

COMPANIES HOUSE

Annual Retwr

of company number 00501420

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company name

HARTS HOLIDAY VILLAGE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

A14 \*AT54C2QG\* 198 COMPANIES HOUSE 10/01/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/12/97 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	
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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
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# 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.

### Registered Office (See note 3)

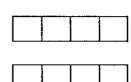
This is the address registered by Companies House.

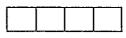
COGHURST HALL IVYHOUSE LANE, ORE, HASTINGS EAST SUSSEX TN35 4NP

## Principal business activities (See note 4)

Trade classification is
7499 NON—TRADING COMPANY

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





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O0501420 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members	Totals	1,000	£1,000
(See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper not on paper
	A full list of m	embers is enclos	ed 🖊
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, <i>mark this box</i> .			
Certificate	Signed		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 8/1/98	3	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.			
Cheques should be made payable to Companies House.	Please en	cludes ONE (enter numbe sure that you is on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	COGHURS	ORTS-LEISURE G T HALL LANE INGS SEX	ROUP

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	Account of Shares			
Company Number: 00501420	<del></del>			S
	Number of	Particulars of ferred since t	shares trans-	`
Company Name:	shares or	last return, or		İ
HARTS HOLIDAY VILLAGE LIMITED	amount of		turn, since the	
MARIS HOLIDAY VILLAGE LIMITED	stock held			
,	by existing			
	members at		who are still	
	date of this	members (b) persons v		
	return.		o be members.	
	Number			
	1	Ni.mahaa	Date of	
Name and address	currentiy	Number	Registration	Remarks
	held	Transferred	of Transfer	Hemarks
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8 10 -0 10				
CINQUETORTS LEISURE LIMITED				
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Cognies HALL LYMPICE LANE (DE				
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CINQUEPORTS LEISURE LIMITED,  COGHUEST HALL, LUMHOUSE LANE, ORE,  HASTINGS, EAST SUSSEX, TN35 4NP	1,000			
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LIST OF PAST AND PRESENT MEMBERS (CO	ntmueu)		E TO FORM 303
Company Number: 00501420		Account of Share Particulars of shares trans-	<del>28</del>
Company Name:	Number of	ferred since the date of the last return, or, in the case	[ ]
HARTS HOLIDAY VILLAGE LIMITED	shares or amount of	of the first return, since the	
nakis nolidai village limiled	stock held by existing	incorporation of the company, by	
	members at	(a) persons who are still	
	date of this return.	members, and (b) persons who have	
		ceased to be members.	
	Number	Number Date of	
Name and address	currently	Number Registration of Transfer	Remarks
	held	of Transfer	
		]	
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