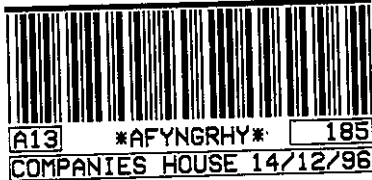




C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 17/10/96
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
31	10	96

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.

THE OLD SCHOOL HOUSE
BRIDGE ROAD
HUNTON BRIDGE, KINGS LANGLEY
HERTS WD4 8SZ

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

Principal business activities (See note 4)

Trade classification is
5523 OTHER PROVISION OF LODGINGS

5	5	2	2
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If the code cannot be determined from the notes, give a brief description of principal activity.

NWB 63 004854

363s

Annual Return

of company number 01994072

S

company name

GOLDEN CAP CARAVAN PARK LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

01994072

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.

KENNETH CHARLES
BUTCHER
VANINA 3 NORBURTON Paddock
SHIPTON LANE BURTON BRADSTOCK
BRIDPORT
DORSET DT6 4QL

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.

KENNETH CHARLES
BUTCHER
VANINA 3 NORBURTON Paddock
SHIPTON LANE BURTON BRADSTOCK
BRIDPORT
DORSET DT6 4QL

Day	Month	Year

 Date of any change.

Date of Birth:- 14/12/26

Nat:BRITISH

Occ:CARAVAN SITE OPERATOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

HIGHLANDS ENO FARM CARAVAN PARK LTD
WEST DORSET LEISURE HOLIDAYS LTD.

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

Directors - continued

Particulars.

PATRICIA DOREEN
BUTCHER
VANINA 3 NORBURTON Paddock
SHIPTON LANE BURTON BRADSTOCK
BRIDPORT
DORSET DT6 4QL

Day	Month	Year

Date of any change.

Date of Birth:- 12/08/28
Nat:BRITISH
Occ:CARAVAN SITE OPERATOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

HIGHLANDS END FARM CARAVAN PARK LTD
WEST DORSET LEISURE HOLIDAYS LTD

Particulars.

MARTIN JOHN
COX
HIGHLANDS END FARM CARAVAN PARK
EYPE
BRIDPORT
DORSET DT6 6AR

Day	Month	Year

Date of any change.

Date of Birth:- 22/11/53
Nat:BRITISH
Occ:CARAVAN SITE MANAGER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

HIGHLANDS END FARM CARAVAN PARK LTD
WEST DORSET LEISURE HOLIDAYS LTD
ACORN CARAVANS LTD

Particulars.

VANESSA ANNE
COX
HIGHLANDS END FARM CARAVAN PARK
EYPE
BRIDPORT
DORSET DT6 6AR

Day	Month	Year

Date of any change.

Date of Birth:- 21/06/58
Nat:BRITISH
Occ:CARAVAN SITE MANAGER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

HIGHLANDS END FARM CARAVAN PARK LTD
WEST DORSET LEISURE HOLIDAYS LTD

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	100	£100
Totals	100	£100

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 31/10/94

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

M. J. C.

Secretary/Director*

*(delete as appropriate)

Date 9/12/96

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? ----->

GOWERS
CHARTERED ACCOUNTANTS
THE OLD SCHOOL HOUSE
BRIDGE ROAD, HUNTON BRIDGE
KINGS LANGLEY, HERTS. WD4 8SZ
ENGLAND

TEL: 01923 264060
Postcode

Telephone Ext