

A

COMPANIES FORM No. 363

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

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

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

[] [] [] []

922893

Annual return of (note 1)

* **PERFORMANCE SAILCRAFT EUROPE LIMITED**

The information in this return is as at

6TH DECEMBER 1989

†. (The date of this return note 1)

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

Address of registered office of the company

6, RIVERSIDE BANBURY OXONPostcode **OX16 8TL**Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2)**£ 280,000**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) **PAUL BULMAN**

Previous name(s) (note 3)

Address (notes 4 and 5) **37, THE RYDES****BODICOTE BANBURY OXON** Postcode **OX15 4EJ**‡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 1 continuation sheets]

§Enter number of
continuation sheets
attached

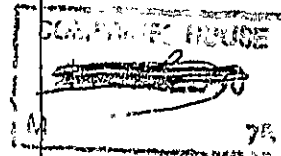
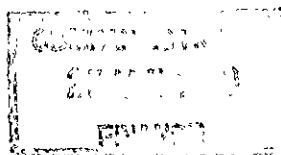
Signed

Director, and

Secretary

Presenter's name, address and
reference (if any):For official use
General Section

Post room



Name (note 3) TIMOTHY WILLIAM COVENTRY	Business Occupation CONSULTANT
Previous name(s) (note 3)	Nationality BRITISH
Address (note 5) ROSEWARREN COTTAGE OLD CHURCH ROAD, MAWNAN SMITH, FALMOUTH CORNWALL	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8) GAVEL SECURITIES LTD, PRECIS NINETY NINE LTD, DART CATAMARANS INTERNATIONAL LIMITED.	

Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold black lettering* 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)	Nationality BRITISH
Address (note 5) TRE ROSE MANOR, MAWNAN SMITH FALMOUTH CORNWALL	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8) LPH GROUP PLC, LPH PITMAN LTD, BROWSE & DARBY LTD, BROWSE AND DARBY INTERNATIONAL LTD, DIXIT GROUP PLC, TRANSBELL LTD, INDUSTRIAL OWNERSHIP PLC ICB LEASING LTD, GAVEL SECURITIES LTD, PRECIS NINETY NINE LTD	

Name (note 3) JOHN DESMOND THOMAS GREENALL	Business Occupation STOCK BROKER
Previous name(s) (note 3)	Nationality BRITISH
Address (note 5) LAGG HOUSE, DUNURE, Ayrshire	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8) GREIG MIDDLETON & COMPANY LTD, LOCAL STORES LTD, SMALL SHOPS A.S., CHART SERVICE PLC, THE SECURITIES ASSOCIATION LTD, REES GEOPHYSICAL LTD, PRECIS NINETY NINE LTD.	

Name (note 3) PAUL BULMAN	Business Occupation ACCOUNTANT
Previous name(s) (note 3)	Nationality BRITISH
Address (note 5) 37, THE RYDES BODICOTE BANBURY OXON	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8) DART CATAMARANS INTERNATIONAL LIMITED	

Summary of share capital and debentures

Nominal share capital

£ 50,000

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divided into:-

Number of shares	Class	Nominal value of each share
1 50,000	ORD	£
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

Number	Class
1 50000	ORD

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

2	
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3. Number of shares of each class issued as fully paid up for a consideration other than cash

1 50000	ORD
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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

Amount per share

1 £	-	-
2 £		
3 £		

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

2	
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1 -	-
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3	
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Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses	
5	GAVEL SECURITIES LTD, 6 RIVERSIDE BANBURY OXON	1
7	T.W. COVENTRY & GAVEL SECURITIES LTD,	2
	6, RIVERSIDE, BANBURY, OXON. OX16 8TL	3
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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. 1
to Form No. 363

Company number

922893

Name of company

* Insert full name
of company

* PERFORMANCE SAILCRAFT EUROPE LIMITED

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

Name (note 3) <u>RICHARD CARLYLE SIMMONDS</u>	Business Occupation <u>MARKETING DIRECTOR</u>
Previous name(s) (note 3)	Nationality <u>BRITISH</u>
Address (note 5) <u>86, CHURCH LANE, SANDFORD ON</u> <u>THAMES OXFORDSHIRE</u>	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8) <u>DART CATAMARANS INTERNATIONAL LIMITED</u>	

* Delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
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insufficient contin-
ue on back page

Name (note 3) <u>HARVEY CHARLES READER</u>	Business Occupation
Previous name(s) (note 3)	Nationality <u>BRITISH</u>
Address (note 5) <u>17, OWL END WAY,</u> <u>LOWER BODDINGTON, DAVENTRY, NORTHANTS.</u>	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8) <u>DART CATAMARANS INTERNATIONAL LIMITED</u>	

Name (note 3) <u>CHRISTOPHER FRANCIS NICHOLS</u>	Business Occupation <u>WORKS DIRECTOR</u>
Previous name(s) (note 3)	Nationality <u>BRITISH</u>
Address (note 5) <u>47 FOXS WAY</u> <u>LODGEWOOD WARWICK</u>	Date of birth (note 9)
Postcode <u>CV34 6AY</u>	
Other relevant past or present directorships* (note 8)	

LIST OF PAST

Folio in
register
ledger
containing
Particulars

Names and addresses

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in black type, or
bold block lettering

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[illegible]

Particulars of other directorships held or previously held specifying the director in question (note 8)

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