

COMPANIES HOUSE

2 6 JUN 1992 M 13

Please return to

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

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| of company number CN | 9228 | 393 | s |
|---------------------------------------|--------|---------|---|
| company name PERFORMANCE SAILCRAFT | EUROPE | LIMITED | |

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.

Day Month Year DA 1:4 0:6 9:2

Registered Office(See note 3)

This is the address registered by Companies House as at 27/05/92

6 RIVERSIDE BANBURY OXON OX16 8TL

| Use this space to notify a change of | registered office address. |
|---|----------------------------|
| RO | |
| bearing and the second | |
| Post Town | |
| County/Region | |
| Postcode | |

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.

| PA 3 7 00 | |
|-----------|--|
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| 922893 | | |
|--|----------------------------|---|
| Register of members (See note 5) If the register of members is not kept at the registered office, state here where it is kept. | | |
| , | Post Town County/Region | |
| 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. | County/Region | |
| Company type(See note 7) | | |
| Public limited company | 77-1 | |
| Private company limited by shares . | T2 V | |
| Private company limited by guarantee without share capital Private company limited by shares exempt under section 30 | T3 T4 | Please mark the appropriate box |
| Private company limited by guarantee exempt under section 30 , | T5 | |
| Private unlimited company with share capital | 76 | |
| Private unlimited company without share capital | 77 |] |
| Company Secretary(See note 8) (Please photocopy this area to provide details of joint secretaries) Name Style/Title | Details of a new | company secretary must be notified on form 288. |
| Forenames | MULLAM | FREDERICK |
| Surname | DYER | |
| *Honours etc | | |
| Previous forenames | | |

Address

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

Previous surname

Voluntary details

| WULLAM FREDERICK |
|----------------------------------|
| DYER |
| |
| |
| |
| AD "TOLLBROOK" NESTLANDS AVENUE |
| WESTON - UN-THE- GREEN, |
| Post Town BICESTER |
| County/Region <u>Ø×v √.</u> |
| Postcode UX6 PRD Country FNELAND |

| 922893 | 1 1 1 |
|--|---|
| Directors (See note 8) Please list directors in alphabetical order | Details of new directors must be notified on form 288 |
| Name *Style/Title | CD MA |
| Forenames | TIMOTHY WILLIAM |
| Surname | COVENTRY |
| *Honours etc | |
| Previous forenames | |
| Previous surname | |
| Address | AD ROSE WARREN COTTAGE OLD CHARCH ROAD |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post Town FALMULT H |
| | County/Region Corner WALL |
| | Postcode TRII SHV Country ENGLAND Day Month Year |
| Date of birth | |
| Business occupation | OC DIRECTOR |
| Other directorships | OD |
| Onici ancontonipa | |
| | |
| | |
| Name *Style/Title | CD MR |
| | |
| Name *Style/Title | CHRISTOPHER FRANCIS |
| Name *Style/Title Forenames | CD MR CHRISTOPHER FRANCIS NICHULS |
| Name *Style/Title Forenames Surname | CHRISTOPHER FRANCIS NICHULS |
| Name *Style/Title Forenames Surname *Honours etc | CD MR CHRISTOPHER FRANCIS NICHULS |
| Name *Style/Title Forenames Surname *Honours etc Previous forenames | CD MR CHRISTOPHER FRANCIS NICHULS |
| Name *Style/Title Forenames Surname *Honours etc Previous forenames Previous surname | CHRISTOPHER FRANCIS NICHULS |
| 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 | CD MR CHRISTOPHER FRANCIS NICHULS AD 47 FOXES WAY LODGEWOOD |
| 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 | CD MR CHRISTOPHER FRANCIS MICHULS AD AT FOXES WAY LODGEWOOD Post Town WARWICK County/Region WARKS Postcode CV34 GAY Country ENGLAND |
| 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 | CD MR CHRISTOPHER FRANCIS NICHULS AD 45 FOXES WAY LOSGEWOOD Post Town WARWICK County/Region WARKS Postcode CUS4 6AY Country ENGLAND Day Month Year |
| 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 | CD MR CHRISTOPHER FRANCIS NICHULS NICHULS AD AT FOXES WAY LODGE WOOD Post Town INARWICK County/Region WARKS Postcode CU34 GAY Country ENGLAND Day Month Year DO 11 01 413 Nationality MA ERITISH |
| 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. | CD MR CHRISTOPHER FRANCIS NICHULS AD AT FOXES WAY LODGEWOOD Post Town WARWICK County/Region WARKS Postcode CUSH GAY Country ENGLAND DRY Month Year DO 111 01 143 Nationality NA BRITISH OC DIRECTOR |
| 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 | CD MR CHRISTOPHER FRANCIS NICHULS AD AT FOXES WAY LODGEWOOD Post Town WARWICK County/Region WARKS Postcode CUSH GAY Country ENGLAND DRY Month Year DO 111 01 143 Nationality NA BRITISH OC DIRECTOR |

