



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 23/04/99
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
06	05	99

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

DOVERCOURT HAVEN
LOW ROAD
HARWICH
ESSEX CO12 3TZ

mw
box 4
012751
363s

Annual Return

of company number 00888131

J

company name

HAMMERTON CARAVAN GROUP LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS
7011 DEVELOPMENT & SELL REAL ESTATE

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

00888131

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

Register of debenture holders (See note 6)

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

Company Secretary (See note 7)

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

BRYAN JOHN
TYE
6 MAIN ROAD
RAMSEY
HARWICH
ESSEX CO12 5EY

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

DIANA SUSAN
ADAMS
THE STREET
WOODHAM WALTER
MALDON
ESSEX CM9 6RF

Day	Month	Year

 Date of any change.

Date of Birth:- 18/11/51
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.

00888131

Directors - continued

Particulars.

DR
STEPHEN KEITH
HAMMERTON
WHITE LODGE TRINITY ROAD
MANNINGTREE
ESSEX CO11 2HL

Date of Birth:- 14/02/49

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.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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)
<u>ORDINARY</u>	<u>100 000</u>	<u>100 000</u>
<u>PREFERRED</u>	<u>25 000</u>	<u>25 000</u>
_____	_____	_____
_____	_____	_____
Totals	<u>125 000</u>	<u>125 000</u>

List of past and present members

(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 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

Secretary/Director*
(delete as appropriate)

Date

24 April 2008

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?----->

B. TYE
DOVERCOURT HAVEN
HARWICH ESSEX
Postcode CO12 3TZ
Telephone 01255 243433 Ext _____

PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

any Number: 00888131

Company Name:

HAMMERTON CARAVAN GROUP LIMITED

Account of Shares

Number of shares or amount of stock held by existing members at date of this return

Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by

(a) persons who are still members, and

(b) persons who have ceased to be members.

Name and address

Number

Date of Registration of Transfer

Remarks

CHANGES ONLY

MRS. S. M. HAMMERTON

497

10,000

9. 4. 92

2 THE WOODLANDS

BRIGHTLINGS

ESSEX CO7 ORY

DR STEPHEN KEITH HAMMERTON

36,000

10,000

9. 4. 92

AND JAMES WILLIAM DENTON

WHITE LODGE

TRINITY ROAD

MANNINGSTRIDGE

ESSEX.

Continued overleaf

Folio in
register
ledger
containing
particulars

LIST OF PAST AND PRESENT MEMBERS

Names and Addresses

MRS GLADYS MAY HAMMERTON
2 THE WOODLANDS
BRIGHTLINGSEA
ESSEX CO7 ORY

DR STEPHEN KEITH HAMMERTON
WHITE LODGE
TRINITY ROAD
MANNINGTREE ESSEX

MRS DIANA SUSAN HAMMERTON
THE STREET
WOODHAM WALTER
MALDON
ESSEX CM9 6RF

JAMES FREDERICK ROSE
15 HANDLEY CRESCENT
HORNCHURCH
ESSEX

INDUSTRIAL & COMMERCIAL FINANCE CORPORATION
91 WATERLOO ROAD
LONDON
SE1

EXECUTOR UNDER THE WILL OF DEREK LEONARD HAMMERTON (deceased)
HILL CREST 193 MAIN ROAD
DOVERCOURT HARWICH
ESSEX CO12 3PQ

DR STEPHEN KEITH HAMMERTON & JAMES WILLIAM DENTON
WHITE LODGE TRINITY ROAD
MANNINGTREE
ESSEX

Company number 888131

LIST OF PAST AND PRESENT MEMBERS

Account of shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members and (b) persons who have ceased to be members			Remarks
	Number Date of registration of transfer 			

9/10/92