



COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

of company number SC052543

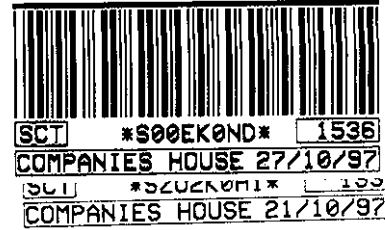
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company name
FLAMINGO LAND LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/08/97
If this information requires amendment use the spaces opposite.



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.

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
2 | 5 | 0 | 8 | 9 | 7

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.

THE CROSS
UDDINGSTON
GLASGOW
G71 7ES

Four horizontal dashed lines for address continuation

Principal business activities (See note 4)

Trade classification is
5522 CAMP SITES, INCLUDING CARAVAN SITES
9233 FAIR AND AMUSEMENT PARK ACTIVITIES
9253 BOTANICAL, ZOOS & NATURE RESERVES

Four sets of four boxes for trade classification codes

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

SC052543

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 address must be in Scotland.

The register is kept at

REGISTERED OFFICE

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

**Register of debenture holders** (See note 6)

The address must be in Scotland.

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.

JOSEPH  
FRIEL  
11 CLOCH ROAD  
GOUROCK  
PA19 1AB

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.

MAUREEN  
GIBB  
WHEATFORD LAWNS 94 FILEY ROAD  
SCARBOROUGH  
NORTH YORKSHIRE YO11 3AY

Day	Month	Year

Date of any change.

.....  
Maureen Gibb  
47 Residential Site, Flamingo Land,  
Kirby Misperton, Malton  
North Yorkshire YO17 0UX  
.....

Date of Birth:- 05/07/42  
Nat:BRITISH  
Occ:CLERKES

CHAIRMAN

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

Day	Month	Year

Date of resignation.

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.

Day	Month	Year

Date of any change.

VICKY SAMANTHA  
GIBB  
94 FILEY ROAD  
SCARBOROUGH  
NORTH YORKSHIRE YO11 3AY

.....  
**Vicky Samantha Gibb**  
.....  
24 Marlborough Way  
.....  
Cleethorpes Country Park  
.....  
Cleethorpes  
.....

Date of Birth:- 15/05/72  
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.

Particulars.

Day	Month	Year

Date of any change.

DENISE MARY  
PULLIN  
CHESTNUT  
KIRBYMISPERTON  
MALTON

.....  
~~DENISE MARY~~  
.....  
~~PULLIN~~  
.....  
~~RIVERSIDE COTTAGE~~  
.....  
~~KIRBYMISPERTON~~  
.....  
~~MALTON~~  
.....

Date of Birth:- 12/04/54  
Nat:BRITISH  
Occ:ADMIN+ACCOUNTS MANAGER

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.

Particulars.

Day	Month	Year

Date of any change.

TREVOR ALBERT  
PULLIN  
CHESTNUTS  
KIBBYMISPERTON  
MALTON  
NORTH YORKSHIRE

.....  
~~TREVOR ALBERT~~  
.....  
~~PULLIN~~  
.....  
~~RIVERSIDE COTTAGE~~  
.....  
~~KIRBYMISPERTON~~  
.....  
~~MALTON~~  
.....

Date of Birth:- 21/09/48  
Nat:BRITISH  
Occ:GENERAL MANAGER

DIRECTOR

Day	Month	Year
	09	97

Date of resignation. Death

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

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 <i>(eg Ordinary/ Preference etc)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
Ordinary	50	50,000
<b>Totals</b>	<b>50,000</b>	<b>50,000</b>

**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 25/08/95

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 D. Pull Secretary/Director\*  
\*(delete as appropriate)

Date 14.10.97

This return includes 1 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?----->

..... Friels, Solicitors .....

..... 5 Bank Street .....

..... Coatbridge .....

..... Postcode **ML5 1AN** .....

Telephone **01236-421136** Ext .....

LIST OF PAST AND PRESENT MEMBERS

Maureen Gibb 47 Residential Site Flamingo Land Kirby Misperton Malton North Yorkshire	5,000
Vicky Samantha Gibb 24 Marlborough Way Cleethorpes Country Park Cleethorpes	3,000
Melanie Gibb 47 Residential Site Flamingo Land Kirby Misperton Malton North Yorkshire	3,000
Gordon Gibb 47 Residential Site Flamingo Land Kirby Misperton Malton North Yorkshire	3,000
Trustees of the Mr and Mrs Robert Dewar Gibb's Accumulation and Maintenance Trust	36,000
	-----
	50,000