



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XR4GUBBO**

*Received for filing in Electronic Format on the:* **06/07/2009**

*Company Name:* **YACHTINGGATEWAY.COM LIMITED**

*Company Number:* **04028590**

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### *Company Details*

*Period Ending:* **06/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6110**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BLACKBROOK  
SKENFRITH  
MONMOUTHSHIRE  
NP7 8UB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR ROBERT JAMES  
ROBERTS**

*Address:* **LITTLE CROFT AVENUE ROAD  
CRANLEIGH  
SURREY  
GU6 7LE**

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### *Director 1 :*

*Name:* **DIANA FRANCES VAUGHAN**

*Address:* **20 PHILLIMORE GARDENS  
LONDON  
W8 7QE**

*Date of Birth:* **25/01/1966**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **OLIVER JOHN VAUGHAN**

*Address:* **20 PHILLIMORE GARDENS  
LONDON  
W8 7QE**

*Date of Birth:* **28/07/1946**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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Director 3 :

Name: **THOMAS FRANCIS  
VAUGHAN**

Address: **4 PEMBROKE VILLAS  
KENSINGTON  
LONDON  
W8 6PG**

Date of Birth: **28/05/1948** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>1400000</b>	<b>GBP14000</b>
<i>TOTALS</i>		
	<b>1400000</b>	<b>GBP14000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1400000 ORDINARY Shares held as at 06/07/2009**

Name: **SAILING ADVENTURES LTD**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/07/2009**

*Authenticated:* **Yes (E/W)**