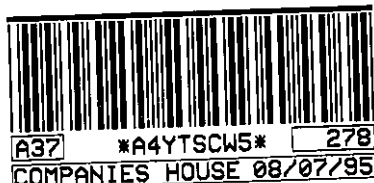




C O M P A N I E S H O U S E

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
14	06	95

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

Day	Month	Year

Registered Office (See note 3)

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.

✓ 363s
Annual Return

of company number 00922893

S

company name

PERFORMANCE SAILCRAFT EUROPE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

Register of members *(See note 5)*

00922893

If the information shown needs amendment, 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)*

Particulars of a new secretary **must** be notified on form 288.

WILLIAM FREDERICK
DYER
TOLL BROOK
WESTLANDS AVENUE WESTON ON THE GREEN
BICESTER
OXFORDSHIRE OX6 8RD

Day	Month	Year

 Date of any change.

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.

PAUL
BULMAN
37 THE RYDES
BODICOTE
BANBURY
OXFORDSHIRE OX15 4EJ

Day	Month	Year

 Date of any change.

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.

Directors - continued

00922893

If the information shown needs amendment, give details below and the date of any change.

Particulars.

TIMOTHY WILLIAM
COVENTRY
ROSEWARREN COTTAGE OLD CHURCH ROAD
MAWNAN SMITH
FALMOUTH
CORNWALL TR11 5HU

Date of Birth:- 04/07/41
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

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

ALAN VIVIAN
HANCOCK
CORNER COTTAGE
HANNINGTON
BASINGSTOKE
HAMPSHIRE RG26 5TY

Date of Birth:- 08/07/38
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 any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

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, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Directors - continued

00922893

Particulars.

HARVEY CHARLES
READER
17 OWL END WAY
LOWER BODDINGTON
DAVENTRY
NORTHAMPTONSHIRE NN11 6YA

Date of Birth:- 06/05/47
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

RICHARD STANFORD KILBURN
YOUNG
LITTLE FOXES 3 GONG HILL DRIVE
LOWER BOURNE
FARNHAM
SURREY GU10 3HG

Date of Birth:- 03/06/46
Nat:BRITISH
Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

00922893

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Issued Share Capital <small>(See note 8)</small>	00922893	Class <small>(eg Ordinary/ Preference etc)</small>	Number of shares issued	Aggregate nominal value <small>(ie Number of shares issued multiplied by nominal value per share)</small>
Enter details of all shares in issue at the date of this return.		ORDINARY	50,000	£50,000
		Totals	50,000	£50,000

List of past and present members
(See note 9)
(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper

not on paper

A full list of members is enclosed
☒
☐

Elective resolutions (See note 10)
(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.

Signed William F. Dyer
Secretary/Director*
(delete as appropriate)

Date 7/7/95

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

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

Postcode

Telephone

Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]