

COMPANIES HOUSE

of company number 00709427

company name

MYLOR YACHT HARBOUR LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF *AUI5M405* COMPANIES HOUSE 21/03/98

This form

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

... completed in black.

Date of this return (See note 1)

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

Da	у	Month	Year
01	1	1 (0	9 8

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.

Registered Office (See note 3)

This is the address registered by Companies House.

MYLOR NR FALMOUTH CORNWALL

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.

if you are making the return up to an earlier date,
show the date here. Please note that the form must
be delivered to Companies House within 28 days of
this earlier date.

	Day	Month	Year	
	Day	Month	Year	
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00709427 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and directo 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.	Day Month Year
ROGER EDMUND GRAFFY KENNALL VALE MILL PONSANOOTH TRURO CORNWALL TR3 7HL	
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	Day Month Year Date of any change.
TRURO CORNWALL TR3 7HL	
Date of Birth:- 17/02/60 Nat:BRITISH Occ: HOUSEWIF E	COMPANY DIRECTOR
If this person has ceased to be director, please state when.	Day Month Year Date of resignation. FALMENTH MARINE SALES LDD
Show any relevant current and previous directorships. Page 2	

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00709427	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. ROGER EDMUND	Day Month Year Date of any change.
GRAFFY KENNALL VALE MILL PONSANOOTH TRURO	
CORNWALL TR3 7HL	
Date of Birth:- 01/07/57 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation. FALMONTH MARINE SALES LIP
Show any relevant current and previous directorships.	BOUNTY SERVCES LIHITED
Particulars.	Day Month Year Date of any change.
DEREK AUSTIN ROWE TYSILLICK	
PENARROW ROAD MYLOR FALMOUTH	R2514J27 19/12/97
CORNWALL TR11 5UD	
Date of Birth:- 14/09/29 Nat:BRITISH Occ:YACHT BROKER	
If this person has ceased to be director, please state when.	Day Month Year 1 9 1 2 9 7 Date of resignation.
Show any relevant current and previous directorships.	
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.	Day Month Year Date of resignation.

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Show any relevant current and previous directorships.

00709427 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)	Sildi OS 135ded	(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	40,450	40450		
	Totals	49459	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.	There were no	changes in the pe	<u> </u>		
The last full members list was at 01/01/96	A list of changes is enclosed not o paper pape				
	A full list of m	embers is enclos	ed U		
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, <i>mark this box</i> .					
Certificate	Signed 🗠		I has t		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date & 16.3	1.96 ×	Serietary/Director * *(delete as appropriate)		
I enclose the fee of £15.	This return inc	cludes	continuation sheets.		
Cheques should be made payable to Companies House .	(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?>	•••••		••••••		
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	Tolophopo		Est		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT WEIMBERS		Acc	ount of Share	101011111 000
Comp'any Number: 00709427	Particulars of shares trans-			
Company Name: MYLOR YACHT HARBOUR LIMITED	shares or amount of stock held	hares or last return, or, in the cas mount of of the first return, since t lock held incorporation of the		
	by existing members at date of this	1 .	who are still	
	return.	(b) persons		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
ROGER EDHUND GRAFFY	34,800	34,800	19/12/94	As 200
KENNALL VALE MILL				attacher list
PONSANOOTH				
TRURO		ļ		
CORNWALL				
TR 3 7HL				
DINAH LOUISE GRAFFY	5,650	5,650	19/12/94	Transformed for
DINAH LOUISE GRAFFY KENNALL VALE MILL				WH demings
Ponsaniath		<u> </u>		· ·
TRURO				
CORNUALL			<u> </u>	
TR3 7HL				
		-		
			-	
			1	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 00709427 Particulars of shares trans-Number of Company Name: ferred since the date of the shares or last return, or, in the case amount of of the first return,s stock held incorporation of the MYLOR YACHT HARBOUR LIMITED of the first return, since the by existing company, by members at date of this return. (a) persons who are still members, and (b) persons who have ceased to be members. Number Date of Transferred Registration Number Name and address currently Remarks held of Transfer

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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>