

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

567460

Company Name in full

Tall Ships Youth Trust

Date of this return

The information in this return is made up to

Day Month Year

3 1 1 0 2 0 0 3

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here.

Companies House will then send a form at the appropriate time.

Day Month Year

Registered Office

Show here the address at the date of this return.

2a The Hard

Any change of registered office **must** be notified on form 287.

Post town

Portsmouth

County / Region

Hampshire

UK Postcode

PO1 3PT

Principal business activities

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

9305

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



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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Harbour Court, Compass Road, North Harbour

Post town Portsmouth

County / Region Hampshire

UK Postcode PO6 4ST

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐
☐
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☐
☐
☐
☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Portsmouth

County / Region Hampshire

UK Postcode PO6 4ST

Country England

Details of a new company secretary must be notified on form 288a.

Blakelaw Secretaries Limited

Harbour Court, Compass Road, North Harbour

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 8 0 3 1 9 5 5

Forename(s) Timothy Peter

Surname Allen

Address Barton Park House, Ashbourne Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Church Broughton

County / Region Derbyshire UK Postcode DE65 5AT

Country England Nationality British

Business occupation Director

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 7 1 0 1 9 4 5

Forename(s) Ian Alistair

Surname Carruthers

Address 32 Sussex Road, Southsea

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Portsmouth

County / Region Hampshire UK Postcode PO5 3EX

Country England Nationality British

Business occupation Director

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 8 0 2 1 9 6 0

Forename(s) James Anthony Frank

Surname Cowderoy

Address The Glassert, Lochard Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Aberfoyle

County / Region Stirling UK Postcode FK8 3TJ

Country United Kingdom Nationality British

Business occupation Ship Owner

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 4 1 1 1 9 4 0

Forename(s) David Stewart

Surname Darbyshire

Address Hutton Mount

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Ripon

County / Region West Yorkshire UK Postcode HG4 5DR

Country England Nationality British

Business occupation Chartered Accountant

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title Lord

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Day Month Year
 Date of birth 2 1 0 5 1 9 4 1

Forename(s) Ambrose Charles Drexel

Surname Greenway

Address Keens House, Morebath

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Bampton

County / Region UK Postcode EX16 9AF

Country England Nationality British

Business occupation Maritime Consultant/Photographer

* Voluntary details.

Name * Style / Title Vice Admiral

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Day Month Year
 Date of birth 1 4 0 3 1 9 4 6

Forename(s) Michael Peter

Surname Gretton

Address Bridge House, Martyr Worthy

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Winchester

County / Region Hampshire UK Postcode SO21 1AS

Country England Nationality British

Business occupation CEO of Charity

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Colonel	
		Day	Month
		Year	
Date of birth		2	3
		0	9
		1	9
		4	5
Forename(s)	David Edwin		
Surname	King		
Address	Red Copse End , Red Copse Lane, Boars Hill		
Post town	Oxford		
County / Region	Oxfordshire	UK Postcode	OX1 5ER
Country	England	Nationality	British
Business occupation	Bursar		

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		1	5
		0	7
		1	9
		4	2
Forename(s)	Robert Alfred		
Surname	Morley		
Address	Overberry Farm, Hollington Lane, Ednaston, Brailsford		
Post town	Ashbourne		
County / Region	Derbyshire	UK Postcode	DE6 3AE
Country	England	Nationality	British
Business occupation	Farmer		

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 2 0 5 1 9 4 7

Forename(s) Giles _____

Surname Pritchard-Gordon _____

Address Slaughtam Park, Slaughtam _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Haywards Heath _____

County / Region West Sussex UK Postcode RH17 6AH _____

Country England Nationality British _____

Business occupation Shipowner _____

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 5 0 5 1 9 4 7

Forename(s) Andrew Cameron _____

Surname Salvesen _____

Address 46 Carden Place _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Aberdeen _____

County / Region _____ UK Postcode AB1 1UP _____

Country Scotland Nationality British _____

Business occupation Company Director _____

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 1 0 7 1 9 4 8

Forename(s) Ian Robert

Surname Ventham

Address Shitterton Farmhouse, Shitterton, Bere Regis

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Wareham

County / Region Dorset

UK Postcode BH20 7HU

Country England

Nationality British

Business occupation Head of Fundraising RNLI

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

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)

Totals		

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

X

on paper

in another format

A list of changes is enclosed

11

11

A full list of shareholders is enclosed

X

11

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

For and on behalf of
Blakelaw Secretaries Ltd

Date

31/10/03

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

0

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Harbour Court, Compass Road, North Harbour,

Portsmouth, Hampshire, PO6 4ST, England

Tel 023 92 221122

DX number | 124490

DX exchange | Portsmouth 9

LAMBERT SOLUTIONS LIMITED

**MEMORANDUM
AND ARTICLES
OF ASSOCIATION**

Incorporated on 10 September 2002

Company Number 04530402

