

COMPANIES HOUSE



of company number 01809410

SAILAWAY ST. ANTHONY LIMITED

PRIVATE COMPANY LIMITED BY SHARES

company name

company type

this earlier date.

Annual Return

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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 10/08/99 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.

Registered Office (See note 3)

This is the address registered by Companies House.

THE BOATYARD
ST ANTHONY
MANACCAN
HELSTON CORNWALL TR12 6JW

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

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

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Day	Month	Year
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01809410	If the information shown needs amendment, giv details below and, for secretary and directo			
Register of members (See note 5)	particulars, the date of any change.			
The register is kept at ALPHA HOUSE 40 COINAGE HALL STREET				
HELSTON CORNWALL TR13 8EQ				
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.	Day Month Year Date of any change.			
MICHAEL CASH LITTLE TREGASSO GILLAN MANACCAN HELSTON				
CORNWALL TR12 6HE				
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.			
Directors (See note 7)	Doug Month Von			
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.			
WILLIAM GEORGE ANTHONY				
JENKIN THE DENNIS HOUSE ST ANTHONY MANACCAN HELSTON CORNWALL TR12 6JW				

Date of Birth:- 14/07/48 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.	***************************************			

Page 2

01809410	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued			
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.			
	Day Month Year		
Particulars.	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		

Show any relevant current and previous directorships.

Page 3

01809410 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	URDIMARY	100	<u> </u>		
	Totals				
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 paper		
	A full list of me	embers is enclose	ed 🗸		
Elective resolutions (See note 10) (Private companies only)	136				
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	Signed	> 1 A	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 2 2 [9	1189	*(delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return inc	(enter numbe			
v vinpaines nouse.		sure that you s on this pag	have completed je.		
To color of cold O consider House March					
To whom should Companies House direct any enquiries about the information shown in this eturn?>			ear-		
		0/326	TA-13 SFR		
	rerepnone	1156	Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

			10 FORW 363	
Company Number: 01809410	Account of Shares Particulars of shares trans-			
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case		
SAILAWAY ST. ANTHONY LIMITED	amount of stock held			
	by existing members at	company, by		
	date of this	■ ** ** ** ** ** ** ** ** ** ** ** ** **		
	return.	ceased to be members.		
	Number	Number Date of		
Name and address	currently held	Transferred Registration of Transfer	Remarks	
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MAHACCAM HELSTON				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Company Number: 01809410			ount of Share	es
Company Number. 01003-210	_	Particulars of		•
Company Name:	Number of	ferred since t		
Company manie.	shares or	iast return, or		Į ,
SAILAWAY ST. ANTHONY LIMITED	amount of	of the first re	eturn, since the	·
MARINER DE L'AUTONION DE L'AUT	stock held	incorporation	of the	
	by existing	company, by		
	members at	(a) persons v	who are still	
•	date of this	members (b) persons		
	return.		who have be members.	
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		Number		
Name and address	currently	•	Registration	Remarks
	held	Transferred	of Transfer	
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