



COMPANIES HOUSE

J. Hodge
000896
£15

363s

Annual Return

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



of company number 02763946

N

company name
THE SPINNEY HOLIDAY & LEISURE PARK
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/10/98
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
01	11	98

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.

THE SPINNEY CARAVAN PARK
BEACH ROAD
SWANBRIDGE
SULLY

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Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

02763946

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

PALSER GROSSMAN
DISCOVERY HOUSE
SCOTT HARBOUR
CARDIFF BAY CF1 5PJ

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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.

MICHAEL JEFFREY
CRUTTENDEN
FLAT 1
THE SPINNEY BEACH ROAD
SULLY
CF6 2UH

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.

ROGER
CRUTTENDEN
2 THE SPINNEY
BEACH ROAD
SULLY
SOUTH GLAMORGAN CF64 5UH

Day Month Year

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 Date of any change.

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Date of Birth:— 13/11/38
Nat:BRITISH
Occ:HOTELIER

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.

GWAFA Homes Ltd., CARDIFF LEISURE LTD.,
(Resigned 1.12.1992), Washington
Towers Ltd.

02763946

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

Directors - continued

Particulars.

GORDON CHARLES
HADFIELD
SWANBRIDGE FARM HOUSE
ST MARYS WELL BAY ROAD SULLY
PENARTH
SOUTH GLAMORGAN CF64 5UJ

Day	Month	Year

Date of any change.

Date of Birth:- 04/05/55

Nat: BRITISH

Occ:DEVELOPER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

TURISME INVESTMENTS LTD
SWANBRIDGE HIRE & SALES LTD
TOWN AND PROPERTIES LTD

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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	1000	£1000
Totals	1000	£1,000

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.

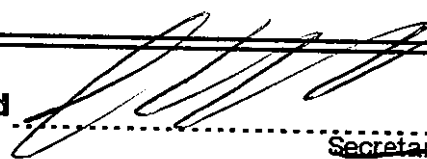
☐
Certificate

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

I enclose the fee of **£15.**

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

Signed



Secretary/Director*

*(delete as appropriate)

Date 30-10-98

This return includes 1 continuation sheets.
(enter number)

**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?----->

.....BARTONS LIMITED.....
.....GERMAN COURT, FAIRWAY HOUSE.....
.....LINKS BUSINESS PARK, ST MEUNONS.....
.....CARDIFF..... Postcode CF3 0LT.....

Telephone (01222) 77756 Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02763946		Account of Shares		
Company Name: THE SPINNEY HOLIDAY & LEISURE PARK LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address		Number currently held	Number Transferred	Date of Registration of Transfer
GORDON CHARLES HADFIELD				
SWANBRIDGE FARMHOUSE				
ST MARY WELL BAY ROAD				
SWANBRIDGE				
NR. PENARTH			333	31.3.98
VALE OF GLAMORGAN: CF64 6UJ.		500	167	31.3.98
TENBY TRUSTEES LIMITED				
21ST ANDREWS ORBESCENT. CARDIFF		333		
ANTHONY JAMES BEARD.			(166)	31.3.98
25 QUEEN STREET BARRY		NIL	(167)	31.3.98
ERMING ANSTALT.				
AM SCHRAEGEN			(333)	31.3.98
WIEZ F9490 VAOUZ SWITZERLAND		NIL		
MICHAEL JEFFREY CRUTTENDEN			166	31.3.98
6 RIVERSIDE, GUANYLYN			1	31.3.98
TAFFS WELL, CF4 7QR		167		
'A' ORDINARY		1000		