| Issued share capital (See note 9) Enter details of all the shares in issue at the date of this return. | Class Numb | 9 |
|--|---|--|
| 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 | Totals SU.000 | Please mark the appropriate box(cs) on paper not on paper |
| Elective resolutions (See note II) (Private companies only) | If an election is in force at the date o with annual general meetings, mark to the date of the election is in force at the date of with laying accounts in general meeting. | f this return to dispense |
| Certificate | | |
| I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £32. | Date 16/6/92 This return includes 3 | Secretary/Birector.* (* delete as appropriate) continuation sheets. |
| To whom should Companies House direct any enquiries about the information shown in this return? | CUMPANY SECRETAR | |
| | Telephone | Postcode Extension |
| Check List Have you included Page 4 | your principal business activity code? dates of birth of all directors? a signature of either a director or secr a members list (if required)? a cheque made payable to Companies | retary? |

| 922893 | | You may photocopy this page to provide details of additional directors. |
|--|---|--|
| Directors (See note 8) | (continued) | Details of new directors must be notified on form 288 |
| Name | *Style/Title | CD MR |
| | Forenames | HARVEY CHARLES |
| | Surname | READER |
| | *Honours etc | |
| | Previous forenames | - |
| | Previous surname | |
| Address | | AD 17 OWL END WAY |
| Usual reside given. !n | ntial address must be the case of a | LOWER BODDINGTON |
| | give the registered or | Post Town DAVENTRY |
| • | | County/Region NORTHANTS |
| | | Postcode Country ENGLAND |
| | Date of birth | Day Month Year DO 0 6 0 5 417 Nationality NA BRITISH |
| | Business occupation | OC DIRECTOR |
| | Other directorships | ao |
| | | g . |
| | | |
| | | |
| Name | *Style/Title | CD MR |
| Name | *Style/Title Forenames | <u> </u> |
| Name | · | CD MR PAUL BULMAN |
| Name | Forenames | Paul |
| Name | Forenames Surname | Paul |
| Name | Forenames Surname 'Honours etc | BULMAN |
| Name Address | Forenames Surname 'Honours etc Previous forenames | BULMAN |
| Address Usual reside | Forenames Surname 'Honours etc Previous forenames | Paul |
| Address Usual resider given. In | Forenames Surname 'Honours etc Previous forenames Previous surname Itial address must be the case of a give the registered or | PAUL BULMAN AD 37 THE RYDES |
| Address Usual resider given. In corporation, | Forenames Surname 'Honours etc Previous forenames Previous surname Itial address must be the case of a give the registered or | PAUL BULMAN AD 37 THE RYDES BODICOTE |
| Address Usual resider given. In corporation, | Forenames Surname 'Honours etc Previous forenames Previous surname Itial address must be the case of a give the registered or | PAUL BULMAN AD 37 THE RYDES BUDIETE Post Town BANBURY County/Region DXON Postcode DX/S 4EJ Country ENGLAND |
| Address Usual resider given. In corporation, | Forenames Surname 'Honours etc Previous forenames Previous surname Itial address must be the case of a give the registered or | PAUL BULMAN AD 37 THE RYDES BUDICOTE Post Town BANBURY County/Region DXON Postcode DXS 4ET Country ENGLAND Day Month Year |
| Address Usual resider given. In corporation, | Forenames Surname 'Honours etc Previous forenames Previous surname Ital address must be the case of a give the registered or ice address. | PAUL BULMAN AD 37 THE RYDES BODICOTE Post Town BANBURY County/Region Oxon Pestcode Oxis 4EJ Country England Day Month Year DO 012014511 Nationality NA BRITISH |
| Address Usual resider given. In corporation, | Forenames Surname 'Honours etc Previous forenames Previous surname Itial address must be the case of a give the registered or ice address. Date of birth | PAUL BULMAN AD 37 THE RYDES, BUDICOTE Post Town BANBURY County/Region DXON Postcode DX/S 4ET Country ENGLAND Day Month Year DO 012 014 51 1 Nationality NA 22.715 H |
| Address Usual resider given. In corporation, | Forenames Surname 'Honours etc Previous forenames Previous surname Intial address must be the case of a give the registered or ice address. Date of birth Business occupation Other directorships | PAUL BULMAN BULMAN AD 37 THE RYDES BUDICOTE Post Town BANBURY County/Region DXON Postcode DXIS LET Country ENGLAND Day Month Year DO 012 014 57 1 Nationality NA 32.715 H OC DIRECTOR |

