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COMPANIES HOUSE

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 05/05/99
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
19	05	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.

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.

PINE LAKE RESORT
CARNFORTH
NR LANCASTER
LANCASHIRE LA6 1JZ

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Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

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Register of members (See note 5)

The register is kept at
20 BLACK FRIARS LANE
LONDON
EC4V 6HD

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

PINE LAKE RESORT
CANNIFORTH
LANCASHIRE
LA5 1JZ

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.

ROSEMARY JILL
MCGEE
12 HATLEX DRIVE
HEST BANK
LANCASTER
LANCASHIRE LA2 6HA

Day Month Year

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 Date of any change.

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

Day Month Year

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 Date of resignation.

Directors (See note 7)

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

NICHOLAS JOHN
BENSON
THWAITE MOSS WHITEPITS LANE
TATHAM
LANCASTER
LANCASHIRE LA2 8PR

Day Month Year

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 Date of any change.

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Date of Birth:-- 26/11/61
Nat:BRITISH
Occ:CHIEF OPERATING OFFICER

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

Day Month Year

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 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

GEOFFREY IAN
BRUCE
31 BRISTOW CLOSE
GREAT SANKEY
WARRINGTON
LANCASHIRE WA5 5EU

Day	Month	Year

Date of any change.

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Date of Birth:- 19/10/58
Nat:BRITISH
Occ:GROUP FINANCE 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

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

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.

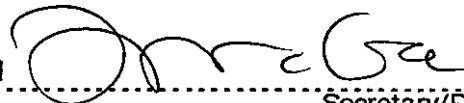
Certificate

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



Secretary/Director *
(delete as appropriate)

Date

14/6/99

This return includes

0
(enter number)

continuation sheets.

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

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..... Postcode

Telephone Ext