



C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 27/07/96

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 8	0 8	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.

PRIORY PARK
IPSWICH
SUFFOLK
IP10 0JT

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Principal business activities (See note 4)

Trade classification is
5523 OTHER PROVISION OF LODGINGS

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

mid E18
106666

363s

Annual Return

of company number 00766752

B

company name
PETER LITTLE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

00766752

Register of members (See note 5)

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

The register is kept at

SANDERSON HOUSE
17-19 MUSEUM STREET
IPSWICH
SUFFOLK IP1 1HE

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Register of debenture holders (See note 6)

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

SANDERSON HOUSE
17-19 MUSEUM STREET
IPSWICH
SUFFOLK IP1 1HE

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Company Secretary (See note 7)

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

JAMES WILLIAM
LITTLE
LOWER ROAD
GRUNDISBURGH
WOODBIDGE
SUFFOLK IP13 6UQ

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Directors (See note 7)

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

JAMES WILLIAM
LITTLE
LOWER ROAD
GRUNDISBURGH
WOODBIDGE
SUFFOLK IP13 6UQ

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

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Date of Birth:- 16/02/67

Nat:BRITISH

Occ:LEISURE PARK MANAGEMENT

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

PETER JAMES
LITTLE
LOWER ROAD GRUNDISBURGH
WOODBIDGE
IPSWICH
SUFFOLK IP13 6UQ

Date of Birth:- 27/06/37

Nat:BRITISH

Occ:CARAVAN PARK OWNER

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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)

ORDINARY £1

3,000

£3,000

Totals

3,000

£3,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

**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

James Lee

Secretary/Director*

*(delete as appropriate)

Date

8/10/96

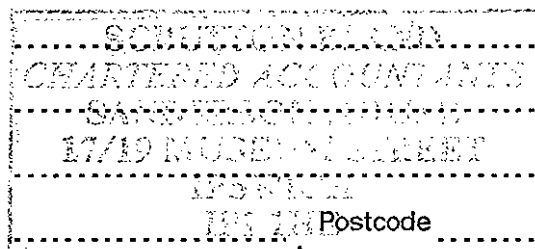
This return includes

(enter number)

continuation sheets.

**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?----->



TW18W/C790

Telephone 0473 259201

Ext 240

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]