

B.LUEPRINT

2000

363a

013850 1840

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

967104

Company Name in full

Cosalt Holiday Homes Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	0	0	3	2	0	0	5

Date of next return

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			

Registered Office

Show here the address at the date of
this return.

Fish Dock Road

Any change of
registered office **must**
be notified on form
287.

Post town

Grimsby

County / Region

North East Lincolnshire

UK Postcode

DN31 3NW

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

3420

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

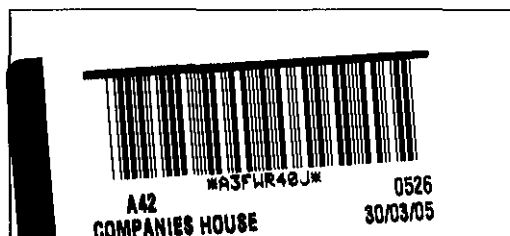
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Fish Dock Road

Post town Grimsby

County / Region NE Lincs

UK Postcode DN31 3NW

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Not Applicable

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title Mr

Forename(s) Alan James

Surname Robson

Address

19 Chichester Close

Post town Grantham

County / Region Lincolnshire

UK Postcode NG31 8AS

Country

BLUEPRINT

2000

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	3
		1	1
		1	9
		6	1
Forename(s)	Neil Richard		
Surname	Carrick		
Address	Church Hill Lodge, 6A Church Hill		
Usual residential address			
	Post town	South Cave	
	County / Region	East Yorkshire	UK Postcode
			HU15 2EU
	Country		Nationality
			British
Business occupation	Chartered Accountant		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		0	8
		0	4
		1	9
		2	8
Forename(s)	Raoul Charles Francois		
Surname	LLoyd		
Address	Chilham 5 Park Drive		
Usual residential address			
	Post town	Grimsby	
	County / Region	North East Lincolnshire	UK Postcode
			DN32 0EE
	Country		Nationality
			British
Business occupation	Company Director		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
 Date of birth 1 2 1 1 1 9 5 2

Forename(s) Peter Thomas

Surname Nevitt

Address Carlbury Court, Piercebridge

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Darlington

County / Region County Durham UK Postcode DL2 3TW

Country Nationality British

Business occupation Company Director

* Voluntary details.

Name * Style / Title Mr

Day Month Year
 Date of birth 0 5 0 5 1 9 4 5

Forename(s) Alan

Surname Smith

Address The Poplars, Edenfield Estate

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Hornsea

County / Region East Yorkshire UK Postcode HU18 1UE

Country Nationality British

Business occupation Accountant

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Date of birth

Day		Month		Year	
<input type="text" value="0"/>	<input type="text" value="8"/>	<input type="text" value="0"/>	<input type="text" value="2"/>	<input type="text" value="1"/>	<input type="text" value="9"/>
<input type="text" value="4"/>	<input type="text" value="6"/>				

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region **UK Postcode**

Country **Nationality**

Business occupation

* Voluntary details.

Name * Style / Title

Date of birth

Day		Month		Year	
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>				

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region **UK Postcode**

Country **Nationality**

Business occupation

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	300	£300.00
Totals	300	300.00

List of past and present shareholders

(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 period

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on paper

in another format

A list of changes is enclosed


☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

23/04 05

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House.**

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Alan Robson, Company Secretary, Fish Dock Road,

Grimsby, North East Lincs, DN31 3NW

Tel

BLUEPRINT

2000

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 967104

Company Name in full | Cosalt Holiday Homes Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Cosalt Leisure Products Limited	£1.00 Ordinary		
Address Fish Dock Road, Grimsby, North East Lincolnshire			
UK postcode DN31 3NW	Shares Held 300		
Name Address UK postcode			
Name Address UK postcode			