



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 12/06/97
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
29	06	97

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.

EAKRING
NEWARK
NOTTINGHAMSHIRE
NG22 0DZ

Principal business activities (See note 4)

Trade classification is
5523 OTHER PROVISION OF LODGINGS

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

now 62062
047525

363s

Annual Return

of company number 01908230

M

company name
CENTER PARCS 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.

Day	Month	Year

Day	Month	Year

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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.

~~GRAHAM LESLIE
KERRY
33 DEER PARK DRIVE
ARNOLD
NOTTINGHAM
NOTTINGHAMSHIRE NG5 8SA~~

ALISON MARY
EDGERTON
Rowan House
HIGHGATE ROAD
MAYFIELD
HIGH PEAK
CHESHIRE
SK22 2JL.

Day Month Year

1 1 6 0 1 6 9 1 7

Date of any change.

ALL CHANGES
ALREADY NOTIFIED ON FORM
2886 ON 11/6/97

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

Day Month Year

1 1 6 0 1 6 9 1 7

Date of resignation.

Directors *(See note 7)*

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

STEPHEN JOHN THURSFIELD
BROWN
73 EXETER GARDENS
STAMFORD
LINCOLNSHIRE PE9 2SA

Day Month Year

1 1 6 0 1 6 9 1 7

Date of any change.

Date of Birth:- 19/09/48

Nat: BRITISH

Occ: ACCOUNTANT & DIRECTOR

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

Day Month Year

1 1 6 0 1 6 9 1 7

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

DONALD
CAMILLERI
14 CHARLESTON HOUSE
PEEL STREET
NOTTINGHAM
NG1 4GN

Day Month Year

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Date of any change.

Date of Birth:- 21/10/49

Nat: MALTESE

Occ: CHARTERED ENGINEER & 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.

JOHN ALEXANDER
DALGETY
9 MERLIN PARK
DOLLAR
CLACKMANNANSHIRE FK14 7BZ

Day Month Year

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Date of any change.

Date of Birth:- 02/09/49

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.

Particulars.

PETER MACANDLESS MUNDELL
MOORE
THE OLD SADDLERS MAIN STREET
NORWELL
NEWARK
NOTTINGHAMSHIRE NG23 6JN

Day Month Year

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Date of any change.

Date of Birth:- 20/07/44

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.

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

Directors - continued

Particulars.

JOHANNES
VERSLOOT
GRAVENSINGEL 31
3319 EN DORDRECHT
NETHERLANDS

Date of Birth:- 14/09/41
Nat:DUTCH
Occ:ACCOUNTANT & DIRECTOR

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.

Particulars.

THOMAS CHARLES KENDAL KNOX
WRIGHT
YEW TREE STABLES
ULLINGTON
EVESHAM
WORCESTERSHIRE WR11 5QH

Date of Birth:- 22/02/62
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

MANFRED EWALD
ZEILERBAUER
25 KILLERTON PARK DRIVE
WEST BRIDGEFORD
NOTTINGHAM
NOTTINGHAMSHIRE NG2 7SB

Date of Birth:- 03/06/47
Nat:AUSTRIAN
Occ:DIRECTOR

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.

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)

01908230

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	5500,000	5500,000
Totals	5500,000	5,500,000

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 29/06/96

	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

Mary Edgata

Secretary/Director *
(delete as appropriate)

Date

19/9/97

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?

Mrs C. NEWTON CENTER PARCS LTD.
HEAD OFFICE, KIRKINGTON RD
EARRING NEWARK
NOTTS Postcode NG22 0DZ

Telephone 01623 872323 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]