



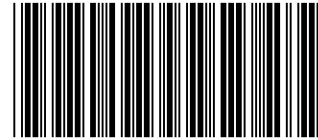
Companies House
— for the record —

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Annual Return

Company Name: **TALL SHIPS YOUTH TRUST**

Company Number: **00567460**



X59CAKCT

Received for filing in Electronic Format on the: **08/11/2006**

Company Details

Period Ending: **31/10/2006**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL**

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**2A THE HARD
PORTSMOUTH
PO1 3PT**

Register of
Members Address:

**HARBOUR COURT
COMPASS ROAD NORTH
HARBOUR
PORTSMOUTH
HAMPSHIRE
PO6 4ST**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BLAKELAW SECRETARIES LIMITED** *Address:* **HARBOUR COURT
COMPASS ROAD NORTH
HARBOUR
PORTSMOUTH
HAMPSHIRE PO6 4ST**

Director 1:

Name: **MICHAEL PATRICK ALKEN** *Address:* **HORNS LODGE
SOUTH PARK
PENSURST
KENT TN11 8ET**
Date of Birth: **05/01/1939**
Nationality: **BRITISH**
Occupation: **BUSINESSMAN AND
CHARITIES TRUS**

Director 2:

Name: **TIMOTHY PETER ALLEN** *Address:* **BARTON PARK HOUSE
ASHBOURNE ROAD
CHURCH BROUGHTON
DERBYSHIRE DE65 5AT**
Date of Birth: **28/03/1955**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **IAN ALISTAIR
CARRUTHERS** *Address:* **32 SUSSEX ROAD
SOUTHSEA
PORTSMOUTH
HAMPSHIRE PO5 3EX**
Date of Birth: **27/10/1945**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **DAVID STEWART
DARBYSHIRE** *Address:* **HUTTON MOUNT
HUTTON BANK
RIPON
NORTH YORKSHIRE HG4 5DR**
Date of Birth: **14/11/1940**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 5:

Name: **MICHAEL RYDAL DIXON** *Address:* **1 ALBERT LANE
STONEHAVEN
KINCARDINESHIRE AB39 2NT**
Date of Birth: **10/11/1944**
Nationality: **BRITISH**
Occupation: **LECTURER**

Director 6:

Name: **WILLIAM MICHAEL
MAXWELL GARNETT** *Address:* **19 OAKHILL ROAD
PUTNEY
LONDON SW15 2QJ**
Date of Birth: **25/11/1959**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 7:

Name: **LORD AMBROSE CHARLES
DREXEL GREENWAY** *Address:* **KEENS HOUSE
MOREBATH
BAMPTON EX16 9AF**
Date of Birth: **21/05/1941**
Nationality: **BRITISH**
Occupation: **MARITIME CONSULTANT
PHOTOGRAPH**

Director 8:

Name: **VICE ADMIRAL MICHAEL
PETER GRETTON** *Address:* **BRIDGE HOUSE
MARTYR WORTHY
WINCHESTER
HAMPSHIRE SO21 1AS**
Date of Birth: **14/03/1946**
Nationality: **BRITISH**
Occupation: **BUSINESS MANAGER**

Director 9:

Name: **MR MARTIN JAY** *Address:* **BISHOPS COURT
BISHOPS SUTTON
ALRESFORD
HANTS SO24 0AN**
Date of Birth: **18/07/1939**
Nationality: **BRITISH**
Occupation: **CHAIRMAN DIRECTOR**

Director 10:

Name: **GILES PRITCHARD
GORDON** *Address:* **SLAUGHAM PARK
SLAUGHAM
HAYWARDS HEATH
WEST SUSSEX RH17 6AH**
Date of Birth: **22/05/1947**
Nationality: **BRITISH**
Occupation: **SHIP OWNER**

Director 11:

Name: **STEPHEN JOHN ROBERTS** *Address:* **53 EARLSPARK DRIVE
BIELDSIDE
ABERDEEN
GRAMPIAN AB15 9AH**
Date of Birth: **04/08/1952**
Nationality: **BRITISH**
Occupation: **ENGINEER**

Director 12:

Name: **ROGER HARDY WILLIAMS** *Address:* **KIMBERS END KIMBERS LANE
MAIDENHEAD
BERKSHIRE SL6 2QP**
Date of Birth: **21/04/1948**
Nationality: **BRITISH**
Occupation: **MARKETING CONSULTANT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/11/2006** *Authenticated:* **Yes (E/W)**