



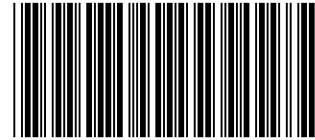
Companies House
— for the record —

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Annual Return

Company Name: **DART PLEASURE CRAFT LIMITED**

Company Number: **01045776**



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Received for filing in Electronic Format on the: **08/02/2006**

Company Details

Period Ending: **21/01/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
6120

Registered Office:
Address:

**C/O DART VALLEY RAILWAY
PLC
QUEENS PARK STATION
TORBAY ROAD
PAIGNTON
DEVON
TQ4 6AF**

Register of
Members Address:

**MESSRS BOYCE HATTON
12 TOR HILL ROAD CASTLE
CIRCUS
TORQUAY
DEVON
TQ2 5RB**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PHILIP ROBERT SMALLWOOD**

Address: **HERON COTTAGE
ASHCOMBE
DAWLISH
DEVON EX7 0QD**

Director 1:

Name: **DAVID IAN ALLAN**
Date of Birth: **07/07/1954**
Nationality: **BRITISH**
Occupation: **PUBLISHER**

Address: **THE OLD ORCHARD
LIME GROVE
WEST CLANDON
SURREY GU4 7UT**

Director 2:

Name: **JOHN GRAHAM BUTT**
Date of Birth: **22/09/1933**
Nationality: **BRITISH**
Occupation: **RAILWAY MECHANIC
ENGINEER**

Address: **THE OLD STABLES GROVE FARM
CHURCH ROAD
STOKE HAMMOND
BUCKINGHAMSHIRE MK17 9BP**

Director 3:

Name: **JOHN BARRY SEYMOUR
COGAR**
Date of Birth: **21/03/1942**
Nationality: **BRITISH**
Occupation: **GENERAL MANAGER**

Address: **FLAT 6 THE MOORINGS
BELLE VUE ROAD ROUNDHAM
PAIGNTON TQ4 6EA**

Director 4:

Name: **JOHN EVANS**
Date of Birth: **05/09/1925**
Nationality: **BRITISH**
Occupation: **ARCHITECT**

Address: **WOODLAND GREENWAY ROAD
CHELSTON
TORQUAY
DEVON TQ2 6JE**

Director 5:

Name: **DAVID JOHN MADGE**
Date of Birth: **07/06/1938**
Nationality: **BRITISH**
Occupation: **RETIRED**

Address: **LIVERTON FARM HOUSE
LIVERTON
NEWTON ABBOT
DEVON TQ12 6HS**

Director 6:

Name: **SIR WILLIAM HEPBURN
MCALPINE**
Date of Birth: **12/01/1936**
Nationality: **BRITISH**
Occupation: **CIVIL ENGINEER &
BUILDING CONT**

Address: **FAWLEY HILL
FAWLEY GREEN
HENLEY ON THAMES
OXFORDSHIRE RG9 6JA**

Director 7:

Name: **MICHAEL RICHARD PALMER** *Address:* **14 COURTENAY GARDENS
NEWTON ABBOT
DEVON TQ12 1HS**
Date of Birth: **07/10/1942**
Nationality: **BRITISH**
Occupation: **TRANSPORT MANAGER**

Director 8:

Name: **JOHN BERNARD SNELL** *Address:* **15 TUDOR AVENUE
DYMCHURCH
ROMNEY MARSH
KENT TN29 0LT**
Date of Birth: **28/03/1932**
Nationality: **BRITISH**
Occupation: **RETIRED**

Director 9:

Name: **ALAN MARK HERBERT SUMMERS** *Address:* **AISH COTTAGE,
AISH, STOKE GABRIEL
TOTNES
DEVON TQ9 6PS**
Date of Birth: **29/11/1940**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	4000	GBP1000
TOTALS	4000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4000 ORDINARY Shares held as at 21/01/2006

Name: **DART FREE HOUSES LTD**
Address: **QUEENS PARK STATION
TORBAY ROAD PAIGNTON
DEVON TQ4 6AF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/02/2006** *Authenticated:* **Yes (E/W)**