



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 08/12/95  
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	96

#### 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  
3700 SHIPBUILDING ETC  
7099 OTHER TRANSPORT SERVICES  
8630 PROPERTY OWNING AND MANAGING  
8942 PETROL FILLING STATIONS

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

UB E36x2.

004586

363s

## Annual Return

of company number 00709427

P

company name  
MYLOR YACHT HARBOUR LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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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**Register of members** (See note 5)

00709427

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

LOWIN HOUSE  
15 EAST STREET  
NEWQUAY  
CORNWALL TR7 1DE



VICTORIA PARADE BUILDINGS  
EAST STREET  
NEWQUAY  
CORNWALL TR7 1BQ

**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.

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

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.

KENNETH SIDNEY  
CORKE  
ADMIRALTY COTTAGE  
MYLOR  
FALMOUTH  
CORNWALL TR11

Day	Month	Year

 Date of any change.


Date of Birth:- 11/05/44  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

STEELDRUM DEVELOPMENT LTD

**Directors - continued**

00709427

Particulars.

RONALD  
HARRIS  
BLUE HILLS  
BOSCAWEN ROAD  
FALMOUTH  
CORNWALL TR11

Date of Birth:- 22/04/18  
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 any change.

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Day	Month	Year

Date of resignation.

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Particulars.

WILLIAM HUGH  
JENNINGS  
CARLIBAR  
TRESAHAR ROAD  
FALMOUTH  
CORNWALL TR11 4EE

Date of Birth:- 21/02/22  
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 any change.

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Day	Month	Year

Date of resignation.

..... W H JENNINGS LTD .....

Particulars.

DEREK AUSTIN  
ROWE  
TYSILLICK  
PENARROW ROAD MYLOR  
FALMOUTH  
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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

..... FALMOUTH MARINE SALES LTD .....

**Directors - continued**

00709427

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

Particulars.

STUART  
YOUNG  
HOTEL BRISTOL  
NARROWCLIFF  
NEWQUAY  
CORNWALL TR7 2PQ

Date of Birth:- 28/08/39  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

THE HOTEL BRISTOL (NEWQUAY) LTD  
MADAME HAWKE LTD  
FALMOUTH MARINE SALES LTD

Particulars.

Day Month Year

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Date of any change.

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

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

Day Month Year

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Date of any change.

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

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

**Directors - continued**

00709427

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
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If this person has ceased to be director, please  
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Show any relevant current and previous directorships.

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Show any relevant current and previous directorships.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
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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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

00709427

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	40,450
Totals	40,450	40,450

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

A full list of members is enclosed

on paper

not on  
paper

**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 £18.

Cheques should be made payable  
to Companies House.

Signed

*Donna A. Rowe*

Secretary/Director \*

\*(delete as appropriate)

Date 8. 1. 96

This return includes ONE 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?

WINTER HOLE, VICTORIA PARADE BUILDINGS,  
EAST STREET, NEWQUAY,  
CORNWALL  
Postcode TR7 1B4

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 00709427		Account of Shares			
Company Name: MYLOR YACHT HARBOUR LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number Currently Held	Date of Registration of Transfer	
MR & MRS E F WESTBURY, 24 THORNHILL PARK,		561			
STREETLY, STATION COLDFIELD					
T O'CARROLL, 21 SOUTHERNHAY ROAD,		503			
LEICESTER					
MRS M C BATE, BOWDEN, STRATTON,		335			
BODE					
MRS E J RUSSELL, 4 MOORLAND CLOSE,		281			
WYBRIDGE, DEVON					
M H KITTO, CULVER COTTAGE, HIGHER ASHEN		279			
NR EXETER					
C D D PENROSE, TRETHEAGUE HOUSE,		224			
STITHIANS, CORNWALL					
C A JAMES, 19 TREGULLOW RD, FALMOUTH		136			
VISICK ESTATE, c/o NALDER'S, FARLEY HOUSE,		112			
FALMOUTH ROAD, TRURO					
H N YOUNG, HOTEL BRISTOL, NARROWCLIFF,		20			
NEWQUAY					
MRS V F H YOUNG, HOTEL BRISTOL, NARROWCLIFF		20			
NEWQUAY					
S YOUNG, HOTEL BRISTOL, NARROWCLIFF		621			
NEWQUAY					
TOTAL		40450			

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 00709427		Account of Shares			Remarks
Company Name: MYLOR YACHT HARBOUR LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address			Number Currently Held	Number Transferred	
W H JENNINGS, 'CARLIBA', TRESABAR ROAD, FALMOUTH		6559			
R D HARRIS, 'BLUE HILLS', BOSCAWEN ROAD FALMOUTH		5436			
K S CORKE, ADMIRALTY COTTAGE, MYLOR FALMOUTH		4058			
P G VISICK, OTTER COTTAGE, MYLOR BRIDGE, FALMOUTH		3258			
MRS J CORKE, ADMIRALTY COTTAGE, MYLOR FALMOUTH		4000			
J B PENROSE, ESTATE OFFICE, KILLIOW, TRURO		3021			
L DOBLE, 'HEATHERBANK', ST AGNES		2686			
D A ROWE, TYSILLICK, MYLOR CHURCHTOWN FALMOUTH		2027			
G C WILLIAMS, UPTON BARTON, UPTON TOWANS, HAYLE		1909			
J F S JULIAN DEED, 'MAZINERS', FEOCK TRURO		1348			
MRS E M NORBURY, 12 ELLA CLOSE, WEST WITTERING, CHICHESTER		1116			
ROR HARRIS CBE, 'BLUE HILLS', BOSCAWEN ROAD, FALMOUTH		1124			
DR C B O'CARROLL, 'FIELDWAY', WOODBINE LANE, ILLOGAN, REDRUTH		816			