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COMPANIES HOUSE

363s

Annual Return

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



of company number 03078135

W

company name
CSV TITLE CPC LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/06/99
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	07	99

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

C/O HUTCHINSON & CO TRUST COMPAN
5 PRIORY COURT TUSCAM WAY
CAMBERLEY
SURREY GU15 3YX

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Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

03078135

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

HTC SECRETARIAL SERVICES LIMITED
5 PRIORY COURT
TUSCAM WAY
CAMBERLEY
SURREY GU15 3YX

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.

HTC NOMINEES LIMITED
5 PRIORY COURT
TUSCAM WAY
CAMBERLEY
SURREY GU15 3YX

Day	Month	Year

Date of any change.

Date of Birth:- 20/12/96

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.

SEE LIST ATTACHED

Current Appointments Enquiry

HTC Nominees Limited

Company	Director	Secretary	Signing Authority	Professional Advisor	Professional Officer
Atalaya Properties Limited	Yes				
Atlas Title Limited	Yes				
Balcon Del Mar Properties Limited	Yes				
Bali Beach Club Title Limited	Yes				
Bali Masari Title Limited	Yes				
Barnsdale Country Club Title Limited	Yes				
Barrington's Title Limited	Yes				
Batam View Properties Title Limited	Yes				
Bellasol Properties Limited	Yes				
Canaltime Title Limited	Yes				
Caribbean Islands Club Tobago Title Limited	Yes				
Castle View Title Limited	Yes				
Chateau Dale Title Limited	Yes				
Chayofa Properties (No. 2) Limited	Yes				
Chayofa Properties Limited	Yes				
Choices Properties Limited	Yes				
City Properties (No. 2) Limited	Yes				
City Tours Limited	Yes				
Clearwater Properties Limited	Yes				
Club Maritimo Properties Limited	Yes				
Club Nirvana Limited	Yes				
CSV Title CA Limited	Yes				
CSV Title CC Limited	Yes				
CSV Title CG Limited	Yes				
CSV Title CLM Limited	Yes				
CSV Title CMR3 Limited	Yes				
CSV Title CPC Limited	Yes				
CSV Title GC Limited	Yes				
CSV Title HCTC Limited	Yes				
CSV Title LDC Limited	Yes				
CSV Title Limited	Yes				
CSV Title Oasis Limited	Yes				
CSV Title PA Limited	Yes				
CSV Title TP Limited	Yes				
CSV Title VBC Limited	Yes				
Eburnea Properties Limited	Yes				
Esmeralda Beach Club Properties Limited	Yes				
Golf Apartments at Richmond Park Title Limited	Yes				
Halter Limited	Yes				
Harland Leisure Limited	Yes				
Hazel Green Properties Limited	Yes				
Hever Country Hotel Title Limited	Yes				
HTC Secretarial Services Limited		Yes			
Hutchinson & Co. Leisure Properties (India) Limited	Yes				
Imperial Park Country Club Properties Limited	Yes				

Current Appointments Enquiry

HTC Nominees Limited

Company	Director	Secretary	Signing Authority	Professional Advisor	Professional Officer
Interex Properties Limited	Yes				
Izit Limited	Yes				
Jagger Limited	Yes				
Jomtien Beach Paradise Title Limited	Yes				
Kenwick Woods Properties Limited	Yes				
La Cartuja Properties Limited	Yes				
La Concha Holding Limited	Yes				
Langston Title Limited	Yes				
Lawman Limited	Yes				
Lawson Developments Limited	Yes				
LDB Property Limited	Yes				
Llethr House Vacation Club Properties Limited	Yes				
Longmeadow Title Limited	Yes				
Luxury Properties Limited	Yes				
Maximus Limited	Yes				
Meadway Developments Limited	Yes				
Multiclub Mondial Title Limited	Yes				
Multiple Travel Club Title Limited	Yes				
Oasis Club Properties Limited	Yes				
Oasis Title Limited	Yes				
Odessa Properties Limited	Yes				
Onshore Limited	Yes				
Opentop Limited	Yes				
Parque Albatros Properties Limited	Yes				
Passage House Properties Limited	Yes				
Pattaya Hill Title Limited	Yes				
Pattaya Properties Title Limited	Yes				
Peninsula Beach Resorts (Title) Limited	Yes				
Pent Limited	Yes				
Pentine Limited	Yes				
Pueblo Canario Property Limited	Yes				
Pueblo Canario Title Limited	Yes				
Quinta da Lagoa Estates Limited	Yes				
Ragnall Properties Limited	Yes				
Roseland Property Limited	Yes				
Route Limited	Yes				
Saxby Title Limited	Yes				
Seasons Title Limited	Yes				
Serena Beach Title Limited	Yes				
Shakespeare Classic Title Limited	Yes				
Siam Vacation Village Title Limited	Yes				
Springfield Vacation Title Limited	Yes				
Spurvale Limited	Yes				
Stratford Court Cruisers Title Limited	Yes				
Stratford Court Title Limited	Yes				
Sunray Leisure Limited	Yes				
Sunscape Limited	Yes				

