



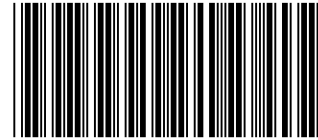
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Companies House
— for the record —

Annual Return

Company Name: MYLOR YACHT HARBOUR LIMITED

Company Number: 00709427



XAA9PWCN

Received for filing in Electronic Format on the: 14/01/2008

Company Details

Period Ending: 01/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

3512

7020

6312

5050

Registered Office:
Address:

**MYLOR
NR FALMOUTH
CORNWALL
TR11 5UF**

Register of
Members Address:

**LOWIN HOUSE
TREGOLLS ROAD
TRURO
CORNWALL
TR1 2NA**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ROGER EDMUND GRAFFY

Address: MYLOR YACHT HARBOUR
MYLOR
FALMOUTH
CORNWALL TR11 5UF

Director 1:

Name: **DINAH LOUISE GRAFFY** *Address:* **TRANQUILITY**
Date of Birth: **17/02/1960** **TRURO HILL**
Nationality: **BRITISH** **ST GLUVIAS PENRYN**
Occupation: **COMPANY DIRECTOR** **CORNWALL TR10 9LB**

Director 2:

Name: **ROGER EDMUND GRAFFY** *Address:* **MYLOR YACHT HARBOUR**
Date of Birth: **01/07/1957** **MYLOR**
Nationality: **BRITISH** **FALMOUTH**
Occupation: **COMPANY SECRETARY** **CORNWALL TR11 5UF**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	40450	GBP40450
TOTALS	40450	GBP40450

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

40450 ORDINARY Shares held as at 01/01/2008

Name: **MYLOR YACHT HARBOUR (HOLDING COMPANY) LTD**

Address: **MYLOR YACHT HARBOUR**
MYLOR CHURCHTOWN
FALMOUTH
CORNWALL TR11 5UF

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/01/2008** *Authenticated:* **Yes (E/W)**