

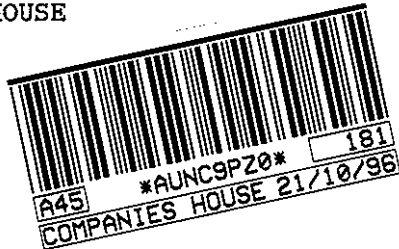


COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 02865454

W

company name
SPIRIT YACHTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/10/96
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
25	10	96

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.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

MILLBROOK END
TATTINGSTONE
IPSWICH
SUFFOLK IP9 2NT

Principal business activities (See note 4)

Trade classification is
3511 BUILDING AND REPAIRING OF SHIPS

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

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02865454

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.

ALAN DAVID
MOORE
MILL BROOK END
TATTINGSTONE
IPSWICH
SUFFOLK IP9 2NT

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.

SEAN ALEXANDER NICHOLAS
MCMILLAN
PERRY COTTAGE
SAXTEAD
WOODBIDGE
SUFFOLK IP13 9QT

Day	Month	Year

 Date of any change.

Date of Birth:- 27/05/51

Nat:BRITISH

Occ:BOAT BUILDER

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

Day	Month	Year
03	10	96

 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

ALAN DAVID
MOORE
MILL BROOK END
TATTINGSTONE
IPSWICH
SUFFOLK IP9 2NT

Date of Birth:- 08/05/58

Nat:BRITISH

Occ:BANKING

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.

MICHAEL
NEWMAN
HILL HOUSE FARM BENHALL
SAXMUNDHAM
SUFFOLK IP17 1SJ

Date of Birth:- 30/04/54

Nat:BRITISH

Occ:BOAT BUILDER

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.

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

Day	Month	Year

 Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

The last full members list was at 25/10/94

A list of changes is enclosed ☐

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 **£15**.

Cheques should be made payable to **Companies House**.

Signed

Secretary/Director

*(delete as appropriate)

Date 17.10.96

This return includes 1 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?----->

DAVID MOORE
HILL BLOOM END

TASTINGS ROAD

1992

Postcode 1932 21

Telephone 01473 328443 Ext

SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363

Continued overleaf