

Please complete in typescript, or in bold black capitals CH

An	n	ual	Retu	ırn
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ic black capitals	21		Extra Salar
` C	Company number	SC088900	
Com	pany name in full	Pettycur Bay Holiday Park Limited	
		Day Month Year	
Date of this retu The information in th	ırn is return is made up to	0 5/0 9/2 0 0 9	
		Day Month Year	
Date of next ret	urn		
If you wish to make y date earlier than the return please show t Companies House w the appropriate time	anniversary of this hat date here. vill then send a form at		
Registered Offi	ice	Pettycur Bay Holiday Park, Burntisland Road	<u> </u>
Show here the addre	ess at the date of		
Any change of registered	Post town	Kinghorn	
office must be notified on form 287.	County/Region	Fife	
	UK Postcode	K Y 3 9 Y E	
Principal busii	ness activities	5522 5523	
Show trade classific for the principal acti	cation code number(s) vity or activities.	5522	
If the code number give a brief descript	cannot be determined, ion of principal activity.		
		When you have completed and signed the form please sen	d it to the

01/10/2009 COMPANIES HOUSE Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UX

DX 33050 Cardiff
for companies registered in England or Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
For companies registered in Scotlandor LP-4 Edinburgh 2

10/08

<b>Register of members</b> If the register of members is not kept at the registered office, state here where it is kept.	79 RENFZEW ROAD
Post to	wn Paisley
Country/Reg	ion Renfriewithrie
UK Postc	ode PA3 L4DA
Register of Debenture holders If there is a register of debenture holders, or duplicate of any such register or part of it, wh is not kept at the registered office, state here where it Is kept.	
Post to	wn
County/Reg	ion
UK Postco	ode
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarante share capital	ee without
Private company limited by shares e section 30 Private company limited by guarante under section 30	The second secon
Private unlimited company with share	re capital
Private unlimited company without s	hare capital
Company Secretary	Details of a new company secretary must be notified on form 288a.
this area to provide	e/Title Mrs
details of joint secretaries).	ame(s) Magdalene
††Tick the box if the address shown is a	rname Wallace .
service address for the beneficiary of a Addi Confidentiality Order	ress†† Pettycur Bay Holiday Park, Burntisland Road, Kinghorn
granted under section 723B of the Companies	
Act 1985. Otherwise, give your usual residential address. In	t town
the case of a corporation or Scottish firm, give the registered or principal	legion   Fife
office address.  UK Pos	tcode K Y 3 9 Y E
If a partnership, give the names and addresses of the partners or the name of the partnership and office address.	ountry United Kingdom

Directors	ta alabaha	tical arder	Details of new directors must be notified on form 288a.
Please list the directors  * Voluntary details.	in alphabe	tical order.	Details of new directors index be netwed entering a series
In the case of a director that is a corporation or a	Name	*Style/Title	Mrs
Scottish firm, the name is the			Day Month Year
corporate or firm name.		Date of birth	1 1 1 2 1 1 9 3 9
		Forename(s)	Magdalene
††Tick the box if the		Surname	Wallace
address shown is a service address for the beneficiary of a	ie	Address††	Pettycur Bay Holiday Park, Burntisland Road, Kinghorn
Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,		Post town	
give your usual residential address. In the case of a	n e	County/Region	Fife
corporation or Scottis firm, give the register	sh	•	
or principal office address.	-	UK Postcode	K Y 3 9 Y E
		Country	United Kingdom
		Nationality	British
	Busine	ess occupation	Company secretary
Directors Please list the directors * Voluntary details.	s in alphab	etical order.	Details of new directors must be notified on form 288a.
In the case of a director that is a	Name	*Style/Title	Mr.
corporation or a Scottish firm, the			Day Month Year
name is the corporate or firm name.		Date of birth	0 3 / 1 0 / 1 9 4 0
		Forename(s)	Thomas
††Tick the box if the		Surname	Wallace
address shown is a service address for the beneficiary of a		Address††	Pettycur Bay Holiday Park, Burntisland Road, Kinghorn
Confidentiality Order granted under section			
723B of the Compan Act 1985. Otherwise,	ies	Post town	
give your usual residential address. the case of a	in	County/Region	
corporation or Scott firm, give the register or principal office	ish	UK Postcode	
address.			United Kingdom
		Nationality	
		-	
	Busin	ess occupation	Company Director

