

COMPANIES HOUSE



Annual Return

of company number 00649341

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company name

BRISTOL BOATS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A02 *AU04QUDT* 69

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 16/01/97 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 11	0 11	917

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
1		

Day	Month	Year
1		1

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.

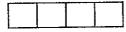
SHEPPARDS BOAT/YARD MEAD LANE SALTFORD AVON.BS18 3ER

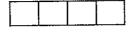
Principal business activities (See note 4)

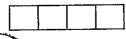
Trade classification is
3511 BUILDING AND REPAIRING OF SHIPS

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

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00649341 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	•
REGISTERED OFFICE	***************************************

Register of debenture holders (See note 6)	•
Any register of debenture holders (or duplicate) is kept at	
Company Secretary	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
ROSALIND SHEPPARD 448 BATH ROAD SALTFORD BRISTOL	
AVON BS18 3DJ	
If this person has ceased to be secretary, please state when.	Day Month Year
State Wilelf.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year
ANDREW CHARLES SHEPPARD 448 BATH ROAD SALTFORD BRISTOL AVON BS18 3DJ	
Date of Birth:- 16/01/40 Nat:BRITISH	
Occ:MARINE RETAILER	***************************************
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Page 2	***************************************

00649341	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. ROSALIND SHEPPARD 448 BATH ROAD SALTFORD BRISTOL AVON BS18 3DJ	Date of any change.			
Date of Birth:- 13/10/44 Nat:BRITISH Occ:MARINE RETAILER	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				

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00649341 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value `		
Enter details of all shares in issue at the date of this return.	Preference etc)	Shares 155qeq	(ie Number of shares issued multiplied by nominal value per share)		
•	CAA wib RO	3000	13000		
		•			
	Totals	3000	d 3 000		
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.	There were no	changes in the pe	Please mark the appropriate box. riod		
The last full members list was at 31/01/95	A list of change	es is enclosed embers is enclose	on paper paper		
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 §				
I certify that the information given in this return is true to the best of my knowledge and belief.	Date <u>22/</u>	3/77.	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return inc Please ens	(enter number	have completed		
		PRATT + CO			
To whom should Companies House direct any enquiries about the information shown in this return?>	RHODYATE WULLSE BLAGOU . BRISTOL				
	Postcode QS 18 67A				
	Telephone 0 17	61 462 386	Ext 040		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares				
Company Number: 00649341	Account of Shares Particulars of shares trans- ferred since the date of the			>	
Company Name: BRISTOL BOATS LIMITED	shares or amount of stock held by existing members at date of this return.	(a) persons who are still			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
AMBREW CHARLES SHEPPARD	1500				
ANS BATH AND - SALTEURS					
BAISTON BS 18 30T					
ROSALLUO SHEPPARD (MAS)	1500				
ANS BATH ROAD - SPLT FORD					
BU1201 B718 302					
			<u> </u>		
	3000				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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O	Account of Shares			
Company Number: 00649341 Company Name: BRISTOL BOATS LIMITED	Number of shares or amount of stock held by existing members at	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the existing company, by mbers at Particulars of shares trans- ferred 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		
	date of this return.	(b) persons	s, and who have to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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