



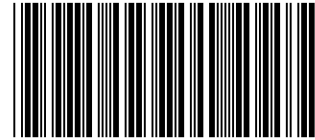
Companies House
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Annual Return

Company Name: **HYDE SAILS LIMITED**

Company Number: **01530833**



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Company Details

Period Ending: **16/01/2008**

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

Principal Business Activities:

SIC Codes

3663

5190

5248

5274

*Registered Office:
Address:*

**UNIT 2 EASTLANDS
BOATYARD
COAL PARK LANE
SWANWICK
SOUTHAMPTON
SO31 7GW**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ARTHUR EDWARD HYDE**

Address: **10 THE ESTATE YARD
THE STREET, TERLING
CHELMSFORD
ESSEX CM3 2RH**

Director 1:

Name: **RICHARD FRANKS** *Address:* **FLAT 6 RUSSETT HOUSE**
Date of Birth: **26/08/1968** **MALLOW ROAD HEDGE END**
Nationality: **BRITISH** **SOUTHAMPTON**
Occupation: **SALES & MARKETING** **HAMPSHIRE SO30 4TQ**
DIRECTOR

Director 2:

Name: **ARTHUR EDWARD HYDE** *Address:* **10 THE ESTATE YARD**
Date of Birth: **14/04/1941** **THE STREET, TERLING**
Nationality: **BRITISH** **CHELMSFORD**
Occupation: **CHAIRMAN** **ESSEX CM3 2RH**

Director 3:

Name: **MICHAEL BRIAN LENNON** *Address:* **5 LARK WAY**
Date of Birth: **04/03/1966** **WESTBOURNE**
Nationality: **BRITISH** **WEST SUSSEX PO10 8UU**
Occupation: **MANAGING DIRECTOR**

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	226000	GBP226000
TOTALS	226000	GBP226000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

198287 ORDINARY Shares held as at 16/01/2008

Name: **ARTHUR EDWARD HYDE**

Address: **10 THE ESTATE YARD**
THE STREET TERLING
CHELMSFORD
ESSEX CM3 2RH

Shareholding 2:

27713 ORDINARY Shares held as at 16/01/2008

Name: **MICHAEL BRIAN LENNON**

Address: **5 LARKWAY
WESTBOURNE WEST SUSSEX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/01/2008** *Authenticated:* **Yes (E/W)**