

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 15/04/93 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 16	0   5	9  3

#### @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.

DOVERCOURT HAVEN LOW ROAD HARWICH ESSEX CO12 3TZ

# Principal business activities (Sec note 4)

Trade classification is
9500 HOLDING COMPANY
8630 PROPERTY OWNING AND MANAGING

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

E160×5 10 3 8 3 51 1 18 MAY 1993	) §
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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.

Day Month Year
• • • • • • • • • • • • • • • • • • • •

00888131 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (Sec 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	Day Month Year        Date of any change.
HARWICH ESSEX CO12 5EY	
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.	Day Month Year  Date of any change.
DIANA SUSAN ADAMS THE STREET WOODHAM WALTER MALDON ESSEX CM9 6RF	
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
Other directorships.  Page 2	

	1 l i
00888131	If the information shown needs amendment, give
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
Tartionals.	Date of any change.
	<del></del>
GLADYS MAY	
HAMMERTON 2 THE WOODLANDS	•••••••••••••••••••••••••••••••••••••••
BRIGHTLINGSEA	
ESSEX CO7 ORY	***************************************
	***************************************
	***************************************
	•••••••••••••••••••••••••••••••••••••••
Date of Birth:- 20/06/18	
Nat:BRITISH	***************************************
Occ:COMPANY DIRECTOR	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	••••••
omer uncompanips.	
	***************************************
Particulars.	Day Month Year
	Date of any change.
DD.	
DR STEPHEN KEITH	•••••
HAMMERTON	
WHITE LODGE	***************************************
TRINITY ROAD	
MANNINGTREE ESSEX CO11 2HL	
ESSEA COIT ZRE	
•	
Date of Birth:- 14/02/49	•••••
Nat:BRITISH Occ:COMPANY DIRECTOR	***************************************
	Day Month Year
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	***************************************
• •	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	••••••
	***************************************
	•••••
	••••••
TABLE TO THE PARTY OF THE PARTY	Day Month Year
If this person has ceased to be director, please state when.	
State Wilell.	Date of resignation.
Other directorships.	***************************************
Page 3	

00888131 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate	
Enter details of all shares in issue at the date of this return.	Preference etc)		(le Number of share; issued multiplied of nominal value per share)	
	ORDINARY	100,000	100,000	
	[REFERPA)	26000	21 4-54	
	Totals	128 000	125,000	
List of past and present members (See note 9)	THERE	WERE A	Jo CHANSEA	
(Use attached schedule where appropriate)	in Mu	1 FERGA	Please mark the appropriate box.	
A full list is required.			not on paper paper	
	A full list of m	embers is enclose	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, 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		í		
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed 🗐	Hallhe		
I enclose the fee of £32.	Date 234	97	Secretary/Director * *(delete as appropriate)	
Cheques should be made payable to Companies House.	This return inc	oludos		
	Please ens	(enter number	nave completed	
To whom should Companies House direct any enquiries about the information shown in this return?	B. DeVE	TYE RCOURT	(+A U)=N	
	************	Postcode	CO12 3TZ	
Printed on		( 243431		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	·			: 10 FUNIVI 303
Committee of the constant	Account of Shares			S
Company Number: 00888131	1		aharos trans-	
	Number of	ferred since	the date of the	1
Company Name:	shares or		r, in the case	
	amount of		eturn, since the	
HAMMERTON CARAVAN GROUP LIMITED	stock held			1
			or the	1
	by existing			f
	members at			
	date of this	members		
	return,	(b) persons		
	ļ	ceased t	o be members.	1
	Number		l	ì
	1	Number	Date of	
Name and address	currently	Number	Registration	Remarks
reality and addition	held	Transferred	negisti attori	Hemarks
	neia	1114110101104	of Transfer	
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULÉ TO FORM 369

LIST OF PAST AND PRESENT MEMBERS (C				E TO FORM 363	
Company Number: 00888131			count of Shar	es	
	Number of	Particulars o	f shares trans- the date of the	· ·	
Company Name:	shares or	last return, d	or, in the case		
HAMMERTON CARAVAN GROUP LIMITED	amount of	of the first	return, since the		
	stock held by existing		or the	İ	
	members at	(a) persons	who are still		
	date of this	member (b) persons	s, and who have		
	]		lo be members.		
	Number		Data of	1	
Name and address	currently	Number	Date of	5-1	
The state of the s	held	Transferred	Registration of Transfer	Remarks	
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LIST OF PAST AND PRESENT MEMBERS				E TO FORM 363
Company Number: 00888131	Number of	Particulars o	count of Share of shures trans. The date of the	<u>es</u>
Company Name.  HAMMERTON CARAVAN GROUP LIMITED	shales of amount of stock held by existing members at date of this	lerred 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) pursons who have ceased to be members.		
Name and address		Number	Date of Registration of Transfer	Remarks
CHANGES ONLY				
MAS. S. M. HAMMARTON	497	10,000	9. 4.92	
2 THE WOODLANDS		/		
BRIGHTLINISEA				
ESSER COT ORY				
	,			
DR STEPHEN KRITH HPSTYPARTEN AND JAMES WILLIAM DENTON	16200	10,000	9,4.92	_
AND JAMES WILLIAM DENTON				
WHIE LODGE				<del></del>
TRINITY ROAD				
MANNINSTRA				
E SJRyo .				
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# LIST OF PAST AND PRESENT MEMBERS

Folio in register ledger containing particulars 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 C012 3PQ

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

# 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 transfered 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 Da	te of regist (a)	ration of tra	nsfer
ORD 10497 ≻				
ORD 15967				
. ORD 15697				
ORD 264				
PREF ORD 25000				
ORD 31305	31,305 21,000 10,305		17.3.89 6.4.89 6.4.89	To Mrs G M Hammerton To Dr S K Hammerton To Mrs D S Adams
ORD 26000		. *		
5/4/5				