



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 20/04/96
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	96

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
9500 HOLDING COMPANY

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

NW
020383
218-00

363s

Annual Return

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

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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

REGISTERED OFFICE

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.

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
3 BLANDFORD ROAD
CHISWICK
LONDON
W4 1DU

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.

THE DOWER HOUSE
143 MAIN STREET
FULFORD
YORK
YO1 4PP

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.

STUART MALCOM RONALD
HOPE
15 CHEVIOT ROAD
WEST NORWOOD
LONDON
SE27 0LF

Date of Birth:- 14/11/51
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
29	02	96

Date of resignation.

Particulars.

MARTIN NEAL
LEPPARD
PARKFIELD HOUSE
PARKFIELD ROAD
KNUTSFORD
CHESHIRE WA16 8NP

Date of Birth:- 02/04/57
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

Date of any change.

Day	Month	Year
29	03	96

Date of resignation.

Particulars.

MARK CHRISTOPHER
WRAY
32 HILLCREST AVENUE
NETHER POPPLETON
YORK
YO2 6LD

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

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	LIRA 8,230,000
1 LIRA 'A' PREF. ORD.	160,000	LIRA 160,000
1 LIRA 'A' PREF.	790,600	LIRA 790,600
1 LIRA 'B' PREF. ORD.	26,667	LIRA 26,667
1 LIRA 'A' ORD.	60,000	LIRA 60,000
1 LIRA 'B' ORD.	20,000	LIRA 20,000
Totals	18,574,534	£9,287,267 LIRA 9,287,267

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 11/05/95

	on paper	not on paper
A list of changes is enclosed	☒	☐
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. ☐

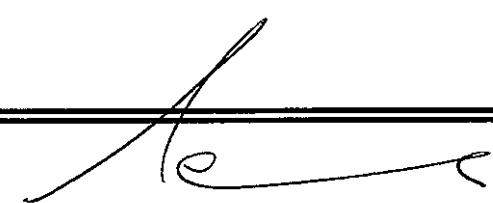
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 18.

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

Signed



Secretary/Director *

*(delete as appropriate)

Date 3. 6. 96

This return includes 7 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

LIST OF PAST AND PRESENT MEMBERS

Company Number: 02501443
 SUPERBREAK MINI HOLIDAYS GROUP LIMITED

NAME AND ADDRESS	NUMBER OF SHARES CURRENTLY HELD	NUMBER OF SHARES TRANSFERRED	DATE OF REGISTRATION OF TRANSFER	REMARKS
DEFERRED ORDINARY SHARES OF £1: -				
Spread Trustee Company Ltd (A/c 825) P O Box 119, Commerce House, St Peter Port, Guernsey	0	20000	26.7.95	Converted to deferred ordinary shares on 26.7.95 from £1 'A' Ordinary and transferred to Eurocamp Travel Ltd
Spread Trustee Company Ltd (A/c 826) P O Box 119, Commerce House, St Peter Port, Guernsey	0	20000	26.7.95	Converted to deferred ordinary shares on 26.7.95 from £1 'A' Ordinary and transferred to Eurocamp Travel Ltd
Spread Trustee Company Ltd (A/c 827) P O Box 119, Commerce House, St Peter Port, Guernsey	0	20000	26.7.95	Converted to deferred ordinary shares on 26.7.95 from £1 'A' Ordinary and transferred to Eurocamp Travel Ltd
Spread Trustee Company Ltd (A/c 802) P O Box 119, Commerce House, St Peter Port, Guernsey	0	10000	26.7.95	Converted to deferred ordinary shares on 26.7.95 from £1 'B' Ordinary and transferred to Eurocamp Travel Ltd
Spread Trustee Company Ltd (A/c 803) P O Box 119, Commerce House, St Peter Port, Guernsey	0	10000	26.7.95	Converted to deferred ordinary shares on 26.7.95 from £1 'B' Ordinary and transferred to Eurocamp Travel Ltd
Spread Trustee Company Ltd (A/c 802) P O Box 119, Commerce House, St Peter Port, Guernsey	0	13333	26.7.95	Converted to deferred ordinary shares on 26.7.95 from £1 'B' Preferred Ordinary and transferred to Eurocamp Travel Ltd
Spread Trustee Company Ltd (A/c 803) P O Box 119, Commerce House, St Peter Port, Guernsey	0	13334	26.7.95	Converted to deferred ordinary shares on 26.7.95 from £1 'B' Preferred Ordinary and transferred to Eurocamp Travel Ltd

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Company Number: 02501443
 SUPERBREAK MINI HOLIDAYS GROUP LIMITED

