

COMPANIES HO

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Ahnual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB of company number SC088900

900 L

company name

PETTYCUR BAY HOLIDAY PARK LIMITED

company type

this earlier date.

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.

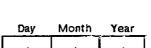
Date of this return (See note 1)

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

Day	Month	Year	
0 15	0 19	919	

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.



If you ale 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

COMPANIES HOUSE 06/09/99

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

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

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	Y.		
SC088900	If the information shown needs amendment, give		
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.		
The address must be in Scotland.			
The register is kept at			
23 QUEEN STREET EDINBURGH			
EH2 1JX	.,		
	•		
Register of debenture holders (See note 6)			
The address must be in Scotland.			
Any register of debenture holders (or duplicate) is kept at			

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

	•••••		
•			
If this person has ceased to be secretary, please	Day Month Year		
state when.	Date of resignation.		
Directors (See note 7)	Day Month Year		
Particulars of a new director must be notified on	Date of any change.		
form 288.			
ALAN JAMES			
WALLACE BURNTISLAND ROAD			
KINGHORN			
KY3 9YE			
Date of Birth:- 17/04/62 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.			
Page 2			

SC088900	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. MAGDALENE WALLACE	Date of any change.			
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.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
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				
If this person has ceased to be director, please state when	Day Month Year Date of resignation.			
Show any placen suggest and ote jour 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				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships. Page 3				

SC088900 Issued 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)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARYA	<u>30 000</u>	30 000
	OR) WARY B'	20 000	20000
	Totals	కల యం	<u> </u>
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	changes in the pe	Please mark the appropriate box. eriod not on
The last full members list was at 05/09/97	A list of chang	es is enclosed	on paper paper
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, <i>mark this box</i> . 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	Signed	Ulm 4	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 6	1/44	*(delete as appropriate)
I enclose the fee of £15.	This makes in	eludee	centinuation about
Cheques should be made payable to Companies House.	Please en	cludes (enter numbersure that you not on this page)	have completed
	HLB K	050NS	· A ,
To whom should Companies House direct any enquiries about the information shown in this return?>		UEEN STREET	
Tetain:			e EH2 IJX
	Telephone C	0131 - 225- 6424	Ext