



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 10/12/98

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	99

**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  
TR11 5UF

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.....  
.....  
.....

**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

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

LB  
3072  
002246

363s

**Annual Return**

of company number 00709427

P

company name

MYLOR YACHT HARBOUR LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Lownd House  
TREGOWNS ROAD  
TRURO CORNWALL  
TR1 2NA

**Register of debenture holders** (See note 6)

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

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.....  
.....

**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  

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 Date of any change.

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

Day Month Year  

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 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  

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 Date of any change.

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Date of Birth:- 17/02/60  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day Month Year  

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 Date of resignation.

Show any relevant current and previous directorships.

FALMOUTH MARINE SALES LTD

00709427

## Directors - continued

Particulars.

ROGER EDMUND  
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.

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

FALMOUTH MARINE SALES LTD

Particulars.

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 any change.

Day	Month	Year

 Date of resignation.

Particulars.

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 any change.

Day	Month	Year

 Date of resignation.

00709427  
**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	40450	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 01/01/98

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.

Signed 

Secretary/Director  
 \*(delete as appropriate)

Date 29/1/99

I enclose the fee of **£15**.

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

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