



COMPANIES HOUSE

363s

Annual Return

COMPANIES HOUSE  
EDINBURGH  
EH1 2EB  
015

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

of company number SC052543

R

company name  
FLAMINGO LAND 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 10/08/99  
If this information requires amendment use the spaces opposite.



SCT \*SPMKNJLE\* 627  
COMPANIES HOUSE 09/09/99

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 | 9

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

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

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

□ □ □ □  
□ □ □ □  
□ □ □ □  
□ □ □ □

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

SC052543

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

The address must be in Scotland.

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)

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.

STEPHEN GRAHAM  
CRAMPTON  
23 RESIDENTIAL SITE  
FLAMINGO LAND  
MALTON  
NORTH YORKSHIRE  
YO17 6UU

Day Month Year  
| | |

Date of any change.

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

Date of Birth:- 01/06/54  
Nat:BRITISH  
Occ:DIRECTOR - PLEASUREPARK

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**

Particulars.

VICKY SAMANTHA  
GIBB  
24 MARLBOROUGH WAY  
CLEETHORPES COUNTRY PARK  
CLEETHORPES  
SOUTH HUMBERSIDE DN35 OTR

Date of Birth:- 15/05/72  
Nat:BRITISH  
Occ:DIRECTOR

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.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Particulars.

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

DENISE MARY  
PULLIN  
RIVERSIDE COTTAGE  
LOW BARD FARM  
WIRBY MISPERTON  
MALTON YO17 6XY  
DATE OF BIRTH 12/04/54  
NAT: BRITISH  
OCC: DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year  
2 8 0 6 9 0 Date of any change.

Day Month Year  
Date of resignation.

Particulars.

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

MAUREEN ANN  
GIBB  
47 RESIDENTIAL SITE FLAMINGO LAND  
WIRBY MISPERTON  
MALTON  
NORTH YORKSHIRE  
YO17 6UU  
DATE OF BIRTH 05/07/42  
NAT: BRITISH  
OCC: CHAIRMAN

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

Show any relevant current and previous directorships.

Day Month Year  
2 9 0 4 9 5 Date of any change.

Day Month Year  
Date of resignation.

SC052543  
**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)
<u>ORDINARY</u>	<u>50000</u>	<u>£50000</u>
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>50000</u>	<u>£50000</u>

**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

The last full members list was at 25/08/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**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 [Signature] Secretary/Director\*  
 \*(delete as appropriate)

Date 23/8/99

I enclose the fee of **£15.**

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

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? ----->

**WHITE & HOGGARD**  
**CERTIFIED ACCOUNTANTS**  
 1-3 WHEELGATE  
 MALTON YO17 0HT

Postcode \_\_\_\_\_

Telephone \_\_\_\_\_ Ext \_\_\_\_\_

**LIST OF PAST AND PRESENT MEMBERS**

**SCHEDULE TO FORM 363**

Company Number: SC052543	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 (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: FLAMINGO LAND LIMITED	Number currently held	Number Transferred	Date of Registration of Transfer	
ME & MRS L.J. GIBBS Accumulated & MAINTENANCE TRUST	—	36000	4.3.99	
MRS M. A. GIBB (MAUREEN ANN) 47 RESIDENTIAL SITE FLAMINGOLAND KIRBYMISPECTION, MALTON NORTH YORKSHIRE	5000			
MISS VICKY SAMANTHA GIBB 24 MALLBOROUGH WAY CLEETHROPES COUNTRY PARK CLEETHROPES, SOUTH HUMBERSIDE	15000		4.3.99	
MRS MELANIE JOANNE WOOD (nee GIBB) THE BARN WALL FARM NEWTON ON DERWENT Jock JOLI LDB	15000		4.3.99	
MR GORDON STEWART GIBB 47 RESIDENTIAL SITE FLAMINGOLAND KIRBYMISPECTION MALTON NORTH YORKSHIRE	15000		4.3.99	

Continued overleaf

