

COMPANIES HOUSE

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



This form should be completed in black

The information printed below is taken from Companies House records as at 18/12/95 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
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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.

Registered Office (See note 3)

This is the address registered by Companies House.

TREETOPS CARAVAN PARK GWESPYR NR HOLYWELL CLWYD

Principal business activities (See note 4)

Trade classification is 9999 NON-TRADING COMPANY

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

M (t 001875



Annual Return

of company	number	01734497
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company name

TREETOPS CARAVAN PARK LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

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01734497	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The register is kept at	.
REGISTERED OFFICE	
REGISTERED OFFICE	
•	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
•	
Company Socretory (Company	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
MAUREEN JANE	
WALKER	
HILLSIDE GWESPYR	
HOLYWELL	
CLWYD CH8 9JS	
	•
·	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
HENRY JAMES REGINALD	
WALKER	
HILLSIDE	***************************************
HOLYWELL	
CLWYD CH8 9JS	

Detection of Plant Control	,
Date of Birth:- 06/04/42 Nat:BRITISH	
Nat:BRITISH Occ:SALES MANAGER	
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Other directorships.	•

Page 2	***************************************

01734497	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
·	Date of any change.
MAUREEN JANE	
WALKER	
HILLSIDE GWESPYR	
HOLYWELL	
CLWYD CH8 9JS	
•	
÷	
Date of Birth:- 27/03/46	·
Nat:BRITISH	
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when	Date of resignation.
Other directorships.	
Particulars.	Day Month Year
i ai noutais.	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	Day Month Year
state when.	Date of resignation.
Other directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	•••••
and the second of the second o	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
mile 19 Leveline	
Other directorships.	
Page 3	+

01734497 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares		
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)		
	DROINARY	2	, <u> </u>		
	:				
	Totals	2.	EZ		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)	•		Please mark the appropriate box.		
A full list is required.			not on on paper		
	A full list of me	embers is enclose	ed 🖊		
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.	Signed M	TWal	ha X		
I enclose the fee of £18.	•		Secretary/Director * *(delete as appropriate)		
Cheques should be made payable	Date 7/2/96	********			
to Companies House.	This return inc	ludes I	_		
		(enter number ure that you l s on this page	nave completed		
To whom should Companies House direct any enquiries	CHAISTIAN				
about the information shown in this return?	CHRISTIAN + CO, CHRETERED ACCOUNTANTS				
			STREET		
	Hocywerr		0.10 2.2		
	CLWAD	Postcode	CH8-3CH		
Printed on Recycled Paper	Telephone [0]	352)713337	Ext		

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 01734497	Particulars of shares trans-			
	***************************************	ferred since t		
Company Name:	•,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	last return, or		
TREETOPS CARAVAN PARK LIMITED	amount of	or the first re	eturn, since the	
TIMETOTO CUMATM THIS TIME	stock held	incorporation	יי נוופ	
	by existing	company, by (a) persons	who are still	
	members at date of this		, and	į
	return.	(b) persons	who have	
	1	ceased to	o be members.	
	Number	 		
	: :	Number	Date of	
Name and address	currently		Registration	Remarks
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MAUREEN THNE WALKER	ļ	 		
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01734497 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the TREETOPS CARAVAN PARK LIMITED amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) return. persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer