



Companies House

— for the record —

Company Name

GB HOLIDAY PARKS LIMITED

Barclays
100096
E15

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

4166268

Information extracted from
Companies House records on
2nd February 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 4166268/01/01

	Current details	Amended details										
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	6 Leylands Park Nobs Crook, Colden Common Winchester Hampshire SO21 1TH	Address _____ _____ _____ UK Postcode _ _ _ _ _										
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _										
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _										
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="0"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><u>5</u> <u>5</u> <u>2</u> <u>2</u></td> <td>_____</td> </tr> <tr> <td><u>5</u> <u>5</u> <u>1</u> <u>1</u></td> <td>_____</td> </tr> <tr> <td><u>5</u> <u>5</u> <u>2</u> <u>3</u></td> <td>_____</td> </tr> <tr> <td><u>9</u> <u>2</u> <u>7</u> <u>2</u></td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	<u>5</u> <u>5</u> <u>2</u> <u>2</u>	_____	<u>5</u> <u>5</u> <u>1</u> <u>1</u>	_____	<u>5</u> <u>5</u> <u>2</u> <u>3</u>	_____	<u>9</u> <u>2</u> <u>7</u> <u>2</u>	_____
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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Nicholas Patrick FENN Address 37 School Road West Wellow Romsey Hampshire SO51 6AR	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Nicholas Patrick FENN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Gavin Paul BRIGGS Address 50 Marlborough Gardens Hedge End Southampton Hampshire SO30 2UT Date of birth 20/06/1960 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gavin Paul BRIGGS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Anthony Norman CLISH Address Ytene Fox Way, Ewshot Farnham Surrey GU10 5TL Date of birth 19/12/1961 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anthony Norman CLISH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Stephen John LAST Address Flat 3 5 Portland Street Southampton SO14 7EB Date of birth 16/12/1949 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Stephen John LAST ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Philip MASON FCA Address Cross Lanes Farmhouse Ashton Bishops Waltham Hampshire SO3 1FN Date of birth 17/04/1950 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Philip MASON FCA ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Robert SWINHOE Address Sankey Cottage Orgarswick Farm Lane Burmarsh Kent TN29 0HX Date of birth 29/05/1948 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Robert SWINHOE ceased to be director (if applicable) ____ / ____ / ____

Section 3: Total Issued Share Capital**(B)**

> Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

"A" ORDINARY SHARES

Number of shares issued

74

Aggregate Nominal Value of issued shares

£74

Class of Share

"B" ORDINARY SHARES

Number of shares issued

26

Aggregate Nominal Value of issued shares

£26

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

100

Aggregate Nominal Value of issued shares

£100

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>GB HOLIDAY PARKS (HOLDINGS) LIMITED</u> Address <u>6 LEYLANDS PARK, NOBS CROOK,</u> <u>COLDEN COMMON, WINCHESTER, HANTS</u> UK Postcode <u>S O 2 1 1 T H</u>	74 "A" ORDINARY SHARES OF £1 EACH 26 "B" ORDINARY SHARES OF £1 EACH	1 "B" ORDINARY SHARES 25 "B" ORDINARY SHARES 74 "A" ORDINARY SHARES	12.3.01 14.3.01 14.3.01
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>BRIAN COLLETT</u> <hr/> Address <u>254 OLD CHURCH ROAD, CHINGFORD, LONDON</u> <hr/> <hr/> UK Postcode <u>E 4</u> <u>8</u> <u>6</u> <u>T</u>	<u>1 "B" ordinary share</u>	<u>12.3.01</u>
Name <u>QUEENSBOROUGH HOLDINGS LIMITED</u> <hr/> Address <u>6 KEYLANDS PARK, LODS CROOK, GOLDEN</u> <u>COMMON, WINCHESTER, HANTS</u> <hr/> <hr/> UK Postcode <u>S O</u> <u>2</u> <u>1</u> <u>1</u> <u>T</u> <u>H</u>	<u>74 "A" ordinary shares</u>	<u>14.3.01</u>
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		
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Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

01 / 03 / 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **22/2/2002** If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **22nd February 2003** please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

N FENN

Telephone number *inc code*

02380 601155

Address

6 LEYLANDS PARK, NOBS CLOOK,
COLDEN COMMON, WINCHESTER
HANTS

DX number *if applicable*

_ _ _ _ _

DX exchange

Postcode

SO21 1TH