



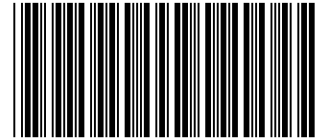
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **NEW HORIZONS HOLIDAYS LIMITED**

*Company Number:* **03876480**



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*Received for filing in Electronic Format on the:* **03/12/2007**

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*Company Details*

*Period Ending:* **12/11/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**5522**

*Registered Office:*  
*Address:*

**OCEAN HEIGHTS LEISURE  
PARK  
MAENYGROES  
NEW QUAY  
CEREDIGION  
SA45 9RL**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JACKY SCARROTT**

*Address:* **THE HOLIDAY VILLAGE  
CLARACH BAY  
ABERYSTWYTH  
CEREDIGION SY23 3DT**

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*Director 1:*

<i>Name:</i>	<b>THOMAS SCARROT</b>	<i>Address:</i>	<b>THE HOLIDAY VILLAGE</b>
<i>Date of Birth:</i>	<b>09/01/1982</b>		<b>CLARACH BAY</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>ABERYSTWYTH</b>
<i>Occupation:</i>	<b>HOLIDAY PARK OWNER</b>		<b>DYFED SY23 3DT</b>

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*Director 2:*

<i>Name:</i>	<b>CHARLES HENRY SCARROTT</b>	<i>Address:</i>	<b>THE HOLIDAY VILLAGE</b>
<i>Date of Birth:</i>	<b>27/02/1987</b>		<b>CLARACH BAY</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>ABERYSTWYTH</b>
<i>Occupation:</i>	<b>HOLIDAY PARK OWNER</b>		<b>DYFED SY23 3DT</b>

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*Director 3:*

<i>Name:</i>	<b>JACKY SCARROTT</b>	<i>Address:</i>	<b>THE HOLIDAY VILLAGE</b>
<i>Date of Birth:</i>	<b>03/07/1958</b>		<b>CLARACH BAY</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>ABERYSTWYTH</b>
<i>Occupation:</i>	<b>HOLIDAY PARK OWNERS</b>		<b>CEREDIGION SY23 3DT</b>

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*Director 4:*

<i>Name:</i>	<b>JAMES WILLIAM SCARROTT</b>	<i>Address:</i>	<b>THE HOLIDAY VILLAGE</b>
<i>Date of Birth:</i>	<b>10/09/1983</b>		<b>CLARACH BAY</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>ABERYSTWYTH</b>
<i>Occupation:</i>	<b>HOLIDAY PARK OWNER</b>		<b>CEREDIGION SY23 3DT</b>

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*Director 5:*

<i>Name:</i>	<b>MR THOMAS SCARROTT</b>	<i>Address:</i>	<b>THE HOLIDAY VILLAGE</b>
<i>Date of Birth:</i>	<b>23/10/1954</b>		<b>CLARACH</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>ABERYSTWYTH</b>
<i>Occupation:</i>	<b>HOLIDAY PARK OWNERS</b>		<b>DYFED SY23 3DT</b>

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 12/11/2007**

**1 Disposed of in period on 11/07/2007**

*Name:* **ALISON LINDA WHITEHOUSE**

*Address:* **THE BUNGALOW  
OCEAN HEIGHTS LEISURE PARK  
MAEN Y GROES NEW QUAY  
CEREDIGION SA45 9RL**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 12/11/2007**

**1 Disposed of in period on 11/07/2007**

*Name:* **MARK ANTONY WHITEHOUSE**

*Address:* **THE BUNGALOW  
OCEAN HEIGHTS LEISURE PARK  
MAEN Y GROES NEW QUAY  
CEREDIGION SA45 9RL**

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*Shareholding 3:*

**2 ORDINARY Shares held as at 12/11/2007**

*Name:* **VALE HOLIDAY PARKS LIMITED**

*Address:* **12 STATION STREET EAST  
COVENTRY CV6 5FJ**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/12/2007** *Authenticated:* **Yes (E/W)**