



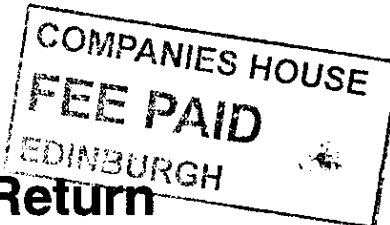
Companies House

— for the record —

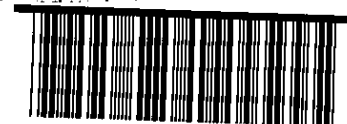
Company Name

FLAMINGO LAND LIMITED

363s Annual Return



- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in car



SCT S3G36EA8 0100
COMPANIES HOUSE 17/09/02

SCT S2ZUPDYN 0694
COMPANIES HOUSE 05/09/02

Company Type

Private Company Limited By Shares

Company Number

SC52543

Information extracted from
Companies House records on
3rd August 2002

Section 1: Company details

Ref: SC52543/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	The Cross Uddingston Glasgow G71 7ES	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address 634261 Gate BLA, FORD Stoken / Oldham UK Postcode 1017 7 112																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5522</td> <td>Camp sites, including caravan sites</td> </tr> <tr> <td>9233</td> <td>Fair and amusement park activities</td> </tr> <tr> <td>9253</td> <td>Botanical, zoos & nature reserves</td> </tr> </tbody> </table>	SIC Code	Description	5522	Camp sites, including caravan sites	9233	Fair and amusement park activities	9253	Botanical, zoos & nature reserves	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																						

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Joseph FRIEL</p> <p>Address 11 Cloch Road Gourock PA19 1AB</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Joseph FRIEL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Stephen Graham CRAMPTON</p> <p>Address 23 Residential Site Flamingo Land Malton North Yorkshire YO17 6VU</p> <p>Date of birth 01/06/1954</p> <p>Nationality British</p> <p>Occupation Director - Pleasurepark</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Stephen Graham CRAMPTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Gordon Stewart GIBB Address The Rectory Flamingoland, Kirbymisperton Malton North Yorkshire YO17 0UU Date of birth 27/11/1975 Nationality British Occupation Leisure Industry	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>RYEGALE LODGE</u> <u>FLAMINGOLAND, KIRBYMISPERTON</u> <u>MALTON, NORTH YORKSHIRE</u> UK Postcode <u>YO17 0UX</u> Date of birth <u> / / </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> / / </u> Date Gordon Stewart GIBB ceased to be director (if applicable) <u> / / </u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Maureen GIBB Address 47 Residential Site Flamingo Land Kirby Misperton Malton North Yorkshire YO17 0UX Date of birth 05/07/1942 Nationality British Occupation Chairman	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>32 THE DRIVE</u> <u>WALTHAM</u> <u>Gleimsby</u> UK Postcode <u>DN37 0FB</u> Date of birth <u> / / </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> / / </u> Date Maureen GIBB ceased to be director (if applicable) <u> / / </u>

Amended details

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Name
Vicky Samantha GIBB

Address
23 The Drive
Waltham Windmill Golf
Course, Waltham
Grimsby
South Humberside
DN37 0FB

Date of birth 15/05/1972

Nationality British

Occupation Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Vicky Samantha GIBB ceased to be director (if applicable)

11 / 11 / 11 / 11

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Denise Mary PULLIN

Address
Riverside Cottage
Low Barn Farm
Kirby Misperton
Malton
YO17 0UX

Date of birth 12/04/1954

Nationality British

Occupation Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Denise Mary PULLIN ceased to be director (if applicable)

٤٢ / ٤٣ / ٥٠

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Melanie Joanne WOOD

Address
The Barn, Hall Farm
Newton On Derwent
York
North Yorkshire
YO41 4DB

Date of birth 02/05/1973

Nationality British

Occupation Leisure Industry

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Melanie Joanne WOOD ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 50,000 Aggregate Nominal Value of issued shares £50,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 50,000 Total Nominal value of shares issued £50,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Gordon Stewart GIBB		Name 		Shares transferred by Gordon Stewart GIBB		
Address 47 Residential Site Flamingo Land Kirby Misperton Malton North Yorkshire		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 15000	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
> Shareholder Name Mrs M.A. GIBB		Name 		Shares transferred by Mrs M.A. GIBB		
Address 47 Residential Site, Flamingo Land Kirby Misperton Malton North Yorkshire YO17 0UX		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 5000	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
> Shareholder Name Vicky Samantha GIBB		Name 		Shares transferred by Vicky Samantha GIBB		
Address 24 Marlborough Way Cleethorpes South Humberside DN35 0TR		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 15000	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

Current details	Amended details	Shares transferred
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<div>> Shareholder</div> <div>Name</div> <div>Melanie Joanne WOOD</div> <div>Address</div> <div>The Barn</div> <div>Hall Farm Newton On Dermot</div> <div>JO41 4DB</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div>	<div>Name</div> <div></div>	<div>Shares transferred by</div> <div>Melanie Joanne WOOD</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>	
	<div>Address</div> <div></div>		
	<div>UK Postcode</div> <div> _ _ _ _ _ _ </div>		
	<div>Shares held</div> <div>Class</div> <div>Number</div>		
	<div>Ordinary</div> <div>15000</div>		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

D. Pulli
(Director / Secretary)

Date

27 / 08 / 2002

*This date must not be earlier than the
return date at 2 below*

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to **25/8/2002** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **25th August 2003** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:
Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

719256

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, 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.

Contact Name

Telephone number inc code

01653 623005

Address

DX number if applicable

DX exchange

Postcode

