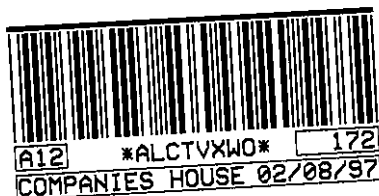




COMPANIES HOUSE

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 16/07/97
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
01	08	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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

KENTFORD LODGE
KENTFORD
NEWMARKET
SUFFOLK CB8 7PT

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

Principal business activities (See note 4)

Trade classification is
6330 TRAVEL AGENCIES ETC; TOURIST

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--	--	--	--

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

LB

EIS

011447

363s

Annual Return

of company number 01992328

W

company name

VILLA OWNERS TRAVEL CLUB LTD.

company type

PRIVATE COMPANY LIMITED BY SHARES

01992328

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

87 GUILDHALL STREET
BURY ST EDMUNDS
SUFFOLK
IP33 1PU

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

87 GUILDHALL STREET
BURY ST EDMUNDS
SUFFOLK
IP33 1PU

Company Secretary (See note 7)

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

GEOFFREY DONALD
BABER
MILL HILL HOUSE
BROCKLEY
BURY ST EDMUNDS
SUFFOLK IP29 4AG

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.

GEOFFREY DONALD
BABER
MILL HILL HOUSE
BROCKLEY
BURY ST EDMUNDS
SUFFOLK IP29 4AG

Day	Month	Year

Date of any change.

Date of Birth:- 12/10/45

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See Schedule 1

01992328

Directors - continued

Particulars.

NICHOLAS PATRICK
BEAMISH
WILLOW LODGE
BRINKLEY
NEWMARKET
SUFFOLK CB8 0SG

Date of Birth:- 14/09/48

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

See schedule 2

Particulars.

ROBERT GERALD
BOYCE
KENTFORD LODGE
KENTFORD
NEWMARKET
SUFFOLK CB8 7PT

Date of Birth:- 02/07/37

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.

See schedule 3

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.

01992328

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)
ordinary	40,000	£40,000
Totals	40,000	£40,000

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

☒

on paper

not on
paper

The last full members list was at 01/08/95

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 **£15.**

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

Signed

Secretary/Director*

*(delete as appropriate)

Date

25/7/97

This return includes

3

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?----->

BDO Stoy Hayward

87 Guildhall Street

Bury St Edmunds

Suffolk

Postcode IP33 1PU

Telephone

Ext

GD BABER
PAST AND PRESENT DIRECTORSHIPS

COMPANY

B & B Advertising Limited
Club Phoenix Management Limited
Freemasonry Today Limited
Holiday Property Bond Limited
HPB Financial Services Limited
Limone Limited (dissolved 28 June 1994)
Newmarketing Campaign Limited (resigned April 1990)
Property Reversions plc
Property Reversions II plc
Property Reversions III plc
Property Reversions Management Limited
Villa Owners Club Limited
Villa Owners Club Services Limited
Villa Owners Tours Limited
Villa Owners Travel Club Limited
VOC Management Limited

NP BEAMISH
PAST AND PRESENT DIRECTORSHIPS

COMPANY

Property Reversions Management Limited(resigned 30 December 1995)

Villa Owners Club Limited

Villa Owners Club Services Limited

Villa Owners Tours Limited

Villa Owners Travel Club Limited

RG BOYCE
PAST AND PRESENT DIRECTORSHIPS

COMPANY

Acrejade Limited(liquidated 20 September 1991)
 B & B Advertising Limited
 B.G.G.A. Properties Limited
 Bideawhile 163 Limited
 Club Phoenix Management Limited
 Doubleshare Properties Limited.....(resigned 9 February 1993)
 Economy Products Limited
 Holiday Property Bond Limited
 HPB Financial Services Limited
 Investamber Limited
 Kentford Developments Limited
 Kentford Estates Limited
 Kentford Properties Limited
 Lodgeday (BES) Limited
 Lodgeday (BES2) Limited
 Lodgeday Commercial Ltd
 Lodgeday Construction Limited
 Lodgeday Estates Limited
 Lodgeday Financial Management Limited
 Lodgeday Freeholds Limited
 Lodgeday Management Limited(resigned 31 March 1991)
 Lodgeday Properties plc
 Lodgeday Scotland Limited
 Maltsley Limited
 Mundford Poultry Limited
 Neatrun Properties Limited(resigned 9 February 1993)
 Newmarketing Campaign Limited(resigned 24 April 1990)
 Newprofit Limited(dissolved 3 January 1995)
 Property Reversions plc
 Property Reversions II plc
 Property Reversions III plc
 Property Reversions Management Limited
 Protec Golf Limited
 RG Boyce Limited
 Singleshare Properties Limited(resigned 9 February 1993)
 Trenwark Developments Limited(dissolved 12 March 1996)
 Villa Owners Club Limited
 Villa Owners Club Services Limited
 Villa Owners Tours Limited
 Villa Owners Travel Club Limited
 VOC Management Limited