



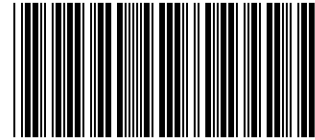
Companies House
— for the record —

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Annual Return

Company Name: **TALL SHIPS YOUTH TRUST**

Company Number: **00567460**



X1WNMV1Z

Received for filing in Electronic Format on the: **28/11/2007**

Company Details

Period Ending: **31/10/2007**

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

Principal Business Activities:

SIC Codes
9305

*Registered Office:
Address:*

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

*Register of
Members Address:*

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

Director 1:

<i>Name:</i>	MR MICHAEL PATRICK ALKEN	<i>Address:</i>	HORNS LODGE BOTTLE HOUSE LANE SOUTH PARK PENHURST KENT ENGLAND TN11 8ET
<i>Date of Birth:</i>	05/01/1939		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	BUSINESSMAN AND CHARITIES TRUSTEE		

Director 2:

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

Director 3:

<i>Name:</i>	MICHAEL BROUGHTON	<i>Address:</i>	35 OLD PRIORY CLOSE HAMBLE SOUTHAMPTON HAMPSHIRE ENGLAND SO41 4QP
<i>Date of Birth:</i>	08/09/1961		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	YACHTING CONSULTANT		

Director 4:

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

Director 5:

<i>Name:</i>	MR PETER COLEMAN	<i>Address:</i>	WILLOWDENE 36 MILLBROOK CLOSE DINAS POWYS VALE OF GLAMORGAN WALES CF64 4DD
<i>Date of Birth:</i>	20/05/1952		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ENGINEERING MANAGER		

Director 6:

<i>Name:</i>	WILLIAM DAWSON CORMIE	<i>Address:</i>	DIX BLACK HILL LINDFIELD HAYWARDS HEATH WEST SUSSEX ENGLAND BH16 2HE
<i>Date of Birth:</i>	09/06/1936		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	RETIRED		

Director 7:

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

Director 8:

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

Director 9:

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

Director 10:

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

Director 11:

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

Director 12:

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

Director 13:

<i>Name:</i>	MR STEPHEN JOHN ROBERTS	<i>Address:</i>	53 EARLSPARK DRIVE BIELDSIDE ABERDEEN ABERDEENSHIRE SCOTLAND AB15 9AH
<i>Date of Birth:</i>	04/08/1952		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ENGINEER		

Director 14:

<i>Name:</i>	CHARLOTTE ELIZABETH VINTEN WAKE	<i>Address:</i>	22 LYTTON GROVE PUTNEY LONDON ENGLAND SW15 2HA
<i>Date of Birth:</i>	09/08/1982		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	JUNIOR DOCTOR		

Director 15:

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/11/2007** *Authenticated:* **Yes (E/W)**