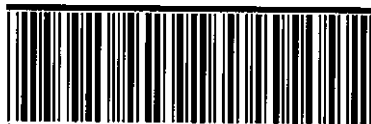


MB 100040 / E15



C O M P A N I E S   H O U S E

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



A30 \*AFN8M1V2\* 396  
COMPANIES HOUSE 10/12/97  
COMPANIES HOUSE 25/11/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/11/97

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
3   0	1   1	9   7

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

VICTORIA ROAD  
FRESHFIELD  
FORMBY  
MERSEYSIDE L37 1YD

.....

.....

.....

.....

**Principal business activities** (See note 4)

Trade classification is  
5523 OTHER PROVISION OF LODGINGS

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

363s

Annual Return

of company number 01672582

W

company name  
FRESHFIELD CARAVAN PARK LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

01672582

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

The register is kept at  
REGISTERED OFFICE

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

**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.

Day	Month	Year

Date of any change.

MARGOT MARIA BARBARA  
HUNT  
67 RAINBOW DRIVE  
MAGHULL  
LIVERPOOL  
MERSEYSIDE L31 1BY

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.

MARGOT MARIA BARBARA  
HUNT  
67 RAINBOW DRIVE  
MAGHULL  
LIVERPOOL  
MERSEYSIDE L31 1BY

Date of Birth:— 25/06/24

Nat:BRITISH

Occ:RETIRED

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

01672582

## Directors - continued

### Particulars.

CHARLES  
POLLARD  
24 HOWE STREET  
ASHTON UNDER LYNE  
LANCASHIRE OL7 0JB

Date of Birth:- 24/07/32  
Nat:BRITISH  
Occ:RETIRED

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.

### Particulars.

MAVIS  
WRIGHT  
5 CHATSWORTH CLOSE  
SHAW  
OLDHAM  
OL2 8EB

Date of Birth:- 03/09/39  
Nat:BRITISH  
Occ:RETIRED

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.

### Particulars.

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

 Date of any change.

Day	Month	Year

 Date of resignation.

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

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)

26		
ORDINARY SHARES		
at £1.00 EACH		
26		
<u>Totals</u>		

**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 30/11/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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

*M. Hunt*

Secretary/Director \*

\*(delete as appropriate)

Date

21-11-97

This return includes (enter number) continuation sheets.

**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?----->

Secretary - M. HUNT  
FRESHFIELD CARAVAN  
PARK LTD. FORMBY

Postcode

L37 1YD

01704872665

Telephone

Ext