

--- for the record --Company Name

8th July 2004

SALCOMBE YACHT CLUB COMPANY LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
163711
Information extracted from
Companies House records on

list of activity codes.

000065/15

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 163711/15/42	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Cliff House Cliff Road Salcombe Devon TQ8 8JQ	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 5540 Bars 9133 Other membership organisations 9262 Other sporting activities	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for	i	

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike	Name John Hamilton MURRELL	Name
Particulars of a new Company Secretary mu	<u>-</u>	Address Swallow Cottage Lixton Loddiswell Kingsbridge Devon TQ7 4EG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address
	Company Secretary must		
	be notified on form 288a.		Date of change / / Date John Hamilton MURRELL ceased to be secretary (if applicable)
If potential of the control of the c	Director If any of the details for this person are wrong, strike	Name Richard Bruce FLETCHER	Name
	them through and fill in the correct details in the "Amended details" column.	Address Harbour Knowle Boaventure Road Salcombe Devon	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address
		Date of birth 18/05/1939	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form 288a.	Occupation Retired	Date of birth / / Nationality
			Occupation
			Date of change / / Date Richard Bruce FLETCHER ceased to be director (if applicable)

Company Number - 163711	Section 2: Details of Officers of the Com Current details	pany (continued) Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Reverend Peter Austin FROWLEY Address Bramble Crest Fortescue Road Salcombe Devon TQ8 8AP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 30/04/1932 Nationality British Occupation Retired	UK Postcode Date of birth Nationality Occupation Date of change _ / _ / _ / Date Reverend Peter Austin FROWLEY ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Geoffrey Kenneth GILSON Address 36 Kingsway Park Kingsbridge Devon TQ7 1HJ	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 13/09/1944 Nationality British Occupation Yacht Chandler	UK Postcode

Company Number - 1637	711 Section 2: Details of Officers of the Co Current details	Amended details
> Director If any of the details for person are wrong, stril them through and fill in correct details in the "Amended details" cold	Name Captain Anthony Peter HODGES MNI n the Address	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new D must be notified on for 288a.	Occupation Datired	UK Postcode Date of birth Nationality Occupation Date of change / / Date Captain Anthony Peter HODGES MNI ceased to be director (if applicable)
> Director If any of the details for person are wrong, stril them through and fill in correct details in the "Amended details" cold	n the Address	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Di must be notified on for 288a.	Occupation Detired	UK Postcode Date of birth Nationality Occupation Date of change / / Date Thomas Alfred NEWBERRY ceased to be director (if applicable)

Company Number - 163711	Section 2: Details of Officers of the Company (continued) Current details Amended details	
> Director If any of the details for this person are wrong, strike	Name Anthony Robert WATSON	Name
them through and fill in the correct details in the "Amended details" column.	Address Hideaway Knowle Road Salcombe Devon TQ8 8EH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 20/01/1944	LIK Dostorda
Particulars of a new Director must be notified on form	Nationality British Occupation Boat Yard Manager	UK Postcode Date of birth Nationality
288a.		Occupation Date of change / / Date Anthony Robert WATSON ceased
> Director	Name	to be director (if applicable) <u> </u>
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 2 Devon Villas Devon Road Salcombe Devon TQ8 8HD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 23/07/1928 Nationality British Occupation Retired	UK Postcode Date of birth Nationality Occupation Date of change / / Date Robert Naylor WEIGHTMAN ceased to be director (if applicable)

Company Number - 163711



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

1	. Declaration		
		n this annual r	return are correct as at the made-up-date
	(shown at 2 below). I end		•
	, ,	•	
	Signature	_	Date
	()	Secretary)	Date 2 L / 2 D / 2024
		Gecretary)	This date must not be earlier than the
	What to do now		return date at 2 below
		send the whol	le of the Annual Return and the
	declaration to the address		
2.	. Date of this return		
	This AR is made up to	If you are m	naking this return up to an earlier date,
	16/4/2004	•	the date here
		·	/ /
		Note: The form	n must be delivered to CH within 28 days of this date
3.	. Date of next return		
	If you wish to change you	r next return to	o a date earlier than 16th April 2005
	please give the new date		
		L., 1	/ /
4.	. Where to send this	form	
	Please return this form to	•	
	Registrar of Companies		For members of the Hays Documer
	Companies House	OR	Exchange service
	Crown Way	Oh	DX 33050 Cardiff
	Cardiff CF14 3UZ		
	Have you enclosed the	filina fee with	the company number written on the
	reverse of the cheque?		
	- -		
C	ontact Address	·	
Υοι	a do not have to give any c	ontact informa	ation below, but if you do, it will help
	- -		a query on the form. The contact
info	rmation that you give will b	e visible to se	archers of the public record.
Cor	ntact Name	٦	Telephone number <i>inc code</i>
Add	tress	Γ	DX number <i>if applicable</i>
, 1010			
			DX exchange
			•
Pos	stcode		