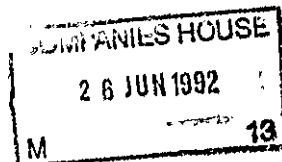




C O M P A N I E S   H O U S E



BAZ  
019737 £32  
**363<sub>b</sub>**

Please return to

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

## Annual Return

of company number **CN** 922893 **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	14	06	92

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DE			
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### 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	
----	--

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	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.

<b>RM</b>	
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.

<b>RD</b>	
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 . . . . .

<b>T1</b>	<input type="checkbox"/>
<b>T2</b>	<input checked="" type="checkbox"/>
<b>T3</b>	<input type="checkbox"/>
<b>T4</b>	<input type="checkbox"/>
<b>T5</b>	<input type="checkbox"/>
<b>T6</b>	<input type="checkbox"/>
<b>T7</b>	<input type="checkbox"/>

Please mark the appropriate box

## Company Secretary (See note 8)

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

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.

\* Voluntary details

Details of a new company secretary must be notified on form 288.	
<b>CS</b>	<u>Mr</u>
	<u>WILLIAM FREDERICK</u>
	<u>DYER</u>
<b>AD</b>	<u>"TOLLBRUCK" WESTLANDS AVENUE,</u>
	<u>WESTON-ON-THE-GREEN,</u>
Post Town	<u>BRISTOL</u>
County/Region	<u>GLouc.</u>
Postcode	<u>GL6 6RD</u>    Country <u>ENGLAND</u>

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**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 MR

TIMOTHY WILLIAM

COVENTRY

AD ROSE WARREN COTTAGE, OLD CHURCH ROAD,

MAWNAV SMITH,

Post Town FALMOUTH

County/Region CORNWALL

Postcode TR11 5HV

Country ENGLAND

Day Month Year

Date of birth

DO 014 07 411

Nationality NA BRITISH

Business occupation

OC DIRECTOR

Other directorships

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.

CD MR

CHRISTOPHER FRANCIS

NICHOLS

AD 47 FOXES WAY

LODGEWOOD

Post Town WARWICK

County/Region WARWICKS

Postcode CV34 6AY

Country ENGLAND

Day Month Year

Date of birth

DO 11 01 43

Nationality NA BRITISH

Business occupation

OC DIRECTOR

Other directorships

OD

\* 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
ORDINARY	50,000	£50,000
<b>Totals</b>	<b>50,000</b>	<b>£50,000</b>

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 of £32.

Signed [Signature] Secretary/Director\*  
Date 16/6/92 (\* delete as appropriate)

This return includes 3 continuation sheets.  
(enter number)

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

COMPANY SECRETARY

Postcode \_\_\_\_\_

Telephone \_\_\_\_\_ Extension \_\_\_\_\_

- 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?

Printed on  
Recycled Paper

**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	MR
HARVEY CHARLES	
READER	
AD	17 OWL END WAY
LOWER BODDINGTON	
Post Town DAVENTRY	
County/Region NORTHANTS	
Postcode	
Country ENGLAND	
Day Month Year	
DO	01605417
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	MR
PAUL	
BULMAN	
AD	37 THE RYDES
BODICOTE	
Post Town BANBURY	
County/Region OXON	
Postcode OX5 4ET	
Country ENGLAND	
Day Month Year	
DO	01201451
Nationality NA BRITISH	
OC	DIRECTOR
OD	

\* Voluntary details

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**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

MR

RICHARD CARLYLE

SIMMONDS

AD

86 CHURCH LANE

SANDFORD ON THAMES

Post Town OXFORD

County/Region OXON.

Postcode

Country ENGLAND

Day Month Year

DO 019 015 612

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

MR

ALAN VIVIAN

HANCOCK

AD

CORNER COTTAGE

HAMMINGTON

Post Town BASINGSTONE

County/Region HANTS

Postcode

Country ENGLAND

Day Month Year

DO 018 017 318

Nationality NA BRITISH

OC

DIRECTOR

OD

\* Voluntary details

Continuation Sheet

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**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	MR
FORENAMES CHARLES ALFRED RICHARD	
SURNAME GILLAMS	
*HONOURS etc	
PREVIOUS FORENAMES	
PREVIOUS SURNAME	
AD	8 MILTON COURT
MOOR LANE	
Post Town	LONDON
County/Region	
Postcode EC2V 9BJ	Country ENGLAND
Day Month Year	
DO 1 10 0 14 5 5	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	
FORENAMES	
SURNAME	
*HONOURS etc	
PREVIOUS FORENAMES	
PREVIOUS SURNAME	
AD	
Post Town	
County/Region	
Postcode	Country
Day Month Year	
DO	Nationality NA
OC	
OD	

\* Voluntary details

Continuation Sheet

**SCHEDULE TO FORM 363**[illegible]