

## Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form



Please do not write in this margin

To the Registrar of Companies

For official use Company number 922893

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

\* insert full name of company

t if the company has a share capital, this date must be the 14th day after the annual general meeting

\* PERFORMANCE SATLCRAFT EUROPE

The information in this return is as at

25th .10.88

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†.(The date of this return note 1)

Address of registered office of the company

Unit 6, Riverside, Banbury, Oxon

Postcode OX16 STL

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

MIL

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

Farticulars of the secretary

Name (notes 3 and 4) MICHAY

MICHAEL ARTHUR CURSON

Previous name(s)(note 3)

Acidress (notes 4 and 5)

2 Hatch Close,

Postcode

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§

Kirtlington Oxon

\_\_ continuation sheets]

Secretary

tonly pages 1 and 2 need 5e completed in the case of a company without share capital

§ enter number of continuation sheets attached

Signed

Presentor's name address and

reference (if any):

Director, and

on cotor, and

For official Use General Saction

> CLASSI DATE -8 DEC 1988 CRO

Post room

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Page 1

FALMARINE MARKETING LIMITED

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Please complete legibly, preferably in black type, or bold blocklettering

\* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

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

Nanne(note 3) JOHN DESMOND T	HOMAS GRIJENALL	Business Occupation Stockbroker
Previous name(s)(note 3)		Nationality
Address(note 5)		British
	LETON-&-CO., AD ST.,	Date of birth(note 9)
LONDON	Postcode	
Other relevant past or present dire	ctorships* (note 8)	
		IATION LIMITED, GREIG MIDDLETON
& CO.,LTD., SMALL SP	IOPS AS, LOCAL STORES	LTD., REES GEOPHYSICAL LTD

me(note 3) CHRISTOPHER FRAN	ICTS NICHOLS	Business Occupation
*		WORKS DIRECTOR
evious name(s)(note 3#7 FOXES WAY	Y	Nationality
LODGEWOOD		BRITISH
WARWICK CV34 6AY		Date of birth(note 9)
	Postcode	
her relevant past or present direct	orships* (note 8)	
	NONE	
her relevant past or present direct		

Summary of	share capital and debentures					Please do not write in this margin *
	Nominal share capital	£50,000		الرجيد المستحدد المس	ainal value of	i
		Number of shares	Class	£	ninal value of each share	Please complete
	divided into:-	1	ord	£	4	legibly, preferably in black type, or bold block lettering
	2	F	-	£		bold block lettering
	lssued share capital and debenture	Name and Address of the Owner, where the Person of the Owner, where the Owner, which the Owner, where the Owner, which the Owner, whic	Nur	nber	Class	
1 Number of share	es of each class taken up to the date of this return.		1 5	0,000	ord	_
("Adminot or one.			2			
			3			
2.Number of share	es of each class issued subject to payment			0,000	ord	
wholly in cash			3			
2 Number of shar	res of each class issued as fully paid up for		1			
aconsideration	res of each class issued as fully paid up for other than cash		2			
			3			
		Amount per sh	are			
4.Number of sha	ares of each class issued as partly paid up for a other than cash and extent to which each such share	1 £				
is so paid up		2 £ 3 £				
E Mumber of shi	ares (if any) of each class issued at a discount	· L	1			
54MINDER OF STA	aive in airiji er reem in		2			
			3			
Continued o	n page 4	والمراد	LIST	OF PAST		·
Folio in register ledger containing particulars	3	Names and Addres			: OMT	
5	Gavel Securities Ltd., 6 R	iverside, Bar	nbury, O	SOU OVIC	Oxon OX16	1
7	T.W.Coventry & Gavel Secur	ities, o rive	erside,	Del locky,		2
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	Summary of share capital and debentures conti	inued	Amount	Number	Class
#1 ( A	6 Amount of discount on the issue of shares which has not been written off at the date of this return     7 Amount per share called up on number of shares of each class	£			
Please complete legibly, preferably black type, or	8 Total amount of calls received (note 10)	£ £			
bold block lettering	9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash	£ £			
ģ	10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash	£			
	11 Total amount of calls unpaid 12 Total amount of sums (if any) paid by way of commission in respect of any	£			
	shares or debentures 13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return	£			
	14 Total number of shares of each class forfeited				
	15 Total amount paid (if any) on shares forfeited  16 Total amount of shares for which share warrants to bearer are outstanding	£			
	17 Total amount of share warrants to bearer issued and ISSUED surrendered respectively since the date of the last return SURRENDERED	,			
	18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind				

	IEMBERS (notes 11 a	Account of Shares			
Number of shares or amount of stock held by existing members at date of return (note 11)		Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)  Number  Date of Registration of transfer (a)		Remarks	
	-	25.7.85		acquired	
<u>49999</u> 1		25.7.85		25.7.85	
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**COMPANIES FORM No. 363 (Cont.)** 

## Annual return of a company (continuation)

Please complete legibly, preferably in black type, or bold block lettering Continuation sheet No \_\_\_\_\_ to Form No. 363

Company number

922893	

\* insert full name of company

Name of company
الأبدار بالأبار والمناب المناب الباد البيان ويوالا المورية المهورة البيونة بمهورة التبيية وبينية والمناب

\* PERFORMANCE-SAILCRAFT EUROPE LIMITED

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

Name (note 3)	RICHARD CARLYLE: SIMMONDS		Business Occupation
		70.7	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 p	ast or present o	lirectorships* (note 8)	
NOME		· · · · · · · · · · · · · · · · · · ·	

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

Name(note 3)	HARVEY G	HARLES READER	Business Occupation
			. Commercial Director
Previous name	(S) (note 3)		Nationality
Address(note 5)	17 Owl End V	iav.	British
	Lower Boddin		Date of birth(note 9)
	Daventry Postcode		\$ 1
Other relevant	Northants past or present di	rectorships* (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 p	resent directorships* (note 8)	