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 A shares	15,000	£15,000.00
	Ordinary B shares	20,000	£20,000.00
}	Ordinary C Shares	15,000	£15,000.00
}			
	Totals	50,000	£50,000.00
	Please tick this box if yo public company at any t this return	our company was a traded ime during the period of	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropria	ate box below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.		s for a private or non-traded please complete Schedule A	
Traded public companies are require to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	d shares of any share clase enclosed. Please comp	lding at least 5% of the issue is for a traded public compar lete Schedule B.	
returns.	A list containing shareho	older chariges is enclosed	
	→ For private or non complete Sched	n-traded public companies, <b>p</b> ule A	lease
	→ For traded public Schedule B	companies, please complet	e
	There were no sharehol	der changes in this period	
Certificate	I certify that the informat knowledge and belief.	tion given in this return is true	e to the best of my
Signe	ed Of Class		Date 17 9 9
Please delete as appropriate	*(director/secretary)		
When you have signed the return, seit with the fee to the Registrar Companies. Make cheques payable Companies House.	of This return includes	1 continuation sheet (enter number)	s.
You do not have to give any conta nformation in the box opposite but		orn House	
you do, it will help Companies House contact you if there is a query on t	to 79 Renfrew Road		
form. The contact information that yogive will be visible to searchers of t	DU   Paicley PA3 4DA		
public record.	DX number	DX exchange	

Directors Please list the directors * Voluntary details.	in alphabet	iical order.	Details of new directors must be notified on form 288a.
In the case of a director that is a corporation or a	Name	*Style/Title	Mr
Scottish firm, the			Day Month Year
name is the corporate or firm name.		Date of birth	1 7/0 4/1 9 6 2
		Forename(s)	Alan James
††Tick the box if the		Surname	
address shown is a service address for the	e	Address††	Burgalow 1, Pettycur Bay Holiday Park, Burntisland Road
beneficiary of a Confidentiality Order			Kinghorn
granted under section 723B of the Companie Act 1985. Otherwise,		Post town	
give your usual residential address. It	۱ ر		
the case of a corporation or Scottis firm, give the register	sh	county/Region	
or principal office address.	çu	UK Postcode	K Y 3 P Y E
		Country	United Kingdom
		Nationality	British
	Busine	ss occupation	Company Director
Directors Please list the directors * Voluntary details.	s in alphabe	etical order.	Details of new directors must be notified on form 288a.
In the case of a	Name	*Style/Title	1 Mr
director that is a corporation or a Scottish firm, the name is the	Name	OLY TO THE O	Day Month Year
corporate or firm name.		Date of birth	0 3/0 7/1 9 6 4
		Forename(s)	Thomas John
††Tick the box if the		Surname	Wallace
address shown is a service address for t beneficiary of a	he	Address††	Bungalow 2, Pettycur Bay Holiday Park
Confidentiality Order granted under section	•n	_}	Burntisland Road
723B of the Compan Act 1985. Otherwise, give your usual		Post town	Kinghorn
residential address. the case of a	İ	County/Region	Fife
corporation or Scott firm, give the registe or principal office		UK Postcode	K Y 3 9 Y E
address.		Country	United Kingdom
		Nationality	British
	Busin	ess occupatior	Company Director

This must only be completed by private and public limited companies that have not traded on a regulated market

Shares

## Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

	Company	y number	S	sc	CO	0	01	)(	){	);	);	);	)	)	)	)	);	<b>)</b> {	8	8	3	8	39	)(	0(	0	)	_				_	_	_		_	_	_		_					_	_					_	_	_			_		_	_	_		_			_																							
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Name	Thomas and Magdale	ene Wallace D	isc Ti	Tru	rus	S	ıst	st	ŧ	į	si	si	3	3	3	3	į	ţ	t	t_	_	. <u>-</u>								_	-	-	-	-		-		-		-		٠.		_		_,	-	-	-	_								-														٠.					-			_				-				
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Name	Mr Alan James Walla	ce						-	_	_							_	_	_	_	_											_	-			_				-	_				_			_	_	_							-	_																_		_	_			~				-			-	
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	nd number of shares unt of stock held	Class and	numb	ıbe	er	r	۲	(	ı	ŀ	l	l					ŀ	Ç	¢	O	þ	f	s	h	ìć	ai	re	e:	S	C	וכ	Ì	ě	į	Į	n	ì	1	Ç	0	)l	ľ	n		0	f		S	į	0	С	k	tr	a	n	ıs	if	е	rr	e	t									Da of								S	tr	e	t	ic	٦r	7				
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Name	Mrs Magdalene Walla	ace						_	_	_	_	_	•	•	•	•	_	_	•	_									-	_		-	-			_		_										_	-							-	_		- *																		_						-					1
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Ordinary	<sup>/ C</sup> 6100																																																																				l																			١

## Schedule A for private or non-traded public companies(continuation sheet) List of past and present shareholders

Shareholders' details		
Name Mr. Thomas Wallace		•
	Shares or amount of stock transferred(if appro	priate)
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary C 7000		

SC088900

Company number

Shareholders'	details		
Name MrT	homas John Wal	lace	
		Shares or amount of stock transferred(if appro	opriate)
Class and nur or amount of s	mber of shares stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary A shares	7500		
Ordinary B shares	10000		