



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF



This form must be completed in black.

The information printed below is taken from Companies House records as at 27/02/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
01	01	98

Date of next return (See note 2)

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

MYLOR
NR FALMOUTH
CORNWALL

TR II 5UF

Principal business activities (See note 4)

Trade classification is
3512 BUILD & REPAIR PLEASURE SPORT BOATS
7020 LETTING OF OWN PROPERTY
6312 STORAGE AND WAREHOUSING
5050 RETAIL SALE OF AUTOMOTIVE FUEL

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

00709427

Register of members *(See note 5)*

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

VICTORIA PARADE BUILDINGS
EAST STREET
NEWQUAY
CORNWALL TR7 1BG

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ROGER EDMUND
GRAFFY
KENNALL VALE MILL
PONSANOOTH
TRURO
CORNWALL TR3 7HL

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

DINAH LOUISE
GRAFFY
KENNALL VALE MILL
PONSANOOTH
TRURO
CORNWALL TR3 7HL

Day	Month	Year

 Date of any change.

Date of Birth:— 17/02/60

Nat: BRITISH

Occ: HOUSEWIFE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

COMPANY DIRECTOR

Day	Month	Year

 Date of resignation.

FALMOUTH MARINE SALES LTD

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

ROGER EDMUND
GRAFFY
KENNALL VALE MILL
PONSANOOTH
TRURO
CORNWALL TR3 7HL

Day	Month	Year

Date of any change.

Date of Birth:- 01/07/57

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

FALMOUTH MARINE SALES LTD
~~BOUNTY SERVICES LIMITED~~

Particulars.

DEREK AUSTIN
ROWE
TYSILLICK
PENARROW ROAD MYLOR
FALMOUTH
CORNWALL TR11 5UD

Day	Month	Year

Date of any change.

RESIGNED 19/12/97

Date of Birth:- 14/09/29

Nat:BRITISH

Occ:YACHT BROKER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year
19	12	97

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	40,450	40450
Totals	40450	40450

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☐

on paper not on
paper

The last full members list was at 01/01/96

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

Certificate

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

I enclose the fee of **£15.**

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

Signed 

Secretary/Director

*(delete as appropriate)

Date 16.3.96

This return includes continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

Postcode

Telephone

Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

MYLOR YACHT HARBOUR LIMITED
Shares transferred to R E Graffy

Shareholder	Shares
W H Jennings	619
R D Harris	5436
K S Corke	4058
P G Visick	3370
Mrs J Corke	4000
J B Penrose	3021
L Doble	1,343
D A Rowe	2027
G C Williams	1909
W I Murdoch & Mrs J I Julian	1348
Mrs E M Norbury	1116
R D R Harris CBE	1124
Dr C B O'Carroll	591
Mrs M A Westbury	561
T O'Carroll	503
Mrs M C Bate	335
Mrs E Russell	281
M H Kitto	279
C D D Penrose	224
H N Young	50
Mrs V F H Young	185
S Young	561
J Fielding	1
L M Jennings	290
D G Doble	1,343
C J O'Carroll	<u>225</u>
	<u>£ 34,800</u>