

A**363****Annual return
of a company**

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin**Note** The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

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922893

Please complete
legibly, preferably
in black type, or
bold block lettering* insert full name
of company

Annual return of (note 1)

* PERFORMANCE SAILCRAFT EUROPE

The information in this return is as at

25th .10.88

19

†.(The date of this return note 1)

Address of registered office of the company

Unit 6, Riverside, Banbury, Oxon

Postcode

OX16 8TL

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£

NIL

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)

MICHAEL ARTHUR CURSON

Previous name(s)(note 3)

Address (notes 4 and 5)

2 Hatch Close,

Kirtlington, Oxon

Postcode

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus\$ _____ continuation sheets]

\$ enter number of
continuation sheets
attached

Signed

Director, and

Secretary

Presentor's name address and
reference (if any):For official Use
General Section

Post room

CLASSDATE
- 8 DEC 1988
CROFac 20
00887

Particulars of the director(s) of the company (notes 6 and 7)

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write in
this margin

Name (note 3)	TIMOTHY WILLIAM COVENTRY		Business Occupation	MARKETING CONSULTANT
Previous name(s) (note 3)			Nationality	BRITISH
Address (note 5)	ROSEWARREN COTTAGE, OLD CHURCH ROAD, MAWNAN SMITH, FALMOUTH		Date of birth (note 9)	
	CORNWALL	Postcode		
Other relevant past or present directorships* (note 8)				
PALMARINE MARKETING LIMITED				

Please complete
legibly, preferably
in black type, or
bold blocklettering* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient use a
continuation sheet

Name (note 3)	PIERS ANTHONY CONSTANTINE HOWARD PHIPPS		Business Occupation	Banker
Previous name(s) (note 3)	21 BOLTON GARDENS		Nationality	British
Address (note 5)	LONDON		Date of birth (note 9)	
		Postcode	SW5 0AQ	
Other relevant past or present directorships* (note 8)				
BONDKELL, ICB LEASING LTD				

Name (note 3)	JOHN DESMOND THOMAS GREENALL		Business Occupation	Stockbroker
Previous name(s) (note 3)			Nationality	British
Address (note 5)	GREIG MIDDLETON & CO., 78 OLD BROAD ST.,		Date of birth (note 9)	
	LONDON	Postcode		
Other relevant past or present directorships* (note 8)				
CHART SERVICES PLC, THE SECURITIES ASSOCIATION LIMITED, GREIG MIDDLETON & CO., LTD., SMALL SHOPS AS, LOCAL STORES LTD., REES GEOPHYSICAL LTD				

Name (note 3)	CHRISTOPHER FRANCIS NICHOLS		Business Occupation	WORKS DIRECTOR
Previous name(s) (note 3)	7 FOXES WAY		Nationality	BRITISH
Address (note 5)	LODGEWOOD WARWICK CV34 6AY		Date of birth (note 9)	
		Postcode		
Other relevant past or present directorships* (note 8)				
NONE				

Summary of share capital and debentures

Nominal share capital

£50,000

Please do not write in this margin

divided into:-

Number of shares	Class	Nominal value of each share
1 50,000	ord	£1
2		£
3		£

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5. Number of shares (if any) of each class issued at a discount

Amount per share

1
2
3

£
£
£

Number	Class
1 50,000	ord
2	
3	
1 50,000	ord
2	
3	
1	
2	
3	
1	
2	
3	
1	
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
5	Gavel Securities Ltd., 6 Riverside, Banbury, Oxon OX16 8TL	
7	T.W.Coventry & Gavel Securities, 6 Riverside, Banbury, Oxon OX16 8TL	1
		2
		3
		4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

Class

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write in
this margin

COMPANIES FORM No. 363 (Cont.)

**Annual return of a
company (continuation)**

Continuation sheet No _____
to Form No. 363

Please complete
legibly, preferably
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bold block lettering

Company number

922893

* insert full name
of company

Name of company

* ~~PERFORMANCE SAILCRAFT EUROPE LIMITED~~

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	RICHARD CARLYLE : SIMMONDS	Business Occupation
		Marketing Director
Previous name(s) (note 3)		Nationality
Address (note 5)	86 Church Road	British
	Sandford on Thames	Date of birth (note 9)
	Oxon	Postcode
Other relevant past or present directorships* (note 8)		
NONE		

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3)	HARVEY CHARLES READER	Business Occupation
		Commercial Director
Previous name(s) (note 3)		Nationality
Address (note 5)	17 Owl End Way,	British
	Lower Boddington	Date of birth (note 9)
	Daventry	Postcode
	Northants	
Other relevant past or present directorships* (note 8)		
NONE		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		