

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 24/05/95 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

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

Day	Month	Year
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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.

Re	gis	ter	ea	Off	ıce	(See	note	3,
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This is the address registered by Companies House.

6 RIVERSIDE BANBURY OXON OX16 8TL

Principal business activities (See note 4)

Trade classification is 3700 SHIPBUILDING ETC

If the code cannot be determined from the notes, give a brief description of principal activity.

N^/ 3	538
	Return

of company number

00922893

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company name

PERFORMANCE SAILCRAFT EUROPE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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Day	Month	Year
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Register of members (See note 5)	If the information shown needs amenament, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
WILLIAM FREDERICK DYER TOLL BROOK WESTLANDS AVENUE WESTON ON THE GREEN BICESTER OXFORDSHIRE OX6 8RD	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year
PAUL BULMAN 37 THE RYDES BODICOTE BANBURY OXFORDSHIRE OX15 4EJ	
Date of Birth:- 02/04/51 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships	

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Y	00922893	If the details	informa below a	ation sh and the (nown needs amendment, g date of any change.
Directors - continued	00922693	Day	Month	Year	
Particulars.			T	T	Date of any change.
TIMOTHY WILLIAM COVENTRY ROSEWARREN COTTAGE OLD CHURC MAWNAN SMITH FALMOUTH	TH ROAD				
CORNWALL TR11 5HU				••••••••••••••••••••••••••••••	
Date of Birth:- 04/07/41 Nat:BRITISH Occ:DIRECTOR					
If this person has ceased to be director state when.	, please	Day	Month	Year	Date of resignation.
Show any relevant current and previous	s directorships.				
Particulars.		Day	Month	Year	Data of any change
ALAN VIVIAN HANCOCK CORNER COTTAGE HANNINGTON					Date of any change.
BASINGSTOKE HAMPSHIRE RG26 5TY					
Date of Birth:- 08/07/38 Nat:BRITISH Occ:DIRECTOR					
If this person has ceased to be director, state when.	please	Day	Month	Year	Date of resignation.
Show any relevant current and previous	directorships.		***************************************	*******************************	
Particulars.		Day	Month	Year	
		<u> </u>	<u> </u>		Date of any change.
CHRISTOPHER FRANCIS NICHOLS 47 FOXES WAY					
WARWICK WARWICKSHIRE CV34 6AY					
Date of Birth:- 11/01/43 Nat:BRITISH Occ:DIRECTOR					
If this person has ceased to be director, state when.	please	Day	Month	Year	Date of resignation.
Show any relevant current and previous	directorships.	***************************************			

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Date of Birth:- 06/05/47 Nat:BRITISH Oc:DIRECTOR If this person has ceased to be director, please state when. Particulars. Day Month Year	Directors - continued Particulars. HARVEY CHARLES READER 17 OWL END WAY LOWER BODDINGTON	If the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change.
Nat:RRTISH Occ: DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. Day Month Year Date of resignation. Day Month Year Date of any change. Date of any change. Date of any change. Date of Birth:- 09/05/62 Nat: BRITISH OCC: DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Day Month Year Date of resignation. Day Month Year Date of resignation.	DAVENTRY	
Particulars. Day Month Year	Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please	
Particulars. RICHARD CARLYLE SIMMONDS 86 CHURCH LANE SANDFORD ON THAMES OXFORD OXFORDSHIRE Date of Birth:- 09/05/62 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Day Month Year Day Month Year	Show any relevant current and previous directorships.	
SIMMONDS 86 CHURCH LANE SANDFORD ON THAMES OXFORD OXFORDSHIRE Date of Birth:- 09/05/62 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. Day Month Year L	Particulars.	
Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. Day Month Year Date of resignation. Day Month Year Day Month Year Date of any change. RICHARD STANFORD KILBURN YOUNG LITTLE FOXES 3 GONG HILL DRIVE LOWER BOURNE FARNHAM	SIMMONDS 86 CHURCH LANE SANDFORD ON THAMES OXFORD	
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YOUNG LITTLE FOXES 3 GONG HILL DRIVE LOWER BOURNE FARNHAM	Particulars.	
Date of Birth:- 03/06/46	YOUNG LITTLE FOXES 3 GONG HILL DRIVE LOWER BOURNE FARNHAM SURREY GU10 3HG	

Month

Date of resignation.

Nat:BRITISH Occ: ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

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NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			Day	Month	Year	
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state when.

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Show any relevant current and previous directorships.

If the information shown needs amendment, give

Date of resignation.

Issued Share Capital (See note 8) 00922893 Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by
List of past and present members (See note 9) (Use attached schedule where appropriate)	Totals	50,000 0r	Please mark the appropriate box. not on paper
A full list is required. Elective resolutions (See note 10)	A full list of mem	abers is enclosed	
(Private companies only) If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution 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 £18. Cheques should be made payable to Companies House.	Date フ/フ/タs This return inc	<u> </u>	Secretary/Director * (delete as appropriate) continuation sheets. e completed
To whom should Companies House direct any enquiries about the information shown in this return?		Postcode	

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Telephone Ext ____

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: Particulars of shares transferred 00922893 Number of since the date of the last return, Company Name: shares or or, in the case of the first return, amount of since the incorporation of the PERFORMANCE SAILCRAFT EUROPE LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Registration Currently Remarks Transferred of Transfer Held