



COMPANIES



A23 *AMD0NEDN* 212
COMPANIES HOUSE 30/08/95

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E18
012377

363s

Annual Return

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

of company number 02930567

W

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 04/05/95
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
1 9	0 5	9 5

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
3 1	1 2	9 5

Registered Office (See note 3)

This is the address registered by Companies House.

PO BOX 2588
843 FINCHLEY ROAD
LONDON
NW11 8NQ

← THIS IS NOT THE
REGISTERED OFFICE

PINE LAKE RESORT
CARNFORTH
NR LANCASTER
LANCASHIRE LA6 1JZ

Principal business activities (See note 4)

Please enter trade classification(s).

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

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 register is kept at
REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day Month Year
0 1 0 4 9 5 Date of any change.

PETER JAMES
SHOOBRIDGE
1 FORGE MILL COTTAGES
CATON
LANCASTER
LANCASHIRE LA2 9NB

PETER JAMES
SHOOBRIDGE
ASHLEY HOUSE
MAIN STREET
WRAY
LANCASHIRE
LA2 8QA

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
Date of any change.

IAN KEITH
GANNEY
JENNIGSBURY FARM
LONDON ROAD
HERTFORD
HERTS SG13 7NS

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

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

Day Month Year
Date of resignation.

Other directorships.

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.....

Directors -continued

Particulars.

RICHARD IRWIN
HARRINGTON
FLAT 11 SOUTH LODGE
ST JOHNS WOOD
LONDON
NW8 9ER

Date of Birth:- 04/11/57
Nat:BRITISH
Occ:DIRECTOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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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 **£18.**

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

Signed

Secretary/Director*
**(delete as appropriate)*

Date 18 / VIII / 95

This return includes 1 continuation sheets.
(enter number)

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

PETER SHOOBRIDGE
PINE LAKE RESORT
CARNFORTH LANCASHIRE
Postcode LA6 1JZ

Telephone 01524-736190 Ext

