	1
	***************************************			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			•••••	
OR DIRECTORS MUST BE NOTIFIED ON FORM 2884.				
	Dav	Month	Year	
If this person has ceased to be director, please state when.		,	1	Date of resignation.
state when.		<u>[</u>		J Date of Fooignation.
Show any relevant current and previous directorships.			•••••••	
Particulars.	Day	Month	Year	
Tarriodiaio,			ŀ	Date of any change.
				-
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			••••••	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
			••••••	
			•••••	
			••••••	
If this parson has accord to be director, places	Day	Month	Year	
If this person has ceased to be director, please state when.		1	ı	Date of resignation.
	<u> </u>			-

Show any relevant current and previous directorships.

	•
Issued Share Capital (See note.8)	Class Number of Aggregate shares issued nominal value  Preference etc) (ie Number of shares issued multiplied by
	DEFERRED ORD 9,287,267   E9,287,267     LIRA PREFERRENCE 8,230,000   ITL 8,230,000     LIRA PREFERRENCE 8,230,000   ITL 8,230,000     LIRA A PREFERRENCE 160.000   ITL 160.000     LIRA A PREFERRENCE 790,600   ITL 790,600     LIRA B PREFERRENCE 790,600   ITL 26,667     LIRA B ORD MARY 60,000   ITL 60,000     LIRA B ORD MARY 20,000   ITL 60,000     LIRA B ORD MAY 20,000   ITL 20,000     LIRA B ORD MAY 20,000   ITL 20,000     LIRA B ORD MAY 17L 9,287,267     Totals   18,574,534   ITL 9,287,267
List of past and present members (See note 9) (Use attached schedule where appropriate)  A full list is required.	Please mark the appropriate box.  not on on paper paper  A full list of members is enclosed
Elective resolutions (See note 10) (Private companies only)  If an elective resolution is in force at the date of the return to dispense with annual general meetings, matchis box.  If an elective resolution is in force at the date of the return to dispense with laying accounts in general meetings, mark this box.	rk
Certificate  I certify that the information given in this return is true the best of my knowledge and belief.  I enclose the fee of £ 15.  Cheques should be made payable to Companies House.	Signed  Secretary*Director*  *(delete as appropriate)  This return includes  Center number)  Please ensure that you have completed all sections on this page.
To whom should Companies House direct any enquir about the information shown in this return?	MRS. J. A. VICKERS  ASSISTANT COMPANY SECRETARY  HOLIDAYBREAK PLC  HARTFORD MANOR  GREENBANK LANE  NORTHWICH  CHESHIRE Postcode CW8 1HW

Telephone 01606 787103 Ext

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02501443 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, SUPERBREAK MINI HOLIDAYS GROUP LIMITED amount of since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held ITL 60,000 HOLIDAYBREAK PLC (FORMERLEY EUROCAMP PLC AORD ITL 20,000 HARTFORD MANOR B'02D All held ITL 8,230,000 GREENBANK LANE PRGG. 160.000 NORTHWICH 76 A PROFORD 790.600 CHESHIRE CMS IHM ITL'A' PAGE 26.667 ITL 'S' PROFOCE EUROCAMP TRAVEL LIMITED 9,287,267 LI DEHUNED 1-IARTFORD MANOR GREENBANK LANE NORTHWICH CHESHIRE CHEIHW

SCHEDULE TO FORM 363. LIST OF PAST AND PRESENT MEMBERS Account of Shares
Particulars of shares transferred Company Number: 02501443 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the SUPERBREAK MINI HOLIDAYS GROUP LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Remarks Name and address Currently Transferred of Transfer Held