



COMPANIES HOUSE

NAT  
283x19  
009910

363s

# Annual Return

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



of company number 00967104

A

company name  
COSALT HOLIDAY HOMES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/03/99  
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
20	03	99

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

## 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

## Registered Office (See note 3)

This is the address registered by Companies House.

FISH DOCK ROAD  
GRIMSBY  
NORTH EAST LINCOLNSHIRE  
DN31 3NW

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## Principal business activities (See note 4)

Trade classification is  
3420 MFR MOTOR VEHICLE BODIES, ETC

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

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

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

## 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.

ANTHONY BRIAN  
CLARK  
HOLLYS HOUSE PEPPIN LANE  
FOTHERBY  
LOUTH  
LINCOLNSHIRE LN11 0UW

Day Month Year

Day	Month	Year
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Date of any change.

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

Day Month Year

Day	Month	Year
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Date of resignation.

## Directors *(See note 7)*

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

NEIL RICHARD  
CARRICK  
CHURCH HILL LODGE  
6A CHURCH HILL  
SOUTH CAVE  
EAST YORKSHIRE HU15 2EU

Date of Birth:- 13/11/61  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

See attached list

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

## Directors - continued

Particulars.

RAOUL CHARLES FRANCOIS  
LLOYD  
CHILHAM 5 PARK DRIVE  
GRIMSBY  
SOUTH HUMBERSIDE DN32 0EE

Day Month Year

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Date of any change.

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Date of Birth:- 08/04/28

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

National Caravan Council

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Particulars.

PETER THOMAS  
NEVITT  
CARLBURY COURT DURHAM LANE  
PIERCEBRIDGE  
DARLINGTON  
COUNTY DURHAM DL2 3TW

Day Month Year

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Date of any change.

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Date of Birth:- 12/11/52

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

ALAN  
SMITH  
THE POPLARS EDENFIELD ESTATE  
HORNSEA  
NORTH HUMBERSIDE HU18 1UE

Day Month Year

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Date of any change.

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Date of Birth:- 05/05/45

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

FREDERICK WILLIAM  
WOOD  
33 AUGUSTA STREET  
GRIMSBY  
NORTH EAST LINCOLNSHIRE DN34 4TH

Date of Birth:- 08/02/46

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Central Riverside (N Shields) Management Co Ltd  
J D Petch Limited

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

00967104

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)
Ordinary Shares of £1 each	300	£300
<b>Totals</b>	<b>300</b>	<b>£300</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

**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 12th April 1999

This return includes Nil 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?

A.B. Clark

Cosalt plc

Fish Dock Road

GRIMSBY Postcode DN31 3MW

Telephone 01472 501276 Ext

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**



## LIST OF DIRECTORSHIPS

in respect of  
NEIL RICHARD CARRICK

### Directorships - Current

Carrick (Hull) Limited  
Cosalt plc

### Directorships - Not Current But Held in Last 5 Years

(All resigned 31.8.95)

William Cook Cast Products Limited  
William Cook Properties Limited  
William Cook Estates Limited  
William Cook Master Patterns Limited  
Blair International Sales Limited  
George Blair Limited  
Steel Castings Research Limited  
Blair Trans-Tech Limited  
Castings Research Limited  
Blackett Hutton & Co Limited  
Braintree Foundries Limited  
Catton & Company Limited  
Hitec Integrity Castings Limited  
Holbrook Precision Castings Limited  
William Cook Parkway Limited  
Cast Steel Research Limited  
E Jopling & Sons Limited  
William Cook Foundries Limited  
Lloyds (Burton) Limited  
Lloyds Burton Alloys Limited  
Mech Cast Limited  
Wilco Investments Limited  
Cast Metal Research Limited  
Metakal Foundries Limited

### Date of Birth

13th November 1961

### Address

Church Hill Lodge  
6A Church Hill  
SOUTH CAVE  
East Yorkshire  
HU15 2EU