



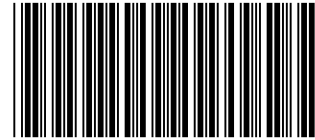
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** PILBACH HOLIDAY PARK LIMITED

**Company Number:** 03978668



Received for filing in Electronic Format on the: 23/04/2007

XX19SOYZ

### Company Details

**Period Ending:** 17/04/2007

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

**Principal Business Activities:**

**SIC Codes**  
**5522**

**Registered Office:**  
**Address:**

**R PAU & CO LIMITED**  
**12 STATION STREET EAST**  
**COVENTRY**  
**WEST MIDLANDS**  
**CV6 5FJ**

**Register of**  
**Members Address:**

**12 STATION STREET EAST**  
**COVENTRY**  
**WEST MIDLANDS**  
**CV6 5FJ**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** SHIVAUN BARKER

**Address:** THE HOLIDAY VILLAGE  
CLARACH  
ABERYSTWYTH  
DYFED SY23 3DT

**Director 1:**

**Name:** SHIVAUN BARKER  
**Date of Birth:** 15/09/1964  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** THE HOLIDAY VILLAGE  
CLARACH  
ABERYSTWYTH  
DYFED SY23 3DT

-----  
*Director 2:*

<i>Name:</i>	<b>MR WILLIAM HARRY BARKER</b>	<i>Address:</i>	<b>THE HOLLIDAY VILLAGE CLARACH ABERYSTWYTH DYFED SY23 3DT</b>
<i>Date of Birth:</i>	<b>06/06/1965</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

---

### *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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2007, 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 17/04/2007**  
**30 Disposed of in period on 30/06/2006**

<i>Name:</i>	<b>SHIVAUN BARKER</b>
<i>Address:</i>	<b>THE HOLIDAY VILLAGE CLARACH BAY ABERYSTWYTH DYFED SY23 3DT</b>

---

*Shareholding 2:*

**0 ORDINARY Shares held as at 17/04/2007**  
**70 Disposed of in period on 30/06/2006**

<i>Name:</i>	<b>WILLIAM HARRY BARKER</b>
<i>Address:</i>	<b>THE HOLIDAY VILLAGE CLARACH BAY ABERYSTWYTH DYFED SY23 3DT</b>

---

-----  
*Shareholding 3:*

**100 ORDINARY Shares held as at 17/04/2007**

*Name:* **BARKER'S LEISURE LIMITED**

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

---

*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/04/2007** *Authenticated:* **Yes (E/W)**