



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

000210/30

363a

## Annual Return

Company Number 4166424

Company Name in full CLAYTON RESORTS LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

2 2 / 0 2 / 2 0 0 8

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

    /     /        

### Registered Office

Show here the address at the date of  
this return.

CHESTER HOUSE

GEORGE STREET

Any change of  
registered office  
must be notified  
on form 287.

Post town

OXFORD

County / Region

OXFORDSHIRE

UK Postcode

0 X 1   2 A J

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

9900

If the code number cannot be determined,  
activity.



\*AQ2717N4\*

A70

24/02/2009

17

COMPANIES HOUSE

\*AR0ET67L\*

A30

03/01/2009

169

COMPANIES HOUSE

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

for companies registered in Scotland

or LP - 4 Edinburgh 2

TUESDAY

SATU

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

\* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

LLB

Forename(s)

SUSAN

Surname

WHITEHEAD

Address \*\*

CHESTER HOUSE

GEORGE STREET

Post town

OXFORD

County / Region

OXFORDSHIRE

UK Postcode

0 X 1 2 A J

Country

\*\* 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.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a 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.**

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
	Date of birth	2	2	04/1948
	Forename(s)	BRENDA MAUREEN		
	Surname	FLOREY		
<b>Address **</b>		LITTLE BARN		
<input type="checkbox"/>		BRIDGE STREET		
	Post town	BAMPTON		
	County / Region	OXON	UK Postcode	0X182HA
	Country		Nationality	BRITISH
	Business occupation	COMPANY DIRECTOR		

\* Voluntary details.

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		Day	Month	Year
	Date of birth			
	Forename(s)			
	Surname			
<b>Address **</b>				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
	Business occupation			

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	2	£ 2.00
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 returns.

There were no changes in the period



on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Brenda M. Floney

Date

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 Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

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 - GEORGE STREET

OXFORD OX1 2AJ

Tel 01865241814

DX number 4306

DX exchange OXFORD 1

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		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
<b>Address</b> <b>**</b>				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _
	Country		Nationality	
<b>Business occupation</b>				

\* Voluntary details.

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<b>Business occupation</b>				

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<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _
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Company Number \_\_\_\_\_

Company Name in full \_\_\_\_\_

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Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address †† \_\_\_\_\_

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County / Region \_\_\_\_\_

UK Postcode \_\_\_\_\_

Country \_\_\_\_\_

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Day Month Year

Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address †† \_\_\_\_\_

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Post town \_\_\_\_\_

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