

—— for the record —— Company Name

## EAST COAST MUTUAL YACHT INSURANCE ASSOCIATION LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
52231

Information extracted from Companies House records on

list of activity codes.

3rd April 2001

## 363s Annual Return

001357

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in caritain

Section 1: Company details



COMPANIES HOUSE

0479 03/05/01

Ref: 52231/15/42	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Moorings East Cowes Road East Cowes Isle Of Wight PO32 6NH	UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	Address  UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  6603 Non-life insurance	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for		

Company Number - 52231

**Section 2: Details of Officers of the Company** 

	Current details	Amended details
Company Secretary	Name	Name
If any of the details for this	Anthony John SAUNDERS	
person are wrong, strike them through and fill in the		Address
correct details in the	Address	Address
"Amended details" column.	Moorings	
	East Cowes Road	:
	East Cowes Isle Of Wight	
	PO32 6NH	UK Postcode
		Date of change / /
Particulars of a new	1 	Date Anthony John SAUNDERS
Company Secretary must		ceased to be secretary (if applicable)
be notified on form 288.		//
Director	Name	Name
If any of the details for this	Geoffrey Harold BROWN	
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	53 Galton Road	
	Westcliff On Sea Essex	:
	SS0 8LA	
		UK Postcode
		Date of birth / /
	Date of birth 04/07/1920	Nationality
	Nationality Duitiah	Occupation
	Nationality British	Date of change / /
Particulars of a new Director	Occupation Retired	
must be notified on form	!	Date Geoffrey Harold BROWN ceased to be director (if applicable)
288.	· · · · · · · · · · · · · · · · · · ·	/
Director	Name	Name
If any of the details for this	Michael John BURKE	
person are wrong, strike them through and fill in the		Address
correct details in the	Address	THE STABLES. VICTORIA ROLAD
"Amended details" column.	66 Undercliff Gardens	Lurgh ON Son.
	Leigh On Sea	ESSEX SS9 IAH.
Particulars of a new Director	Essex SS9 1ED	133673 33 T (TTA)
		UK Postcode $559 - 101$
		Date of birth / /
	Date of birth 22/06/1934	Nationality
	Nationality British  Occupation Solicitor	Occupation
		Date of change / /
		Date Michael John BURKE ceased to
must be notified on form 288.		be director (if applicable)
		:

Company Number - 52231	Section 2: Details of Officers of the Com	
- <u>*</u>	Current details	Amended details
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column,	Name David John FREEMAN	Name
		Address
	Address 41 Daniells Walk	
	Lymington	
	Hampshire SO41 3PP	
	3041 3FF	UK Postcode
		Date of birth / /
	Date of birth 01/11/1935	Nationality
	Nationality British	Occupation
	i i	Date of change / / /
Particulars of a new Director must be notified on form 288.	Occupation Architect	Date David John FREEMAN ceased to be director (if applicable)
> Director  If any of the details for this	Name Mark David FREEMAN	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address 18 Lansdowne Gardens Spencers Wood Berkshire	49 BASEVI WAY.
"Amended details" column.		GREENWICH.
		Linoon
	RG7 1PF	UK Postcode SE8 35U.
		Date of birth
	Date of birth 06/03/1966	Nationality
	Nationality British	Occupation
	Occupation Insurance Inspector	Date of change / /
Particulars of a new Director must be notified on form		Date Mark David FREEMAN ceased to be director (if applicable)
288. > Director	Name	Name
If any of the details for this	Martin MAKEY	
person are wrong, strike them through and fill in the		Address
correct details in the	Address	<u> </u>
"Amended details" column.	Parsonage Farmhouse Kelvedon Road Messing	
	Colchester	
	Essex CO5 9TA	UK Postcode
		Date of birth
	Date of birth 18/08/1952	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Financial Adviser	Date Martin MAKEY ceased to be director (if applicable)

Company Number - 52231	Section 2: Details of Officers of the Com	
> Director If any of the details for this	Current details Name David Alan NEWMAN	Amended details  Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	Address Lapwater Cottage Lapwater Close Leigh On Sea Essex SS9 2UF	Address LAPWATER GULAGE IL LAPWATER CLUSES LEGGN ON SON ESSEX  UK Postcode SS9 2UF  Date of birth/_/
	Date of birth 11/11/1941	Nationality
	Nationality British	Occupation
	Occupation Manager	Date David Alan NEWMAN ceased to be director (if applicable)
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Christopher PRITCHARD-BARRETT	Name
		Address
	Address Domaine Le Romarin	
	Puech Lazert 34700 St Jean De La Blaquiere France	<u> </u>
	·	UK Postcode
		Date of birth / / /
	Date of birth 24/09/1931	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Ship Insurance Manager	Date Christopher PRITCHARD-BARRETT ceased to be director (if applicable)



## 363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and sign the declaration below.

>	If you want to change the made up complete 2 below.	date of this annual return, please		
	Declaration			
	. Declaration	I water and a set the made and date		
نــــ:	I confirm that the details in this annual return are correct as at the made-up-content (shown at 2 below). I enclose the filing fee of £15.			
	Signature ony sun	ulu Date 29,04,2001		
	(Director/ Secretary)	This date must not be earlier than the return date at 2 below		
	What to do now  Complete this page then send the what declaration to the address shown at			
2	. Date of this return			
	· · · · · · · · · · · · · · · · · · ·	e making this return up to an earlier date, ve the date here		
	<u>-</u>	_//		
	Note: The f	orm must be delivered to CH within 28 days of this date		
9	Date of next return			
	Date of next return	and a data and in the most of the firm of 0000		
	please give the new date here:	n to a date earlier than 19th April 2002		
	- 1	_//		
4	. Where to send this form			
	Please return this form to:			
	Registrar of Companies	For members of the Hays Documen		
	Companies House OR	Exchange service		
	Crown Way Cardiff CF14 3UZ	DX 33050 Cardiff		
		ith the company number written on the		
	reverse of the cheque?	un the company humber whiteh on the		
	Cheque   ✓ Postal Order   ☐	Cheque / <del>Postal Orde</del> r		
		Number <u>001357</u> .		
	(Please complete as appropriate)			
С	ontact Address			
	ase give the name and address of the re are any queries about this form.	person who should be contacted if		
Coi	ntact Name	Telephone number inc code		
Au	THUNG JOHN SAUNDORS.	0 : 983 883443		
Add	dress	DX number if applicable		
	MOERINGS. EAST COURS Rus			
	2487 Cowos.	DX exchange		
·	ISLE OF WIGHT	L		

Postcode

P032 6HH