Current Appointments Enquiry

HTC Nominees Limited

Company	Director	Secretary	Signing Authority	Professional Advisor	Professional Officer
Thameside Properties Limited		Yes			
Topclass Leisure Limited	Yes				
Topcrown Leisure Limited	Yes				
Trenythorpe Manor Title Limited	Yes				
Universal Vacation Club Ltd	Yes				
Universal Vacation Club Properties Limited	Yes				
Veca Limited	Yes				
Ventura Properties Limited	Yes				
Vista Natalia Title Limited	Yes				
Warwickshire Management Services Limited	Yes				
Watertime Club Properties Limited	Yes				
Worldcrown Limited	Yes				

Current Appointments Enquiry

HTC Secretarial Services Limited

Company	Director	Secretary	Signing Authority	Professional Advisor	Professional Officer
Atalaya Properties Limited	Yes	Yes			
Atlas Title Limited	Yes	Yes			
Balcon Del Mar Properties Limited	Yes	Yes			
Bali Beach Club Title Limited	Yes	Yes			
Bali Masari Title Limited	Yes	Yes			
Barnsdale Country Club Title Limited	Yes	Yes			
Barrington's Title Limited	Yes	Yes			
Batam View Properties Title Limited	Yes	Yes			
Bellasol Properties Limited	Yes	Yes			
BFW Marketing Limited		Yes			
Canaltine Title Limited	Yes	Yes			
Caribbean Islands Club Tobago Title Limited	Yes	Yes			
Castle View Title Limited	Yes	Yes			
Chateau Dale Title Limited	Yes	Yes			
Chayofa Properties (No. 2) Limited		Yes			
Chayofa Properties Limited		Yes			
Choices Properties Limited	Yes	Yes			
City Properties (No. 2) Limited		Yes			
City Tours Limited	Yes	Yes			
Clearwater Properties Limited	Yes	Yes			
Club Maritimo Properties Limited	Yes	Yes			
Club Nirvana Limited	Yes	Yes			
CSV Title CA Limited	Yes	Yes			
CSV Title CC Limited	Yes	Yes			
CSV Title CG Limited	Yes	Yes			
CSV Title CLM Limited	Yes	Yes			
CSV Title CMR3 Limited	Yes	Yes			
CSV Title CPC Limited	Yes	Yes			
CSV Title GC Limited	Yes	Yes			
CSV Title HCTC Limited	Yes	Yes			
CSV Title LDC Limited	Yes	Yes			
CSV Title Limited	Yes	Yes			
CSV Title Oasis Limited	Yes	Yes			
CSV Title PA Limited	Yes	Yes			
CSV Title TP Limited	Yes	Yes			
CSV Title VBC Limited	Yes	Yes			
Eburnea Properties Limited	Yes	Yes			
Esmeralda Beach Club Properties Limited	Yes	Yes			
Golf Apartments at Richmond Park Title Limited	Yes	Yes			
Halter Limited	Yes	Yes			
Harland Leisure Limited	Yes	Yes			
Hazel Green Properties Limited	Yes	Yes			
Hever Country Hotel Title Limited	Yes	Yes			
HTC Nominees Limited		Yes			
Hutchinson & Co. Leisure Properties (India) Limited	Yes	Yes			

