

COMPANIES FORM No. 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

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

tif the company has

annual general meeting

a share capital, this date must be the 14th day after the To the Registrar of Companies

Annual return of (note 1)

For official use Company number 922893

*Insert full name

of company

PER FOR MANCE

SAILCRAFT EUROPE LIMITED

The information in this return is as at

GTH DECEMBER

t. (The date of this return note 1)

Address of registered office of the company

6 RIVERSIDE

BANBURY

1989

OXON

Postcode

X16 8TL

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

PAUL

BANBURY

£ 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.

*y*_____

Register of members

Register of debenture holders

Particulars of the secretary

ditional of the desiretary

Name (notes 3 and 4)

BUI MAN

Previous name(s) (note 3)

Address (notes 4 and 5)

144 DEZ

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

Postcode Ox

DX 15 4E3

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

SEnter number of continuation sheets attached

Director, and

Secretary

Presentor's name, address and reference (if any):

For official use General Section

Post room

Section of the sectio

CSO

ALPHA EL HOUNE

Page 1

Particulars of the directors of the company continued (notes 6 and 7)		Diagon do not
Name (note 3) TIMOTHY WILLIAM COVENTRY	Business Occupation	Please do not write in this margin
	CONSULTANT	, this margin
Previous name(s) (note 3)	Nationality	Í
Address (note 5) ROSEWARREN COTTAGE	BRITISH	Please complete
OZD CHURCH ROAD MAWNAN SMITH, FALMON CORNWALL POSTCODE	水 Date of birth (note 9)	legibly, proferably in black type, or bold black tettering
Other relevant past or present directorships* (note 8)		* Delete if
GAVEL SECURIT	IES LT)	inappropriate. Enter particulars of other director-
PRECIS NINETY NINE LTD DART C	ATAMANANS INTERNATI	ships held or previously held. If this space is insufficient use a continuation shee
Name (note 3) PIERS ANTHONY CONSTANTINE	Business Occupation	
HOWARD PHIPPS	BANKER	
Previous name(s) (note 3)	Nationality	
Address (note 5) TREROSE MANOR, MAWNAN SMITH	BRITISH	_1
FALMOUTH CORNWALL Postcode	Date of birth (note 9)	
Other relevant past or present directorships* (note 8) LPH GROVP	PLC LPH PITMANLT	
BROWSE & DARBY LTD, BROWSE AND DARBY	INTERNATIONAL LTD.	
DIXIT GROUP PLC, TRANSBELL LTD, INDUSTICE LEASING LTD, GAVEL SECURITIES LTD	RIAL OWNERSHIP PLE	
Name (note 3) JOHN DESMOND THOMAS GRENALL	Business Occupation STOCK BROKER	
Previous name(s) (note 3)	Nationality	
Address (note 5) LAGG HOUSE, DUNURE, AYRSHIRE	BRITISH	
	Date of birth (note 9)	
Postcode		
Other relevant past or present directorships* (note 8) GRE16 MI	NILETON & COMPANY	
LTD, LOCAL STORES LTD, SMALL SHOPS	AS. CHART SERVICE	
PLC, THE SECURITIES ASSOCIATION LTD	REES GEOPHYSICA	
LTD. PRECIS NINETY NINE LTD.		
Name (note 3) PAVL BULMAN	Business Occupation	
	A CCOUNTANT	
Previous name(s) (note 3)	Nationality	
Address (note 5) 37 THE RYDES BODICOTE	BRITISH	
BANBURY OXON	Date of birth (note 9)	
Postcode	l	
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Other relevant past or present directorships* (note 8) DART CATAMARANS INTERNATIONAL		

Summary of share capital and debentures				Diago de ros
Nominal share capital	£ 50,00)0		Please do not write in this margin
	Number of shares	Class	Nominal value o each share	¥.
divided into:~	50,000	ORD	£	Please complete
2			£	legibly, preferable in black type, or
s Issued share capital and debenture	1	Number	Class	bold block letteri
1. Number of shares of each class taken up to the date of this return		1 5000		
		2		
2. Number of shares of each class issued subject to payment		1 5000	o ORD	
wholly in cash		2	30 7 0.5	
		3		
3. Number of shares of each class issued as fully paid up for a consideration other than cash	,	1	- 	
» ▼		2		
	Amount per share			
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	£	-	-	
	£			}
	£			
5. Number of shares (if any) of each class issued at a discount		1		
		3		
Continued on page 4		LIST OF PAS	T	and and a second
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particulars				l l
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Please do not	at the date of this return Amount per share called up on number of shares of each class £ 50000 5000 0R 1 1 £ £ £ £ £ £ £ £ £ £ £ £ £ £ £ £ £					
vrite in his margin	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	£	50000	50000	ORY	1
		£				2
Please complete egibly, preferably		£				3
n black type, or sold block lettering	8. Total amount of calls received (note 10)	£	20000			1
Sold plock lettestig	 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 	£	-			1
		£	-			2
	40 77.4	£				3
	 10tal 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 	£				1
		£		ļ		2
		£				3
	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				ø	1
						,
						
	15. Total amount paid (if any) on shares forfeited	£	_			
	16. Total amount of shares for which share warrants to bearer are outstanding	£	h			
	17. Total amount of share warrants to bearer issued and ISSUED	£				
	surrendered respectively since the date of the last return SURRENDERED	£				
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 £						
	AND PRESENT MEMBERS (notes 11 and 12)					J

AND PRESENT	MEMBERS (notes 11 a	and 12)				
	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)		ck held return, or, in the case of the first return, of the incorporation of the company, by la) persons who are still members, and		Remarks	o de la composição de l
	Number	Date of Registra (a)	ation of transfer (b)			
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Please do not write in this margin COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Name of company

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

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· PERFORMANCE	SAILCRAFT	EUROPE	LIMITED	
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Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) RICHARD CARLYLE SIMMO	NUS Business Occupation
	MARKETING DIRECTOR
Previous name(s) (note 3)	Nationality
Address (note 5) 86 CHURCH LANE, SANDA	RD ON BRITISH
THAMES OXFORDSHIRE	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8)	
DART CATAMARANS INTERNATION	AL LIMITED

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 CHARLES READER	Business Occupation
Previous name(s) (note 3)	Nationality
Address (note 5) 17 OWL END WAY.	BRITISH
LOWER BODDINGTON DAVENTRY NORTHANTS.	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8)	
DART CATAMARANS WASRNAMONAL LIN	1172)

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

LIST OF PAST Please do not write in this margin Folio in register ledger containing Particulars Please complete legibly, preferably in black type, or bold block lettering Names and addresses

Please do not write in this margin

Please complete legibly, preferably in black type, or beld block lettering AND PRESENT MEMBERS Continued (notes 11 and 12)

	A	ccount of Shares			1
Number of shares or amount of stock held by existing members at date of return	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)			Remarks	
(nate 11)	Number	Date of Registra (a)	tion of transfer (b)		
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Furthculars of other directorships held or previously held specifying the director in question (note 8) Please do not write in this margin Please complete legibly, preferably in black type, or bold block lettering The Solicitors' Law Stationery Society plc, Oyez House, 27 Crimscott Street. London SE1 5TS 1985 Edition 11.85 F5625 5010537 Companies 363 (Continuation) Page 4