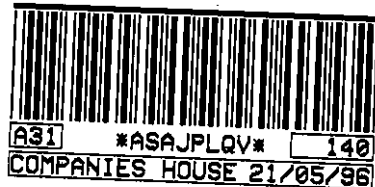




COMPANIES HOUSE

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



of company number 01016518

K

company name

EXCELSIOR HOLIDAY FLATS 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 23/03/96

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	04	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.

RICHMOND POINT
43 RICHMOND HILL
BOURNEMOUTH
BH2 6LR

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING

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

01016518

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

22 SEA ROAD
BOURNEMOUTH
DORSET
BH5 1DD

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.

DAVID LAWRENCE
JENKIN
21 CHURCHFIELD ROAD
POOLE
DORSET BH15 2QL

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.

BRIAN GEOFFREY
FORD
9 ST IVES PARK
ASHLEY HEATH
RINGWOOD
HAMPSHIRE BH24 2JX

Day Month Year
Date of any change.

Date of Birth:— 07/06/46
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

EXCELSIOR HOLDINGS LTD, EXCELSIOR EUROPEAN MOTORWAYS LTD
EXCELSIOR COACHWAYS LTD, EXCELSIOR HOLIDAYS (LYMINGTON) LTD
EXCELSIOR LYMINGTON TRAVEL LTD, EXCELSIOR WORLD TRAVEL LTD
BOURNEMOUTH SPORTS CLUB LTD

01016518

Directors - continued

Particulars.

MONIKA MARRIKA
MAITLAND
PO BOX 741
CAPE CORAL FLORIDA 33910
USA

Date of Birth:- 27/11/47
Nat:GERMAN
Occ:HOUSEWIFE

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.

Day	Month	Year

Date of resignation.

EXCELSIOR HOLIDAYS LTD EXCELSIOR EUROPEAN MOTORWAYS LTD
EXCELSIOR COACHWAYS LTD EXCELSIOR HOLIDAYS (LYMINGTON) LTD
EXCELSIOR LYMINGTON TRAVEL LTD EXCELSIOR WORLD TRAVEL LTD

Particulars.

VERNON
MAITLAND
THE PINES MADEIRA ROAD
BOURNEMOUTH
DORSET BH1 1QG

Date of Birth:- 25/01/26
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

EXCELSIOR HOLIDAYS LTD EXCELSIOR EUROPEAN MOTORWAYS LTD
EXCELSIOR COACHWAYS LTD EXCELSIOR HOLIDAYS (LYMINGTON) LTD
EXCELSIOR LYMINGTON TRAVEL LTD EXCELSIOR WORLD TRAVEL LTD

Particulars.

STEVEN ALBERT
PETTERSON
5035 JESPERSON ROAD
SAN LUIS OBISPO CALIFORNIA 93401
USA

Date of Birth:- 24/04/44
Nat:USA
Occ:COMPANY DIRECTOR

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.

EXCELSIOR HOLIDAYS LTD EXCELSIOR EUROPEAN MOTORWAYS LTD
EXCELSIOR COACHWAYS LTD EXCELSIOR HOLIDAYS (LYMINGTON) LTD
EXCELSIOR LYMINGTON TRAVEL LTD EXCELSIOR WORLD TRAVEL LTD

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	24,244	24,244
Totals	24,244	24,244

List of past and present members
(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 20/04/95

on paper not on paper
A list of changes is enclosed ☐ ☐
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

D Tenkin

Secretary/Director
*(delete as appropriate)

Date

17 May 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?----->

Postcode

Telephone

Ext