



COMPANIES HOUSE

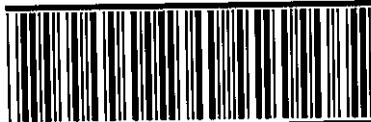
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363s

# Annual Return

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



A02 \*AD4P6N5E\* 330  
COMPANIES HOUSE 11/07/96

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 27/04/96  
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
1   9	0   5	9   6

### 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

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  
9999 NON-TRADING COMPANY

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

02930567

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

**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.

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

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.

IAN KEITH  
GANNEY  
JENNINGSBURY FARM  
LONDON ROAD  
HERTFORD HEATH  
HERTFORDSHIRE SG13 7NS

Day Month Year  
01 12 95 Date of any change.

79 St John's Wood Court  
St John's Wood Road  
London  
NW8 8QS

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.

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  
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Date of any change.

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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.

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Particulars.

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

Day Month Year  
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Date of any change.

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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.

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Particulars.

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

Day Month Year  
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Date of any change.

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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.

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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.*

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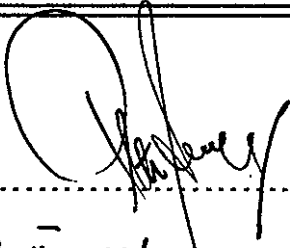
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**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

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

Signed  Secretary/Director \*  
Date 3. VII .1996 \*(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?----->

Peter Shoobridge  
Pine Lake Resort  
Carnforth  
Lancashire Postcode LA6 1JZ  
Telephone 01524 736191 Ext 427