NAME AND ADDRESS	NUMBER OF SHARES CURRENTLY HELD	NUMBER OF SHARES TRANSFERRED	DATE OF REGISTRATION OF TRANSFER	REMARKS
Barclays Industrial Development Ltd Ebbgate House, London, EC4R 3TS	0	2880500	26.7.95	Converted to deferred ordinary shares on 26.7.95 from £1 Preference and transferred to Eurocamp Travel Ltd
Barclays Industrial Development Ltd Ebbgate House, London, EC4R 3TS	0	56000	26.7.95	Converted to deferred ordinary shares on 26.7.95 from £1 'A' Preferred Ordinary and transferred to Eurocamp Travel Ltd
Barclays Industrial Development Ltd Ebbgate House, London, EC4R 3TS	0	276710	26.7.95	Converted to deferred ordinary shares on 26.7.95 from £1 'A' Preference and transferred to Eurocamp Travel Ltd
Barclays Private Bank and Trust Ltd PO Box 82, Barclaytrust House, 39/41 Broad Street, St Heller, Jersey	0	2880500	26.7.95	Converted to deferred ordinary shares on 26.7.95 from £1 Preference and transferred to Eurocamp Travel Ltd
Barclays Private Bank and Trust Ltd PO Box 82, Barclaytrust House, 39/41 Broad Street, St Heller, Jersey	0	56000	26.7.95	Converted to deferred ordinary shares on 26.7.95 from £1 Preferred Ordinary and transferred to Eurocamp Travel Ltd
Barclays Private Bank and Trust Ltd PO Box 82, Barclaytrust House, 39/41 Broad Street, St Heller, Jersey	0	276710	26.7.95	Converted to deferred ordinary shares on 26.7.95 from £1 'A' Preference and transferred to Eurocamp Travel Ltd
CIN Venture Nominees Ltd Hobart House, Grosvenor Place, London, SW1X 7AD	0	1234500	26.7.95	Converted to deferred ordinary shares on 26.7.95 from £1 Preference and transferred to Eurocamp Travel Ltd

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CIN Venture Nominees Ltd Hobart House, Grosvenor Place, London, SW1X 7AD	0	22800	26.7.95	Converted to deferred ordinary shares on 26.7.95 from £1 'A' Preferred Ordinary and transferred to Eurocamp Travel Ltd
CIN Venture Nominees Ltd Hobart House, Grosvenor Place, London, SW1X 7AD	0	118590	26.7.95	Converted to deferred ordinary shares on 26.7.95 from £1 'A' Preference and transferred to Eurocamp Travel Ltd
CIN Investors Nominees Ltd Hobart House, Grosvenor Place, London, SW1X 7AD	0	1200	26.7.95	Converted to deferred ordinary shares on 26.7.95 from £1 'A' Preferred Ordinary and transferred to Eurocamp Travel Ltd
Railway Pension Venture Capital Ltd Broad Street House, 55 Olad Broad Street, London, EC2M 1RX	0	617250	26.7.95	Converted to deferred ordinary shares on 26.7.95 from £1 Preference and transferred to Eurocamp Travel Ltd
Railway Pension Venture Capital Ltd Broad Street House, 55 Olad Broad Street, London, EC2M 1RX	0	12000	26.7.95	Converted to deferred ordinary shares on 26.7.95 from £1 'A' Preferred Ordinary and transferred to Eurocamp Travel Ltd
Railway Pension Venture Capital Ltd Broad Street House, 55 Olad Broad Street, London, EC2M 1RX	0	59295	26.7.95	Converted to deferred ordinary shares on 26.7.95 from £1 'A' Preference and transferred to Eurocamp Travel Ltd
Barclays Venture Nominees Ltd 54 Lombard Street, London, EC3P 3AH	0	617250	26.7.95	Converted to deferred ordinary shares on 26.7.95 from £1 Preference and transferred to Eurocamp Travel Ltd

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Barclays Venture Nominees Ltd 54 Lombard Street, London, EC3P 3AH	0	59295	26.7.95	Converted to deferred ordinary shares on 26.7.95 from £1 'A' Preference and transferred to Eurocamp Travel Ltd
Eurocamp Travel Ltd Canute Court, Toft Road, Knutsford Cheshire, WA16 0NL	9287267 Deferred Ordinary			
LIRA SHARES: -				
Spread Trustee Company Ltd (A/c 825) P O Box 119, Commerce House, St Peter Port, Guernsey	0	20000 Lira 'A' Ordinary	26.7.95	Transferred to Eurocamp plc on 26.7.96 by passing over bearer warrants
Spread Trustee Company Ltd (A/c 826) P O Box 119, Commerce House, St Peter Port, Guernsey	0	20000 Lira 'A' Ordinary	26.7.95	Transferred to Eurocamp plc on 26.7.96 by passing over bearer warrants
Spread Trustee Company Ltd (A/c 827) P O Box 119, Commerce House, St Peter Port, Guernsey	0	20000 Lira 'A' Ordinary	26.7.95	Transferred to Eurocamp plc on 26.7.96 by passing over bearer warrants
Spread Trustee Company Ltd (A/c 802) P O Box 119, Commerce House, St Peter Port, Guernsey	0	10000 Lira 'B' Ordinary	26.7.95	Transferred to Eurocamp plc on 26.7.96 by passing over bearer warrants
Spread Trustee Company Ltd (A/c 803) P O Box 119, Commerce House, St Peter Port, Guernsey	0	10000 Lira 'B' Ordinary	26.7.95	Transferred to Eurocamp plc on 26.7.96 by passing over bearer warrants

