

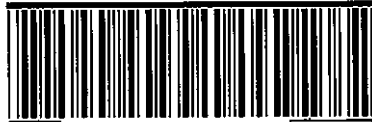


C O M P A N I E S H O U S E

# 363s

## Annual Return

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



ED1 \*E5NBJDZC\* 90  
COMPANIES HOUSE 16/08/95

of company number 00738046

W

company name  
CORRIS CARAVAN PARK 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 17/05/95  
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
07	06	95

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.

REGINA LODGE  
REGINA DRIVE  
PERRY BARR  
BIRMINGHAM B42 1BZ

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.....

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

Trade classification is  
8842 HOLIDAY/CAMPING/CARAVAN/CAMPS


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

**Register of members** (See note 5)

00738046

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

JV BANKS & CO  
BANKS HOUSE  
PARADISE STREET  
RHYL CLWYD LL18 3LW

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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.

SHEILA  
TRAVERS  
REGINA LODGE REGINA DRIVE  
PERRY BARR  
BIRMINGHAM  
WEST MIDLANDS B42 1BZ

Day Month Year  
Date of any change.

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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.

ANN  
BLECH  
95 JAYSHAW AVENUE  
GREAT BARR  
BIRMINGHAM  
WEST MIDLANDS B43 5RX

Day Month Year  
Date of any change.

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

Date of Birth:- 19/12/47  
Nat: BRITISH  
Occ: MANAGEMENT

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

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

00738046

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

Particulars.

GEORGE ROGER  
BULL  
5 GLENSIDE PARK  
DRUMBO  
LISBURN  
COUNTY ANTRIM BT27 5LG  
NORTHERN IRELAND

Date of Birth:- 24/04/46  
Nat:BRITISH  
Occ:MANAGEMENT

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

Show any relevant current and previous directorships.

Day Month Year  

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 Date of any change.

Day Month Year  

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 Date of resignation.

Particulars.

MAUREEN  
COHEN  
10 LAWNSWOOD DRIVE  
CAISTER ON SEA  
GREAT YARMOUTH  
NORFOLK NR30 5RB

Date of Birth:- 20/11/38  
Nat:BRITISH  
Occ:MANAGEMENT

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

Show any relevant current and previous directorships.

Day Month Year  

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 Date of any change.

Day Month Year  

--	--	--

 Date of resignation.

Particulars.

IRENE  
DURBRIDGE  
53 LICHFIELD ROAD  
SOUTH TOWN  
GREAT YARMOUTH  
NORFOLK NR31 0AB

Date of Birth:- 24/07/31  
Nat:BRITISH  
Occ:MANAGEMENT

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

Show any relevant current and previous directorships.

Day Month Year  

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 Date of any change.

Day Month Year  

--	--	--

 Date of resignation.

**Directors - continued**

00738046

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

Particulars.

SHEILA  
TRAVERS  
REGINA LODGE REGINA DRIVE  
PERRY BARR  
BIRMINGHAM  
WEST MIDLANDS B42 1BZ

Day	Month	Year

Date of any change.

Date of Birth:- 08/02/35  
Nat:BRITISH  
Occ:MANAGEMENT

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 288.

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.

Particulars.

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

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.

**Directors - continued**

00738046

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

Particulars.

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

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.

Particulars.

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

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.

Particulars.

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

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)

00738046

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 £1	20,000	20,000
Ordinary 10p	2,000	2,000
<b>Totals</b>	<b>22,000</b>	<b>22,000</b>

List of past and present members

(See note 9)  
(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed  on paper  not on paper

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 J. Banks

Secretary/Director \*  
(delete as appropriate)

I enclose the fee of £18.

Date 9 Aug 95

Cheques should be made payable to Companies House.

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?

J. V. BANKS & CO.,  
BANKS HOUSE  
PARADISE STREET  
RHYL LL18 3LW

344/675 Postcode \_\_\_\_\_

Company Number:	Account of Shares					Remarks
	Number of shares or amount of stock held by existing members at date of this return.		Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by		Date of Registration of Transfer	
Company Name:			(a) persons who are still members, and (b) persons who have ceased to be members.			
Name and address			Number			
00738046						
CORRIS CARAVAN PARK LIMITED						
Mrs A BLECH 95 BAYHAW AV.	2857	2857	1257	1257	6/4/45	
GREAT BARR BIRMINGHAM B43 5RX						TRANSFERS
MR G R BULL 5 GLENIDE DRIVE	2858	2858	1258	1258	6/4/45	RESIGNATION
DRUMBO LISBURN N. IRELAND BT27 5L9						T.H.S
MRS M COHEN 10 LAWNWOOD DR. CARLTON NJEA	2857	2857	1257	1257	6/4/45	FINAL
GREAT YARMOUTH NORFOLK NR30 5RB						DISSOLVED
MRS I DURBRIDGE 58 LICFIELD RD SOUTH TOWN	2857	2857	1257	1257	6/4/45	FROM
GREAT YARMOUTH NORFOLK NR31 0AB						T.H.S
MRS S TRAVEN REGINA LODGE REGINA DR.	2857	2857	1257	1257	6/4/45	EXITS
PERRY BARR BIRMINGHAM B42 1BZ						OF
MRS S FATHE AJAM 4 ELFIN DRIVE	2857	2857	2857	2857	6/4/45	GA BULL
CALIFORNIA UJA						DECLD.
ESTATE OF MRS P HOWELL (DECD) 541 EAST 2ND ST	2857	2857	1257	1257	6/4/45	
BOND BROOK NEW JERSEY UJA						
ESTATE OF G A BULL (DECD) 55 WEST PARADE	NIL	NIL	(10400)	(10400)	6/4/45	
RHYL CLWD LLIF IHH						
Presented by						
J. V. BANKS & CO.,						
BANKS HOUSE	20000	20000	NIL	NIL		
PARADISE STREET						
RHYL LL18 3LW						
3HM/675	0000	0000	0000	0000		
	1	100	1	100		

