

COMPANIES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE **EDINBURGH** EH1 2EB

SC088900 of company number

company name

PETTYCUR BAY HOLIDAY PARK LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/08/97

If this information requires amendment use the spaces opposite.



The information in this return should be made up to a date not later than

Day	Month	Year	
0.15	019	917	

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.

PETTYCUR BAY CARAVAN PARK KINGHORN FIFE KY3 9YE

Principal business activities (See note 4)

Trade classification is 5523 OTHER PROVISION OF LODGINGS

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





If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month_	Year	
		1	

		- 	,	1
5	5	2	2	.]
	1	T	Τ	

SC088900	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The address must be in Scotland.	
The register is kept at	
RO	13 QUEEN STREET
	CONKACH
·	EH 2 1 TX
Register of debenture holders (See note 6)	
The address must be in Scotland.	
Any register of debenture holders (or duplicate) is kept at	•

Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Mary III
form 288.	Day Month Year
A	Date of any change.
MAGDALENE WALLACE	
3 CULZEAN CRESCENT	
KIRKCALDY	
FIFE KY2 6UZ	***************************************

If this person has accord to be accord	Day Month Year
If this person has ceased to be secretary, please state when.	
	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
ALAN JAMES	
WALLACE BURNTISLAND ROAD	
KINGHORN	
KY3 9YE	
Date of Birth 17/04/20	
Date of Birth:- 17/04/62 Nat:BRITISH	
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

LIST OF PAST AND PRESENT MEMBERS

PETTYCUR BAY HOLIDAY PARK LIMITED

SC088900

Name and address

3 CULZEAN CRESCENT, KIRKCALOY

'A' OPOINTE

B' ORDINARY

'A' SPOINARY

B OPDINARY

A ORDINARY

B ORDINARY

A OPDIMARY

B' ORDINARY

Company Number:

THOMAS WALLACE

TRS MASOALEINE WALLACE

ALAN J WALLACE

THOMAS J WALLACE

Company Name:

SCHEDULE TO FORM 353 Account of Shares Particulars of shares transferred since the date of the Number of last return, or, in the case shares or of the first return, since the amount of incorporation of the stock held company, by by existing persons who are still (a) members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Transferred held of Transfer Trensferred to 14/2/97 7,500 Alen J Wellere 7,500 Transferred to 14/2/97 Thomas J Weboce 7,500 7,500 Transferred from 14/2/97 Thomas William 7,500 7,500 10,000 Trensferred from 14/2/97 Thomas J Nellace 7,500 7,500 10,000

LISTOF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM, 363 Account of Shares Company Number: SC088900 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of stock held incorporation of the PETTYCUR BAY HOLIDAY PARK LIMITED by existing company, by members at (a) persons who are still date of this members, and return, (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held

SC088900	If the information shown needs amendate of any change.
Directors - continued	Day Month Year
Particulars. MAGDALENE WALLACE 3 CULZEAN CRESCENT KIRKCALDY FIFE KY2 6UZ	Date of any change.
Date of Birth:— 11/12/39 Nat:BRITISH Occ:COMPANY DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Particulars.	Day Month Year Date of any change.
THOMAS WALLACE 3 CULZEAN CRESCENT KIRKCALDY KY2 6UZ	
Date of Birth:- 03/10/40 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
THOMAS JOHN WALLACE BURNTISLAND ROAD KINGHORN KY3 9YE	
Date of Birth:- 03/07/64 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

\$0088900 Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	3.147.00 100404	(ie Number of share issued multiplied by nominal value per share)
	DROINARY A	<u> 20,000</u>	<u>E20,000</u>
	CROWARY 'B'	30,000	<u>£30,000</u>
	Totals	50,000	Eso, 000
List of past and present members (See note 9)		*·····································	
(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 c	hanges in the pe	L
The last full members list was at 05/09/96	A list of change		on paper paper
	A Total Tist of file	embers is enclose	
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general-meetings, mark this box.		w .	
Certificate	Signed χ (llan (ll	allore
Locatify that the information given in this return is true to the best of my knowledge and belief.	Date X 26	19/97	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.		•	
Cheques should be made payable to Companies House .	This return includes continuation sheets. (enter number) Please ensure that you have completed all sections on this page.		
	Kiosons in	PEY CHARAERED	ACCOUNT APTS
To whom should Companies House direct any enquiries about the information shown in this return?>	23 Que	N STREET	•••••••••••••••••••••••••••••••••••••••
Start11;>	Postcode EH 2 1 JX		
	Telephone (0131) 225 6424	Ext