

**363a**

Annual Return

Please complete in typescript, or in
bold black capitals.

CHFP135

Company number

SC088900

Company name in full

Pettycur Bay Holiday Park Limited

Date of this return

The information in this return is made up to

Day Month Year

0 5 / 0 9 / 2 0 0 9

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show that 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.

Pettycur Bay Holiday Park, Burntisland Road

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

Post town

Kinghorn

County/Region

Fife

UK Postcode

K Y 3 9 Y E

Principal business activities

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

5522

5523

If the code number cannot be determined,
give a brief description of principal activity.

THURSDAY



SEVE3DQL

SCT

01/10/2009

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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 3UX

DX 33050 Cardiff

or
companies registered in England or Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

For companies registered in Scotland or LP-4 Edinburgh 2

10/08

Register of members

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

79 RENFREW ROAD

Post town

PAISLEY

Country/Region

RENFREW SHIRE

UK Postcode

P A 3 4 D A

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

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Please tick the appropriate box

Company Secretary

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

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

Name *Style/Title Mrs

Forename(s) Magdalene

Surname Wallace

Address†† Pettycur Bay Holiday Park, Burntisland Road, Kinghorn

Post town

County/Region Fife

UK Postcode K Y 3 9 Y E

Country United Kingdom

†† Tick the 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.

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

Directors

Please list the directors in alphabetical order.

* Voluntary details.

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Details of new directors must be notified on form 288a.

Name	*Style/Title	Mrs				
	Day	Month	Year			
Date of birth	1	1 / 1	2 / 1	9	3	9
Forename(s)	Magdalene					
Surname	Wallace					
Address††	Pettycur Bay Holiday Park, Burntisland Road, Kinghorn					
Post town						
County/Region	Fife					
UK Postcode	K	Y	3		9	Y E
Country	United Kingdom					
Nationality	British					
Business occupation	Company secretary					

††Tick the 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.

☐**Directors**

Please list the directors in alphabetical order.

* Voluntary details.

Details of new directors must be notified on form 288a.

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	*Style/Title	Mr.				
	Day	Month	Year			
Date of birth	0	3 / 1	0 / 1	9	4	0
Forename(s)	Thomas					
Surname	Wallace					
Address††	Pettycur Bay Holiday Park, Burntisland Road, Kinghorn					
Post town						
County/Region	Fife					
UK Postcode	K	Y	3		9	Y E
Country	United Kingdom					
Nationality	British					
Business occupation	Company Director					

††Tick the 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.

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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 your company was a traded public company at any time during the period of this return

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List of past and present shareholders

(use attached schedule where appropriate)

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.

Traded public companies are required 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 returns.

Please tick the appropriate box below:

On paper

In another
format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

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A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

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A list containing shareholder charges is enclosed

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→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

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Certificate

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

Signed

[Signature]

Date

17/9/9

* Please delete as appropriate

*(director/secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

continuation sheets.

(enter number)

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.

Milne Craig - Abercorn House

79 Renfrew Road

Paisley, PA3 4DA

DX number

DX exchange

Directors

Please list the directors in alphabetical order.

* Voluntary details.

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Details of new directors must be notified on form 288a.

Name	*Style/Title	Mr						
	Day	Month	Year					
Date of birth	1	7	0	4	1	9	6	2
Forename(s)	Alan James							
Surname	Wallace							
Address††	Bungalow 1, Pettycur Bay Holiday Park, Burntisland Road							
	Kinghorn							
Post town								
County/Region	Fife							
UK Postcode	K	Y	3			9	Y	E
Country	United Kingdom							
Nationality	British							
Business occupation	Company Director							

††Tick the 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.

☐**Directors**

Please list the directors in alphabetical order.

* Voluntary details.

Details of new directors must be notified on form 288a.

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	*Style/Title	Mr						
	Day	Month	Year					
Date of birth	0	3	0	7	1	9	6	4
Forename(s)	Thomas John							
Surname	Wallace							
Address††	Bungalow 2, Pettycur Bay Holiday Park							
	Burntisland Road							
Post town	Kinghorn							
County/Region	Fife							
UK Postcode	K	Y	3			9	Y	E
Country	United Kingdom							
Nationality	British							
Business occupation	Company Director							

††Tick the 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.

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

Schedule A

for private or non-traded public companies

List of past and present shareholders

(Please use a continuation sheet if required)

Company number	SC088900
Company name in full	Pettycur Bay Holiday Park Limited

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholders' details		
Name	Thomas and Magdalene Wallace Disc Trust	
Class and number of shares or amount of stock held	Shares or amount of stock transferred(if appropriate)	
	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary C Shares 1900		

Shareholders' details		
Name	Mr Alan James Wallace	
Class and number of shares or amount of stock held	Shares or amount of stock transferred(if appropriate)	
	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary A shares 7500		
Ordinary B shares 10000		

Shareholders' details		
Name	Mrs Magdalene Wallace	
Class and number of shares or amount of stock held	Shares or amount of stock transferred(if appropriate)	
	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary C Shares 6100		

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

Company number

SC088900

Shareholders' details

Name Mr. Thomas Wallace

		Shares or amount of stock transferred(if appropriate)		
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 Shares	7000			

Shareholders' details

Name Mr Thomas John Wallace

		Shares or amount of stock transferred(if appropriate)		
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 A shares	7500			
Ordinary B shares	10000			