



COMPANIES HOUSE

EDINBURGH

363s

# Annual Return

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

of company number SC088900

L

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 17/08/99  
If this information requires amendment use the spaces opposite.



## Date of this return (See note 1)

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

Day	Month	Year
05	09	99

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

## 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.

Day	Month	Year

## 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  
5522 CAMP SITES, INCLUDING CARAVAN SITES

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

SC088900

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of members** (See note 5)

The address must be in Scotland.

The register is kept at

23 QUEEN STREET  
EDINBURGH  
EH2 1JX

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**Register of debenture holders** (See note 6)

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

MAGDALENE  
WALLACE  
3 CULZEAN CRESCENT  
KIRKCALDY  
FIFE KY2 6UZ

Day Month Year  

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 Date of any change.

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If this person has ceased to be secretary, please state when.

Day Month Year  

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 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

ALAN JAMES  
WALLACE  
BURNTISLAND ROAD  
KINGHORN  
KY3 9YE

Day Month Year  

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 Date of any change.

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Date of Birth:— 17/04/62  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year  

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 Date of resignation.

Show any relevant current and previous directorships.

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SC088900

## Directors - continued

Particulars.

MAGDALENE  
WALLACE  
3 CULZEAN CRESCENT  
KIRKCALDY  
FIFE KY2 6UZ

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.

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Particulars.

THOMAS  
WALLACE  
3 CULZEAN CRESCENT  
KIRKCALDY  
KY2 6UZ

Date of Birth:- 03/10/40

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.

THOMAS JOHN  
WALLACE  
BURNTISLAND ROAD  
KINGHORN  
KY3 9YE

Date of Birth:- 03/07/64

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 any change.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY 'A'	30 000	30 000
ORDINARY 'B'	20 000	20 000
<b>Totals</b>	<b>50 000</b>	<b>50 000</b>

**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.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 05/09/97

A list of changes is enclosed ☐

on paper

not on paper

A full list of members is enclosed ☐

**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.* ☐

**Certificate**

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

I enclose the fee of **£15.**

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

Signed John Wilson

Secretary/Director

\*(delete as appropriate)

Date 6/9/99

This return includes ..... continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

HLB KIDSONS C.A.

23 QUEEN STREET

EDINBURGH

Postcode EH2 1JX

Telephone 0131-225-6424 Ext .....