



C O M P A N I E S H O U S E

288x16
007510

363s

Annual Return

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



A37 *ABUIXK02* 240
COMPANIES HOUSE 13/04/96

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 28/02/96
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	96

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
SOUTH HUMBERSIDE
DN31 3NW

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.....

Principal business activities (See note 4)

Trade classification is
3812 CARAVAN MANUFACTURING

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

Register of members *(See note 5)*

00967104

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 *(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

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Date of any change.

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

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
46 HIGHFIELDS
BEVERLEY ROAD
SOUTH CAVE
NORTH HUMBERSIDE HU15 2AJ

Day Month Year

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Directors - continued

00967104

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

Particulars.

Day Month Year

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Date of any change.

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

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 288.

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 288.

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 OF £1 EACH	300	£300
Totals	300	£300

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

on paper not on
paper

A full list is required.

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 £18.

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

Signed

Secretary or Director
*(delete as appropriate)

Date 28th March 1996

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?

A B CLARK

COSALT PLC

FISH DOCK ROAD

GRIMSBY

Postcode

DN31 3NW

LIST OF NEIL RICHARD CARRICK'S DIRECTORSHIPS

Carrick (Hull) Limited

Directorships held within the 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

LIST OF RAOUL CHARLES FRANCOIS LLOYD'S DIRECTORSHIPS

Cosalt Holiday Homes Limited

Directorships held within the last five years

Cosalt plc
National Caravans Council Limited
Cosalt Caravans Limited

Date of Birth:

8 April 1928

Address:

'Chilham'
5 Park Drive
GRIMSBY
N E Lincolnshire
DN32 OEE

March 1996

Directors - continued

00967104

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

Particulars.

Day Month Year

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Date of any change.

MICHAEL JOHN
ISAAC
WHITE WALLS 3 HIGHGATE
CHERRY BURTON
BEVERLEY
NORTH HUMBERSIDE HU17 7RR

Date of Birth:- 11/02/42
Nat:BRITISH
Occ:WORKS 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.

Particulars.

Day Month Year

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Date of any change.

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

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.

SEE ATTACHED LIST

Particulars.

Day Month Year

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Date of any change.

PETER THOMAS
NEVITT
SETTERS
YORK ROAD
SHIPTONTHORPE
YORK YO4 3PF

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.

Directors - continued

00967104

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

Particulars.

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

Date of Birth:- 05/05/45
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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

FREDERICK WILLIAM
WOOD
5 WESTLANDS AVENUE
GRIMSBY
SOUTH HUMBERSIDE DN34 4SP

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

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Date of any change.

Day Month Year

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Date of resignation.

CENTRAL RIVERSIDE(NORTH SHIELDS) MGT CO LTD
J D PETCH LTD

Particulars.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

Show any relevant current and previous directorships.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]