



C O M P A N I E S H O U S E

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



A29 *AHDZQH1B* 65
COMPANIES HOUSE 09/06/99

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
11	05	99

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 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.

MM
45x3
04/4/93

363s

Annual Return

of company number 02501443

J

company name
SUPERBREAK MINI HOLIDAYS GROUP LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

3

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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02501443

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

HARTFORD MANOR
GREENBANK LANE
NORTHWICH
CHESHIRE CW8 1HW

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

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Date of any change.

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

Day Month Year

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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

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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

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Date of resignation.

02501443

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

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Date of any change.

Day Month Year

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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

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Date of any change.

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

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Date of resignation.

02501443

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

Directors - continued

Particulars.

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 state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

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

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Date of resignation.

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

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Date of resignation.

02501443

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

Directors - continued

Particulars.

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

Day Month Year

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Date of any change.

Date of Birth:- 30/05/56

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02501443

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
£1 DEFERRED ORD.	9,287,267	£9,287,267
1 LIRA PREFERENCE	8,230,000	ITL 8,230,000
1 LIRA 'A' PREFERENCE	160,000	ITL 160,000
1 LIRA 'A' PREFERENCE	790,600	ITL 790,600
1 LIRA 'B' PREFERENCE	26,667	ITL 26,667
1 LIRA 'A' ORDINARY	60,000	ITL 60,000
1 LIRA 'B' ORDINARY	20,000	ITL 20,000
Totals	18,574,534	£9,287,267 ITL 9,287,267

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper ☒ not on 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 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.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed

Secretary*Director*
*(delete as appropriate)

Date 3 June 1999

This return includes 1 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
HOLIDAYBREAK PLC
HARTFORD MANOR
GREENBANK LANE
NORTHWICH
CHESHIRE Postcode CW8 1HW

Telephone 01606 787103 Ext

SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363 .[illegible]