AR01 (cf)

Annual Return

Company Name: CARAVAN CLUB LIMITED (THE)

Company Number: 00646027

Date of this return: 01/11/2015

SIC codes: 94990

Company Type: Private company limited by guarantee

Situation of Registered Office:
EAST GRINSTEAD HOUSE
EAST GRINSTEAD
WEST SUSSEX
RH19 1UA

Officers of the company
<table>
<thead>
<tr>
<th>Company Secretary 1</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Type:</strong> Person</td>
</tr>
<tr>
<td><strong>Full forename(s):</strong> MR NICHOLAS DAVID JOHN</td>
</tr>
<tr>
<td><strong>Surname:</strong> LOMAS</td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
</tr>
</tbody>
</table>

| Service Address recorded as Company's registered office |

<table>
<thead>
<tr>
<th>Company Director 1</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Type:</strong> Person</td>
</tr>
<tr>
<td><strong>Full forename(s):</strong> MR GLYNN MALCOLM</td>
</tr>
<tr>
<td><strong>Surname:</strong> BALL</td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
</tr>
</tbody>
</table>

| Service Address recorded as Company's registered office |

<table>
<thead>
<tr>
<th>Country/State Usually Resident: ENGLAND</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Date of Birth:</strong> <strong>3/03/1956</strong></td>
</tr>
<tr>
<td><strong>Nationality:</strong> BRITISH</td>
</tr>
<tr>
<td><strong>Occupation:</strong> DEFENCE CONSULTANT</td>
</tr>
<tr>
<td>(MARINE ENGINEERING)</td>
</tr>
</tbody>
</table>
Company Director

Type: Person
Full forename(s): MR EDWARD
Surname: BAXTER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/07/1949 Nationality: BRITISH
Occupation: ACCOUNTANT

--------------------------------------------------------------------------------------------------
Company Director 3

Type: Person
Full forename(s): GRENVILLE JAMES
Surname: CHAMBERLAIN
Former names:

Service Address: 95 LIMES ROAD
HARDWICK
CAMBRIDGE
CB3 7XN

Country/State Usually Resident: ENGLAND
Date of Birth: **/12/1950 Nationality: BRITISH
Occupation: GENERAL MANAGER
Company Director  4

Type: Person
Full forename(s): DR JOHN PETER
Surname: GASS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: WALES

Date of Birth: **10/1955  Nationality: BRITISH
Occupation: RETIRED SENIOR LECTURER
Company Director

Type: Person

Full forename(s): MALCOLM

Surname: GROVES

Former names:

Service Address: 7 LINGFIELD CLOSE
WARKWORTH
MORPETH
NORTHUMBERLAND
NE65 0YN

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: **/03/1947

Nationality: BRITISH

Occupation: CONSULTANT
Company Director

Type: Person
Full forename(s): PETER
Surname: JOHNSON
Former names:

Service Address: TANGLEWOOD BRERETON HEATH LANE
                BRERETON HEATH
                CONGLETON
                CHESHIRE
                CW12 4SY

Country/State Usually Resident: ENGLAND

Date of Birth: **/02/1939  Nationality: BRITISH
Occupation: M D
Company Director  7

Type:  Person
Full forename(s):  RODNEY NORWOOD PAUL

Surname:  LAMBERT

Former names:

Service Address:  17 SUNNYCROFT
                DOWNLEY
                HIGH WYCOMBE
                BUCKINGHAMSHIRE
                HP13 5UQ

Country/State Usually Resident:  ENGLAND

Date of Birth:  **/01/1944  Nationality:  BRITISH
Occupation:  RETIRED
Company Director

Type: Person

Full forename(s): JOHN FRANCIS

Surname: LEFLEY

Former names:

Service Address: RECTORY COTTAGE HOPESAY
CRAVEN ARMS
SHROPSHIRE
SY7 8HD

Country/State Usually Resident: ENGLAND

Date of Birth: 21/11/1948

Occupation: RETIRED

Nationality: BRITISH
Company Director

Type: Person

Full forename(s): MR CHRISTOPHER JOHN

Surname: MACGOWAN

Former names:

Service Address: COLT HOUSE BRAINTREE ROAD
FELSTED
DUNMOW
ESSEX
CM6 3DW

Country/State Usually Resident: ENGLAND

Date of Birth: **/04/1947
Nationality: UK

Occupation: CHIEF EXECUTIVE
Company Director 10

Type: Person
Full forename(s): WILLIAM HUGH
Surname: MARTIN

Former names:

Service Address: 28 MYRTLEDENE ROAD
BELFAST
COUNTY ANTRIM
NORTHERN IRELAND
BT8 6GQ

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: **10/1938 Nationality: BRITISH
Occupation: RETIRED
Company Director

Type: Person
Full forename(s): JANET IRENE
Surname: MOORE
Former names:

Service Address: 181 HAREWOOD AVENUE
BOURNEMOUTH
DORSET
BH7 7BL

Country/State Usually Resident: ENGLAND
Date of Birth: **/10/1945
Nationality: BRITISH
Occupation: ADMINISTRATOR
Company Director 12
Type: Person
Full forename(s): JOHN EDWARD
Surname: PAGE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/04/1933
Nationality: BRITISH
Occupation: RETIRED

Company Director 13
Type: Person
Full forename(s): MR BARRY JOHN
Surname: SHARRATT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/07/1949
Nationality: BRITISH
Occupation: MANAGING DIRECTOR
(RETIRED)

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.