



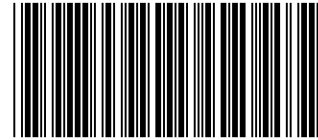
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **GB HOLIDAY PARKS (HOLDINGS) LIMITED**

*Company Number:* **04166295**



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*Received for filing in Electronic Format on the:* **27/02/2007**

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*Company Details*

*Period Ending:* **22/02/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**3RD FLOOR SWAN COURT  
WATERHOUSE STREET  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
HP1 1FN**

*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:* **ROBERT SEWELL**

*Address:* **THE HOMESTEAD  
CAUTHERLY LANE  
GREAT AMWELL  
HERTFORDSHIRE SG12 9SN**

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*Director 1:*

*Name:* **ALAN CASTLEDINE**  
*Date of Birth:* **27/09/1948**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **DUDLEY HOUSE  
CLARENDON FIELDS  
RICKMANSWORTH  
HERTFORDSHIRE WD3 4LH**

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*Director 2:*

<i>Name:</i>	<b>ROBERT SEWELL</b>	<i>Address:</i>	<b>THE HOMESTEAD</b>
<i>Date of Birth:</i>	<b>18/10/1951</b>		<b>CAUTHERLY LANE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>GREAT AMWELL</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>HERTFORDSHIRE SG12 9SN</b>

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*Director 3:*

<i>Name:</i>	<b>DAVID FRANK VAUGHAN</b>	<i>Address:</i>	<b>ASPEN HOUSE</b>
<i>Date of Birth:</i>	<b>09/09/1942</b>		<b>NIGHTINGALES LANE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>CHALFONT ST GILES</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>BUCKS HP8 4SF</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>699999</b>	<b>GBP699999</b>
<b>TOTALS</b>	<b>699999</b>	<b>GBP699999</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**699999 ORDINARY Shares held as at 22/02/2007**

*Name:* **BEACH MEZZANINE LIMITED**

*Address:* **3RD FLOOR SWAN COURT  
WATERHOUSE STREET  
HEMEL HEMPSTEAD  
HERTS HP1 1FN**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **27/02/2007** *Authenticated:* **Yes (E/W)**