



COMPANIES HOUSE

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



13dix  
£15

363s

000626

# Annual Return

of company number 02930567

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company name  
GRAND VACATION CLUB LIMITED

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 02/05/97  
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
19	05	97

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

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

PINE LAKE RESORT  
CARNFORTH  
NR LANCASTER  
LANCASHIRE LA6 1JZ

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### Principal business activities (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY

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

02930567

**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.

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.....  
.....

**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.

Day Month Year  
2 | 4 | 1 | 1 | 9 | 6 Date of any change.

PETER JAMES  
SHOOBRIDGE  
ASHLEY HOUSE HOLME VIEW  
MAIN ST WRAY  
LANCASTER  
LA2 8QA

15 ST MARY'S PARADE  
LANCASTER  
LANCASHIRE  
LA1 1YX

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

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.

Day Month Year  
0 | 1 | 1 | 1 | 9 | 6 Date of any change.

IAN KEITH  
GANNEY  
79 ST JOHNS WOOD COURT  
ST JOHNS WOOD ROAD  
LONDON  
NW8 8QS

10 GREENOAK PLACE  
HADLEY WOOD  
BARNET  
HERTFORDSHIRE  
EN4 0JB

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

Date of Birth:- 17/08/51  
Nat:BRITISH  
Occ:DIRECTOR

Day Month Year  
| | | Date of resignation.

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.

**Directors - continued**

Particulars.

RICHARD IRWIN  
HARRINGTON  
11 SOUTH LODGE  
GROVE END ROAD ST JOHNS WOOD  
LONDON  
NW8 6ER

Day Month Year  
| | |

Date of any change.

Date of Birth:- 04/11/57

Nat:BRITISH

Occ: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.

PAUL DAVID  
OPENSHAW  
THE MARTINGALES  
14 RAWCLIFFE ROAD  
CHORLEY  
LANCS PR7 2HH

Day Month Year  
| | |

Date of any change.

Date of Birth:- 01/06/48

Nat:BRITISH

Occ: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.

LAURENCE NICHOLAS  
RILEY  
HORSE STONE FARM PARR LANE  
ECCLESTON  
CHORLEY  
LANCASHIRE PR7 5RP

Day Month Year  
| | |

Date of any change.

Date of Birth:- 04/10/49

Nat:BRITISH

Occ:MD OF CONSULTANCY

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

Day Month Year  
| | |

Date of resignation.

Show any relevant current and previous directorships.

**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.*

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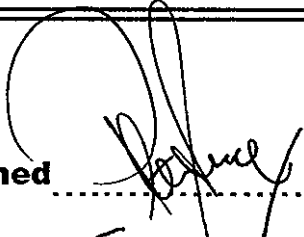
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**Certificate**

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**   
Date 24. VI. 97  
Secretary/Director\*  
*\*(delete as appropriate)*

This return includes \_\_\_\_\_ continuation sheets.  
*(enter number)*

To whom should Companies House direct any enquiries about the information shown in this return?----->

Ruth Thomas  
Pine Lake Resort, Carnforth  
Lancashire  
Postcode LA6 1JZ

Telephone 01524 736190 Ext 402