

363a

Please complete in typescript, or in bold black capitals.

CHFP036

Company number

Company name in full

Annual Return

05242501

A.G.S. SAILING LIMITED

Date of this return

The information in this return is made up to

Day Month

Year

0 1 / 0 9 / 2 0 0 9

___ / ____/ ______

| TOWNGATE HOUSE, 2-8 PARKSTONE ROAD

Day

Month

Year

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

POOLE

County/Region

DORSET

UK Postcode

BH15 2PW

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

9262

For companies registered in Scotland

L....

ESDAY



PC4

13/10/2009 COMPANIES HOUSE

422 -

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

10/08

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_		
Register of members		
If the register of members i registered office, state here	s not kept at the	L
	Post town	·
	County/Region	<u> </u>
	UK Postcode	L
Register of Debentur If there is a register of debe	enture holders, or a	
duplicate of any such regis is not kept at the registered		
where it is kept	Post town	
	County/Region	
	UK Postcode	<u></u>
Company time		
Company type		
Public limited compar	ıy	
Private company limit	ed by shares	
	ed by guarantee withou	t
share capital Private company limit section 30	ed by shares exempt ur	Please tick the appropriate box
	ted by guarantee exemp	rt
	pany with share capital	
Private unlimited com	pany without share cap	ital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy this area to provide	Name * Style/Title	MRS
details of joint secretaries).	Forename(s)	STACEY LOUISE
	, orangino(o)	
†† Tick the box if the address shown is a	Sumame	POOLE
service address for the beneficiary of a	Address ††	THE OLD RECTORY, SCHOOL ROAD
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual		BURSLEDON
residential address. In the case of a corporation	Post town	BVASILEDON
or Scottish firm, give the registered or principal	County/Region	HAMPSHIRE
office address. If a partnership, give the	UK Postcode	SO31 8BW
names and addresses of the partners or the name	Country	L
of the partnership and office address		
		Page 2

Directors Please list the directors in alphabetical order *Voluntary details		Details of new directors must be notified on form 288a	
In the case of a director that is a	Name *Style/Title	L MR	
corporation or a Scottish firm, the		Day Month Year	
name is the corporate or firm name	Date of birth	[2 0 / 0 2 / 1 9 6 7	
	Forename(s)	ADRIAN GEORGE CURRY	
†† Tick the box if the	Sumame	STEAD	
address shown is a service address for the beneficiary of a	Address ††	THE OLD RECTORY, SCHOOL ROAD	
Confidentiality Order granted under section 723B of the Companie		L	
Act 1985. Otherwise, give your usual residential address. In	Post town	BURSLEDON	
the case of a corporation or Scottish	County/Pagion	HAMPSHIRE	
firm, give the registere or principal office	d UK Postcode	SO31 8BW	
address.	Country	L	
	Nationality	BRITISH	
	Business occupation	PROJECT MANAGER	
Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a	
* Voluntary details			
In the case of a director that is a corporation or a Scottish firm, the	Name * Style/Title	Day Month Year	
name is the corporate or firm name	Date of birth	L_l_/	
	Forename(s)		
†† Tick the box if the	Sumame	L	
address shown is a service address for the beneficiary of a	Address ††		
Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.		L	
	s Post town	L	
	County/Region		
	Country	L	
	Nationality	L	
Business occupation			

Issued share capital Enter details of all the shares in issue at the date of this return	Class (e.g. (Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)		
	ORDINARY £1	1	£ 1.00		
	L		L		
			<u> </u>		
	L				
	Totals	1	£ 1.00		
		L	L		
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if you public company at any tin this return	r company was a traded ne during the period of			
List of past and present share holders (Use attached schedule where appropriate)	Please tick the appropriate box below: On paper In another format				
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.				
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.				
returns.	A list containing shareholder changes is enclosed				
	 For private or non-traded public companies, please complete Schedule A 				
	 For traded public companies, please complete Schedule B 				
	There were no sharehold	er changes in this period			
Certificate I certify that the information given in this return is true to the best of my knowledge and belief					
Signed	AN St	Д	ate 30/9/09		
* Please delete as appropriate	* (director / secretary)				
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	continuation s	heets		
You do not have to give any contact information in the box opposite but if	PRINCECROFT WILL				
you do, it will help Companies House to contact you if there is a query on the	TOWNGATE HOUSE, 2	-8 PARKSTONE ROAD, PO	OLE, DORSET		
form. The contact information that you give will be visible to searchers of the	BH15 2PW				
public record.	DX number [DX exchange [
			Page 4		

Directors Please list the directors i * Voluntary details In the case of a director that is a	•		Details of new directors must be notified on form 288a
corporation or a Scottish firm, the name is the corporate or firm name	Da	te of birth	Day Month Year
	For	rename(s)	<u> </u>
†† Tick the box if the	;	Sumame	<u> </u>
address shown is a service address for the beneficiary of a	Address ††		<u>L</u>
Confidentiality Order granted under section 723B of the Companies			<u> </u>
Act 1985. Otherwise, give your usual	F	Post town	<u> </u>
residential address. In the case of a corporation or Scottish	Count	ty/Region	
firm, give the registered or principal office	üΚı	Postcode	L
address.		Country	
	N	lationality	
	Business of	ccupation	<u> </u>
Directors Please list the directors i * Voluntary details	n alphabetical orde	er	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name * S	Style/Title	Day Month Year
	Dat	te of birth	
	For	ename(s)	<u> </u>
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	:	Surname	
	Ac	ddress ††	
	F	Post town	L
	Count	ty/Region	
	uĸ	Postcode	L
		Country	<u></u>
	N	Nationality	L
	Business o	ccupation	

Directors Please list the directors in alphabetical order * Voluntary details		Details of new directors must be notified on form 288a		
In the case of a director that is a	Name *Style/Title	·		
corporation or a Scottish firm, the name is the		Day Month Year		
corporate or firm name	Date of birth			
	Forename(s) L		
†† Tick the box if the	Sumame			
address shown is a service address for the beneficiary of a	Address †	†		
Confidentiality Order granted under section 723B of the Companies		<u>L</u>		
Act 1985. Otherwise, give your usual residential address. In		n [
the case of a corporation or Scottish	County/Regio	n [
firm, give the registered or principal office address.				
		/ L		
		y <u> </u>		
	business occupatio	n [
Directors Please list the directors in alphabetical order		Details of new directors must be notified on form 288a		
* Voluntary details In the case of a director that is a	Name * Style/Title	•		
corporation or a Scottish firm, the		Day Month Year		
name is the corporate or firm name	Date of birti			
	Forename(s	3) [
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Sumam			
	Address †	t L		
	Post tow	ı <u> </u>		
	County/Regio	n l		
	UK Postcod	e <u> </u>		
	Countr	y L		
	Nationalit	у [
	Business occupation	ı		

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Company	number
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05242501

Company name in full

A.G.S. SAILING LIMITED

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the shareholders on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- ➤ List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name MR ADRIAN GEORGE CURRY STEAD	ORDINARY £1 1			
Name			i	
Name				
Name				

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number

05242501

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
, maine				
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