

COMPANIES HOUSE

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Annual Return

of company number 02107846

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company name

COI RESORTS PORTFOLIO LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 07/12/96 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
3 1	1 2	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.

Registered Office (See note 3)

This is the address registered by Companies House.

TAG HOUSE 1 MEADOW LANE SUDBURY SUFFOLK CO10 6TD

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

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.

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Day	Month	Year
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02107846	If the information shown needs amendment, give details below and, for secretary and director			
Register of members (See note 5)	particulars, the date of any change.			
The register is kept at				
TAG HOUSE				
1 MEADOW LANE				
SUDBURY	••••••			
SUFFOLK CO10 6TD				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is				
kept at				
Company Convolum (C	AS-4			
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on form 288.	Day Month Year			
	Date of any change.			
BRIAN LESLIE				
WATES	••••••			
4-5 SHILLING STREET LAVENHAM				
SUDBURY				
SUFFOLK CO10 9RH				
	•••••••••••••••••••••••••••••••••••••••			
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If this manner has seemed to be seemed in the seemed.	Day Month Year			
If this person has ceased to be secretary, please state when.	Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on	Date of any change.			
form 288.				
BRIAN LESLIE WATES				
4-5 SHILLING STREET				
LAVENHAM				
SUDBURY SUFFOLK CO10 9RH				
DOTTOLIK GOTO JIMI				
	•••••			
Date of Birth:- 28/04/39				
Nat:BRITISH				
Occ:DIRECTOR	•••••			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Page 2				
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02107846 If the information shown needs amendment, give details below and the date of any change. Directors - continued Month Year Particulars. Date of any change. GERTRUDE MARY WATES 4-5 SHILLING STREET LAVENHAM SUDBURY SUFFOLK CO10 9RH Date of Birth:- 09/07/47 Nat: IRISH Occ:DIRECTOR -Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Day Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

Page 3

02107846 Issued Share Capital (See note 8)	Class Number of Aggregate (eg Ordinary/ shares issued nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc) (ie Number of shares issued multiplied by nominal value per share)			
	OEDINAMS 100 £1-00.			
	<u> </u>			
	Totals LOO FLOO.			
List of past and present members (See note 9)				
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	Please mark the appropriate box. There were no changes in the period not on			
The last full members list was at 31/12/95	On paper paper A list of changes is enclosed 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	Signed Wala			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Walk Secretary/Director * *(delete as appropriate) Date 19/12/96.			
I enclose the fee of £15. Cheques should be made payable to Companies House. TAR UHA NO: 782 19/12/96.	This return includes ONE 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?>	TOURISM ADVISORY GROUP TAG HOUSE 1 MEADOW LANE SUDBURY SUFFOLK CO10 6TD Telephone (01787) 800 100 Ext			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02107846		Particulars of	shares trans-	
	Number of	ferred since t	he date of the	
Company Name:	shares or		r, in the case	
COI RESORTS PORTFOLIO LIMITED	amount of	of the first return, since the		Į
COI RESORIS FORTFOLIO LIMITED	stock held			
	by existing	company by		
	members at			<u> </u>
	date of this			
	return.	(b) persons		
		Ceased t	o be members.	
	Number		Date of	
Atama and adding	currently	Number		
Name and address		Transferred	Registration	Remarks
•	held	I I alisici i cu	of Transfer	
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Anna and a second	I			
GERRUD M. WATES	50.			
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

O	Account of Shares			
Company Number: 02107846 Company Name: COI RESORTS PORTFOLIO LIMITED	Number of shares or amount of	last return, o of the first re	he date of the r, in the case eturn,since the	
COL MEDONIO PONIFORMO DINITIES	stock held by existing members at date of this return.	incorporation of the company, by (a) persons who are still		
Name and address	Number currently held	Number Transferred	Date of	Remarks
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