363a

Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

Annual Return

Company Number Company Name in full		4166424	
		CLAYTON RESORTS LIMITED	
			_
Date of this return		Day Month Year	
The information in this return	rn is made up to	2 2 10 2 12 0 0 8	
Date of next return			
If you wish to make your to a date earlier than the	anniversary	Day Month Year	
of this return please show Companies House will that the appropriate time.		L/_ L/ L L	
Registered Office Show here the address a	at the date of	CHESTER HOUSE	
this return.	at the date of	GEORGE STREET	
Any change of registered office	Post town	OXFORD	
must be notified on form 287.	County / Region	OXFORDSHIRE	
	UK Postcode	O [X 1] [2 A J	
Principal business	activities		
Show trade classification code number(s) for the principal activity or activities.		9900	<u> </u>
If the code number cannot	ot be determined,	<u> </u>	_
			_
AQ2717N4 A70 24/02/2009 COMPANIES HOUS *AROE A30 03/01/	T67L 2009 169	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh	ourgh
COMPANIE	S HOUSE	for companies registered in Scotland or LP - 4 Edinbu	rgn 2

	nbers nbers is not kept at the e here where it is kept.	
	Post town	
	County / Region	LUK Postcode
or a duplicate of any	of debenture holders, y such register or part sept at the registered	UK Postcode
Company type	-	
Public limited company	•	
Private company limited	d by shares	7
Private company limited share capital	d by guarantee without	
,	i by shares exempt under	Please tick the appropriate box
Private company limited by guarantee exempt under section 30		
Private unlimited company with share capital		
Private unlimited company without share capital		
Company Secre	tary	
* Voluntary details.		Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint	Name * Style / Title	LLB
secretaries).	Forename(s)	SUSAN
^{††} Tick this box if the	[*] Surname	WHITEHEAD
address shown is a service address for the beneficiary of a	Address #	CHESTER HOUSE
Confidentiality Order granted under section		GEORGE STREET
723B of the Companies Act 1985 otherwise, give your	Post town	OXFORD
usual residential address. In the case	County / Region	OXFORDSHIRE UK Postcode O X 1 2 A J
of a corporation or Scottish firm, give the registered or principal office address.	Country	
If a partnership give the names and addresses of the partners or the name of the partnership and office address.		

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		
•	Name * Style / Title	
Directors In the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	2 2 10 4 11 9 4 8
or firm name. ** Tick this box if the	Forename(s)	BRENDA MAUREEN
address shown is a service address for	Surname	FLOREY
the beneficiary of a Confidentiality Order granted under section	Address **	LITTLE BARN
723B of the Companies Act 1985		BRIDGE STREET
otherwise, give your usual residential address. In the case	Post town	BAMPTON
of a corporation or Scottish firm, give the	County / Region	OXON
registered or principal office address.	Country	Nationality BRITISH
	Business occupation	COMPANY DIRECTOR
* Voluntary details.		
	Name * Style / Title	!
Directors In the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate or firm name. Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Date of birth	L
	Forename(s)	
	Surname	
	Address "	<u> </u>
	Post town	
	County / Region	UK Postcode
	Country	Nationality
	Business occupation	1

Issued share capital Enter details of all the shares in issue at the date of this return.	(e.g. Ordinary/Preference)	shares issued	Nominal Value (i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	2	£ 2.00
	L		
•			
	Totals	2	£ 2.00
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes	in the period	
returns.	A list of changes is encl	on paper	r in another format
	A full list of shareholder	s is enclosed	
Certificate	I certify that the informa knowledge and belief.	tion given in this return	is true to the best of my
Signed	Brenda M.	Morey, Dat	e 23rd December 2008
† Please delete as appropriate.	† a director /secretary		
When you have signed the return send it with the fee to the Registrar of	This return include	es co	ontinuation sheets.

Companies. Cheques should be made payable to Companies House.

You do not have to give any contact.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

SUSAN WHITEHEAD LLB				
CHESTER HOUSE - G	EORGE STREET			
OXFORD OX1 2AJ	Tel 01865241814			
DX number 4306	DX exchange OXFORD 1			

(enter number)

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		
	Name * Style / Title	1
Directors In the case of a director that is a corporation or a Scottish firm, the	Date of birth	Day Month Year
name is the corporate or firm name.	Forename(s)	
** Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section 723B of the	Address **	
Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or	Post town	
Scottish firm, give the registered or principal office address.	County / Region Country	UK Postcode Nationality
	Business occupation	
* Voluntary details.		
Directors In the case	Name * Style / Title	
of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth	
## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal	Forename(s) Surname	<u> </u>
	Address ^{††}	
	Post town	
	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	1

Directors	Directors		Details of new directors must be notified on form 288a
Flease list directors in alphabetical order.			
	Name *	Style / Title	ı
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		*	Day Month Year
		Date of birth	
	F	orename(s)	
Tick this box if the address shown is a service address for		Surname	
the beneficiary of a Confidentiality Order	Addr	ess ^{††}	
granted under section 723B of the Companies Act 1985			
otherwise, give your usual residential address. In the case		Post town	
of a corporation or Scottish firm, give the registered or principal		nty / Region	UK Postcode
office address.		Country	Nationality
	Business o	occupation	L
* Voluntary details.			
	Name *	Style / Title	
Directors In the case of a director that is a corporation or a			Day Month Year
Scottish firm, the name is the corporate or firm name.		Date of birth	L /L L
** Tick this box if the	F	orename(s)	L
address shown is a service address for		Surname	
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Addre	ess ⁺⁺	
			1
		Post town	
	Cour	nty / Region	UK Postcode
		Country	Nationality
	Business o	occupation	

CHFP000

	Company Number	
Cor	npany Name in full	
Voluntary details.		
Company Secr	etary	
(Please photocopy this area to provide details of joint secretaries).	Name * Style / Title	Details of a new company secretary must be notified on form 288a.
If a partnership give the names and addresses of the	Forename(s)	
partners or the name of the partnership and office address.	Surname	
Tick this box If the address shown is a	Address #	
service address for the beneficiary of a		i
Confidentiality Order granted under section 723B of the	Post town	
Companies Act 1985 otherwise, give your usual residential	County / Region	UK Postcode
address. In the case of a corporation or	Country	
Scottish firm, give the registered or principal office address.		
cince address.	v	
Directors Please list directors in	alphabetical order	Details of new directors must be notified on form 288a
	Name * Style / Title	1
of a director that is a		Day Month Year
corporation or a Scottish firm, the	Data of high	Day Ividinal Four
name is the corporate or firm	Date of birth	L_ L_ /L_ L_ /L_ L_ L
name.	Forename(s)	<u>L</u>
Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal	Surname	
	Address **	
	Post town	
	Counfy / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	
04/02		page 7

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		
of a director that is a corporation or a	Name * Style / Title	Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth	<u>//</u>
tt Tlat this hav if the	Forename(s)	
** Tick this box if the address shown is a service address for the beneficiary of a	Surname	
Confidentiality Order granted under section	Address **	
723B of the Companies Act 1985 otherwise, give your		
usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	
* Voluntary details.		
Directors In the case	Name * Style / Title	1
of a director that is a		Day Month Year
corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth	<u>/</u>
	Forename(s)	
Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Surname	
	Address "	
723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	L
of a corporation or Scottlish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality .
	Business occupation	