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Spread Trustee Company Ltd (A/c 803) P O Box 119, Commerce House, St Peter Port, Guernsey	0	13334 Lira 'B' Preferred Ordinary	26.7.95	Transferred to Eurocamp plc on 26.7.96 by passing over bearer warrants
Barclays Industrial Development Ltd Ebbgate House, London, EC4R 3TS	0	2880500 Lira Preference	26.7.95	Transferred to Eurocamp plc on 26.7.96 by passing over bearer warrants
Barclays Industrial Development Ltd Ebbgate House, London, EC4R 3TS	0	56000 Lira 'A' Preferred Ordinary	26.7.95	Transferred to Eurocamp plc on 26.7.96 by passing over bearer warrants
Barclays Industrial Development Ltd Ebbgate House, London, EC4R 3TS	0	276710 Lira 'A' Preference	26.7.95	Transferred to Eurocamp plc on 26.7.96 by passing over bearer warrants
Barclays Private Bank and Trust Ltd PO Box 82, Barclaytrust House, 39/41 Broad Street, St Helier, Jersey	0	2880500 Lira Preference	26.7.95	Transferred to Eurocamp plc on 26.7.96 by passing over bearer warrants
Barclays Private Bank and Trust Ltd PO Box 82, Barclaytrust House, 39/41 Broad Street, St Helier, Jersey	0	56000 Lira 'A' Preferred Ordinary	26.7.95	Transferred to Eurocamp plc on 26.7.96 by passing over bearer warrants
Barclays Private Bank and Trust Ltd PO Box 82, Barclaytrust House, 39/41 Broad Street, St Helier, Jersey	0	276710 Lira 'A' Preference	26.7.95	Transferred to Eurocamp plc on 26.7.96 by passing over bearer warrants
CIN Venture Nominees Ltd Hobart House, Grosvenor Place, London, SW1X 7AD	0	1234500 Lira Preference	26.7.95	Transferred to Eurocamp plc on 26.7.96 by passing over bearer warrants

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CIN Venture Nominees Ltd Hobart House, Grosvenor Place, London, SW1X 7AD	0	118590 Lira 'A' Preference	26.7.95	Transferred to Eurocamp plc on 26.7.96 by passing over bearer warrants
CIN Investors Nominees Ltd Hobart House, Grosvenor Place, London, SW1X 7AD	0	1200 Lira 'A' Preferred Ordinary	26.7.95	Transferred to Eurocamp plc on 26.7.96 by passing over bearer warrants
Railway Pension Venture Capital Ltd Broad Street House, 55 Old Broad Street, London, EC2M 1RX	0	617250 Lira Preference	26.7.95	Transferred to Eurocamp plc on 26.7.96 by passing over bearer warrants
Railway Pension Venture Capital Ltd Broad Street House, 55 Old Broad Street, London, EC2M 1RX	0	12000 Lira 'A' Preferred Ordinary	26.7.95	Transferred to Eurocamp plc on 26.7.96 by passing over bearer warrants
Railway Pension Venture Capital Ltd Broad Street House, 55 Old Broad Street, London, EC2M 1RX	0	59295 Lira 'A' Preference	26.7.95	Transferred to Eurocamp plc on 26.7.96 by passing over bearer warrants
Barclays Venture Nominees Ltd 54 Lombard Street, London, EC3P 3AH	0	617250 Lira Preference	26.7.95	Transferred to Eurocamp plc on 26.7.96 by passing over bearer warrants
Barclays Venture Nominees Ltd 54 Lombard Street, London, EC3P 3AH	0	12000 Lira 'A' Preferred Ordinary	26.7.95	Transferred to Eurocamp plc on 26.7.96 by passing over bearer warrants
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NAME AND ADDRESS	NUMBER OF SHARES CURRENTLY HELD	NUMBER OF SHARES TRANSFERRED	DATE OF REGISTRATION OF TRANSFER	REMARKS
Eurocamp plc Canute Court, Toft Road, Knutsford Cheshire, WA16 0NL	60000 Lira 'A' Ordinary			Held by bearer warrant
Eurocamp plc Canute Court, Toft Road, Knutsford Cheshire, WA16 0NL	20000 Lira 'B' Ordinary			Held by bearer warrant
Eurocamp plc Canute Court, Toft Road, Knutsford Cheshire, WA16 0NL	26667 Lira 'B' Preferred Ordinary			Held by bearer warrant
Eurocamp plc Canute Court, Toft Road, Knutsford Cheshire, WA16 0NL	8230000 Lira Preference			Held by bearer warrant
Eurocamp plc Canute Court, Toft Road, Knutsford Cheshire, WA16 0NL	160000 Lira 'A' Preferred Ordinary			Held by bearer warrant
Eurocamp plc Canute Court, Toft Road, Knutsford Cheshire, WA16 0NL	790600 Lira 'A' Preference			Held by bearer warrant