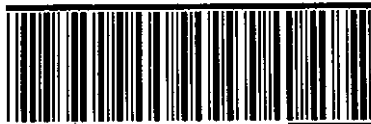




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN  
CARDIF  
CF4 3U



A44 \*AYRU98JT\* 205

COMPANIES HOUSE 07/08/98

COMPANIES HOUSE 25/07/98

363s

mb 15/10/2012  
Annual Return

of company number 03362622

W

company name

CARREGLWYD CARAVAN SITE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/04/98

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
30	04	98

**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.

PARC LE BREOS  
PARKMILL  
SWANSEA  
WEST GLAMORGAN SA3 2HA

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

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

Please enter trade classification(s).

9	2	7	2
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If the code cannot be determined from the notes, give a brief description of principal activity.

03362622

## 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.

JEFFREY  
GROVE  
PARC LE BREOS  
PARKMILL  
SWANSEA  
WEST GLAMORGAN SA3 2HA

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.

ERNEST  
GROVE  
PARC LE BREOS PARKMILL  
SWANSEA  
SA3 2HA

Day	Month	Year

Date of any change.

Date of Birth:— 27/09/29

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.

03362622

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

**Directors - continued**

Particulars.

JEFFREY  
GROVE  
PARC LE BREOS  
PARKMILL  
SWANSEA  
WEST GLAMORGAN SA3 2HA

Day	Month	Year

Date of any change.

Date of Birth:- 20/05/67  
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.

Particulars.

ROBERT  
GROVE  
PARC LE BREOS PARKMILL  
PENMAEN  
SWANSEA  
WEST GLAMORGAN SA3 2HA

Day	Month	Year

Date of any change.

Date of Birth:- 06/04/71  
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.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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	2	2
Totals	2	2

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper      paper

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.*

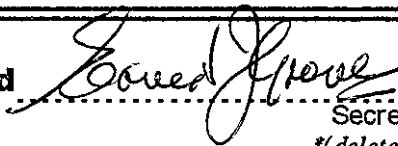
☐

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.

Signed

Secretary/Director\*  
(delete as appropriate)

Date .....

I enclose the fee of **£15.**

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

This return includes 012 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?----->

H. W. VAUGHAN &amp; Co.

CHARTERED ACCOUNTANTS

33 Heald Street

SWANSEA SA1 6HD

Postcode

Telephone ..... Ext .....

**SCHEDULE TO FORM 363**

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]