



COMPANIES HOUSE

Please return to

REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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 as at 31/05/91

6 RIVERSIDE
BANBURY
OXON
OX16 8TL

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

363_b

4125/1302

007339

X 4

Annual Return

of company number **CN** 922893

S

company name
PERFORMANCE SAILCRAFT EUROPE LIMITED

	Day	Month	Year
DA	14	06	91

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DB			
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Use this space to notify a change of registered office address.

RO

Post Town

County/Region

Postcode

PA	3	7	0	0
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Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM

Post Town

County/Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post Town

County/Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries)

Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Details of a new company secretary must be notified on form 288.

CS

PAUL

BULMAN

-

-

-

AD

37, THE RYDES

BODICOTE

Post Town

BANBURY

County/Region

OXFORDSHIRE

Postcode

OX15 4ES

Country

ENGLAND

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

You may photocopy this page to provide details of additional directors.

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD

RICHARD CARLYLE

SIMMONDS

AD

86, CHURCH LANE

SANDFORD - ON - THAMES

Post Town OXFORD

County/Region OXFORDSHIRE

Postcode OX4 4YB

Country ENGLAND

Day Month Year

DO 09 05 62

Nationality NA BRITISH

OC

DIRECTOR

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

PAUL

BULMAN

AD

37 THE RYDES

BODICOTE

Post Town BANBURY

County/Region OXFORDSHIRE

Postcode OX15 4EJ

Country ENGLAND

Day Month Year

DO 02 04 51

Nationality NA BRITISH

OC

ACCOUNTANT

OD

* Voluntary details

Directors (continued)
(See note 8)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD		
PIERS ANTHONY CONSTANTINE HOWARD		
PHIPPS		
AD	TREROSE MANOR, MAWNAN SMITH	
Post Town FALMOUTH		
County/Region CORNWALL		
Postcode		
Country ENGLAND		
Day Month Year		
DO	07	05
41		
Nationality NA BRITISH		
OC	DIRECTOR	
OD	BROWSE AND DARBY INTERNATIONAL LIMITED	
DIXIT GROUP PLC, LPH GROUP PLC		
INDUSTRIAL OWNERSHIP PLC		
LPH PITMAN LTD, TRANSBEL LTD.		

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD		
AD		
Post Town		
County/Region		
Postcode		
Country		
Day Month Year		
DO		
Nationality NA		
OC		
OD		

* Voluntary details

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD

CHRISTOPHER FRANCIS

NICHOLS

AD

47, FOXES WAY

LODGEWOOD

Post Town WARWICK

County/Region WARWICKSHIRE

Postcode CV34 6AY Country ENGLAND

Day Month Year

DO 11 01 43

Nationality NA BRITISH

OC

DIRECTOR

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

HARVEY CHARLES

READER

AD

17, OWL END WAY

LOWER BODDINGTON

Post Town DAVENTRY

County/Region NORTHAMPTONSHIRE

Postcode Country ENGLAND

Day Month Year

DO 06 05 47

Nationality NA BRITISH

OC

DIRECTOR

OD

* Voluntary details

Continuation Sheet

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of new directors must be notified on form 288

CD

TIMOTHY WILLIAM

COVENTRY

AD

ROSEWARREN COTTAGE

OLD CHURCH ROAD, MAWNAN SMITH

Post Town FALMOUTH

County/Region CORNWALL

Postcode

TR15HU

Country ENGLAND

Day Month Year

Date of birth

DO 04 07 41Nationality **NA** BRITISH

Business occupation

OC DIRECTOR

Other directorships

OD

Name

*Style/Title

CD

Forenames

ROBERT STANLEY

Surname

UPSELL

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

AD

DRAGONWYCK, CAMP ROAD

Post Town GERRARDS CROSS

County/Region BUCKINGHAMSHIRE

Postcode

SL9 7PB

Country ENGLAND

Day Month Year

Date of birth

DO 20 01 34Nationality **NA** BRITISH

Business occupation

OC DIRECTOR

Other directorships

OD SEE ATTACHED LIST

* Voluntary details

If you have more than two directors please use the continuation sheet provided

Page 3

Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
<u>ORDINARY</u>	<u>50,000</u>	<u>50,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>50,000</u>	<u>50,000</u>

Please mark the appropriate box(es)

There were no changes in the period ☒

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☐ ☐

List of past and present members

(See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at
14/06/90

Elective resolutions

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee.

The fee is £25 if the return is registered by 30th June 1991, or £32 if registered after that date.

Signed

P. Bulman

Secretary/Director*

(* delete as appropriate)

Date

14.7.91

This return includes 3 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

PAUL BULMAN
(SECRETARY)
6, RIVERSIDE BANBURY
OXON Postcode OX16 8TL
Telephone 0295 268191 Extension 235

- Check List** Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?
 - a cheque made payable to Companies House?

List Of Current Directorships Held By Mr R S Upsdell
And Those Held During The Past Five Years

CURRENT

Linderton Limited
B O E Holdings Plc
Cranfield Conference Services Limited
Cranfield Conference Hotel Limited
Sudbury House Conference Hotel Limited
Westerly Country Hotels Limited
Milton Keynes Conference Hotel Limited
Trimco Plc

LAST FIVE YEARS

Leisure Development Limited
Health & Leisure Holdings Limited
Ragdale Hall Limited
Ragdale Health Clubs Limited
Theme Holdings Plc
Len Wright Travel Limited
London Bus Lines Limited
Dalecare Plc
Devoncourt Hotels Limited

15/07/91