Current Appointments Enquiry

HTC Secretarial Services Limited

Company	Director	Secretary	Signing Authority	Professional Advisor	Professional Officer
Hutchinson Estates Limited		Yes			
Imperial Park Country Club Properties Limited	Yes	Yes			
Interex Properties Limited	Yes	Yes			
Izit Limited	Yes	Yes			
Jagger Limited	Yes	Yes			
Jomtien Beach Paradise Title Limited	Yes	Yes			
Kaiser Title Limited		Yes			
Kenwick Woods Properties Limited	Yes	Yes			
La Cartuja Properties Limited	Yes	Yes			
La Concha Holding Limited	Yes	Yes			
Langston Title Limited	Yes	Yes			
Lawman Limited	Yes	Yes			
Lawson Developments Limited	Yes	Yes			
LDB Property Limited	Yes	Yes			
Llethr House Vacation Club Properties Limited	Yes	Yes			
Longmeadow Title Limited	Yes	Yes			
Luxury Properties Limited	Yes	Yes			
Maximus Limited	Yes	Yes			
Meadway Developments Limited	Yes	Yes			
Multiclub Mondial Title Limited	Yes	Yes			
Multiple Travel Club Title Limited	Yes	Yes			
Oasis Club Properties Limited	Yes	Yes			
Oasis Title Limited	Yes	Yes			
Odessa Properties Limited	Yes	Yes			
Onshore Limited	Yes	Yes			
Opentop Limited	Yes	Yes			
Parque Albatros Properties Limited	Yes	Yes			
Passage House Properties Limited	Yes	Yes			
Pattaya Hill Title Limited	Yes	Yes			
Pattaya Properties Title Limited	Yes	Yes			
Peninsula Beach Resorts (Title) Limited	Yes	Yes			
Pent Limited	Yes	Yes			
Pentine Limited	Yes	Yes			
Pueblo Canario Property Limited	Yes	Yes			
Pueblo Canario Title Limited	Yes	Yes			
Quinta da Lagoa Estates Limited	Yes	Yes			
Ragnall Properties Limited	Yes	Yes			
Roseland Property Limited	Yes	Yes			
Route Limited	Yes	Yes			
Saxby Title Limited	Yes	Yes			
Seasons Title Limited	Yes	Yes			
Serena Beach Title Limited	Yes	Yes			
Shakespeare Classic Title Limited	Yes	Yes			
Siam Vacation Village Title Limited	Yes	Yes			
Springfield Vacation Title Limited	Yes	Yes			
Spurvale Limited	Yes	Yes			

Current Appointments Enquiry

HTC Secretarial Services Limited

Company	Director	Secretary	Signing Authority	Professional Advisor	Professional Officer
Stratford Court Cruisers Title Limited	Yes	Yes			
Stratford Court Title Limited	Yes	Yes			
Sunray Leisure Limited	Yes	Yes			
Sunscape Limited	Yes	Yes			
Topclass Leisure Limited	Yes	Yes			
Topcrown Leisure Limited	Yes	Yes			
Trenythorpe Manor Title Limited	Yes	Yes			
Universal Vacation Club Properties Limited	Yes	Yes			
Veca Limited	Yes	Yes			
Ventura Properties Limited	Yes	Yes			
Vista Natalia Title Limited	Yes	Yes			
Warwickshire Management Services Limited	Yes	Yes			
Watertime Club Properties Limited	Yes	Yes			
Worldcrown Limited	Yes	Yes			

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Directors - continued

Particulars.

HTC SECRETARIAL SERVICES LIMITED
5 PRIORY COURT
TUSCAM WAY
CAMBERLEY
SURREY GU15 3YX

Date of Birth:- 01/01/00

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE LIST ATTACHED

Particulars.

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

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.

Particulars.

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

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.

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Issued Share Capital (See note 8)

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)
<u>Ordinary</u>	<u>10</u>	<u>£10-00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>10</u>	<u>£10-00</u>

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



on paper

not on
paper

The last full members list was at 11/07/97

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.

Signed J.P. Brown Director
For and on behalf of HTC SECRETARIAL SERVICES LIMITED
(delete as appropriate)

Date 26.07.99I enclose the fee of **£15.**

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

This return includes 6 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?----->

HUTCHINSON & CO. TRUST COMPANY LTD.

PRIORITY COURT, TUSCUM WAY

CAMBERLEY, SURREY GU15 3YX

Postcode

Telephone 01276 675111 Ext —