| 922893 | You may photocopy this page to provide details of additional directors. |
|---|--|
| Directors (continued) (See note 8) | Details of new directors must be notified on form 288 |
| Name *Style/Title | CD MR |
| Forenames | RICHARD CARLYLE |
| Surname | SIMMONDS |
| *Honours etc | |
| Previous forenames | |
| Previous surname | |
| Address | AD 86 CHURCH LANE |
| Usual residential address must be | SANDFORD ON THANES |
| given. In the case of a corporation, give the registered or principal office address. | Post Town Ox FURN |
| ppar omios address. | County/Region <u>0,≻o.</u> ✓. |
| , | Postcode Country ENGCAN A |
| Date of birth | Day Month Year DO 019 015 612 Nationality NA BRITISH |
| Business occupation | OC DIRECTUR |
| Other directorships | OD |
| | , |
| | |
| | |
| Name *Style/Title | CD MR |
| Name *Style/Title Forenames | CD MR |
| · | |
| Forenames | ALAN VIXIAN |
| Forenames Surname | ALAN VIXIAN |
| Forenames Surname *Honours etc | ALAN VIXIAN |
| Forenames Surname *Honours etc Previous forenames | ALAN VIXIAN |
| Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be | HAMCOCK |
| 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 | ALAN VIVIAN HAMCOCK AD CORNER COTTAGE |
| Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a | ALAN VIVIAN HAMCOCK AD CORNER COTTAGE HANNINGTON |
| 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 | ALAN VIVIAN HAMCOCK AD CORNER COTTAGE HAMMINGTON Post Town BASINGSTUNE County/Region HANTS Postcode RAJG STY Country ENGLAND |
| 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 | AD CORNER COTTAGE HANNINGTON Post Town RASINGSTONE County/Region HANTS |
| 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, | ALAN VIVIAN HAMCOCK AD CORNER COTTAGE HAMMINGTON Post Town RASINGSTUNE County/Region HANTS Postcode RASIS STY Country ENGERNS Day Month Year |
| 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 | ALAN VIVIAN HAMMINGTON Post Town BASINGSTUNE County/Region HANTS Postcode ROSE STY Country ENGLAND Day Month Year DO 018017318 Nationality NA BRITISH |
| 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 | ALAN VIVIAN HAMICOCH AD CORNER COTTAGE HAMINGTON Post Town RASINGSTUNE County/Region HANTS Postcode RAIG STY Country ENGLAND Day Month Year DO 018017218 Nationality NA BRITISH OC DIRECTOR |

| 922893 | | You may photocopy this page to provide details of additional directors. |
|------------------------|--|---|
| Directors (See note 8) | (continued) | Details of new directors must be notified on form 288 |
| Name | ¹Style/Title | CD MR |
| | Forenames | CHARLES ALFRED RICHARD |
| | Surname | GILLAMS |
| | *Honours etc | |
| | Previous forenames | |
| | Previous surname | |
| Address | | AD 8 MILTON COURT |
| given. In | ential address must be the case of a give the registered or lice address. | Post Town LONDON |
| | | County/Region |
| | Date of birth Business occupation Other directorships | Postcode EC2Y 935 Country ENGLAND Day Month Year DO /10 01455 Nationality NA BRITISH OC BIRECTUR - |
| | , | |
| Name | *Style/Title | ao |
| | Forenames | |
| | Surname | |
| | *Honours etc | |
| | Previous forenames | |
| | Previous surname | |
| Address | | AD |
| given. In | ntial address must be the case of a give the registered or ice address. | Post Town |
| | | County/Region Country |
| | | Postcode Country Day Month Year |
| | | |
| | Date of birth | DO Nationality NA |
| • | Date of birth Business occupation | OC Nationality NA |
| | | DO Nationality NA |

Continuation Sheet

| _ | Account of Shares | | | |
|--|--|----------------------------|--|---------|
| Company Number: 912893 Company Name: | Number of since the date of the last return, shares or or, in the case of the first return, amount of since the incorporation of the | | | |
| PERFURMANCE SAILCRAFT | stock held | company, by | Ţ | |
| 1 | by existing members at | (a) persons w members, | ho are still and | |
| EUROPE LIMITED | date of this return, | (b) persons w ceased to | ho have be members, | |
| Name and address | | Number | Date of Registration of Transfer | Remarks |
| GAVEL SECURITIES LIDITED | 49,999 | | | |
| 6 RIVERSIDE, BANBURY, OXON, OXIBETL | | , | | |
| TIMOTHY NILLIAM COVENTRY AND GAUEL | | | | |
| SECURITIES LIMITED | | <u></u> | | |
| 6 RIVERSIDE, BANBURY UXUN, OXIGETL | | <u></u> | | |
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