



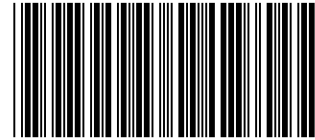
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **PERFORMANCE SAILCRAFT EUROPE LIMITED**

*Company Number:* **00922893**



X8YC4QMV

*Received for filing in Electronic Format on the:* **22/06/2007**

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*Company Details*

*Period Ending:* **14/06/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**3512**

*Registered Office:*  
*Address:*

**STATION WORKS  
STATION ROAD, LONG  
BUCKBY  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN6 7PF**

*Register of*  
*Members Address:*

**REGISTERED OFFICE**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MATTHEW ALAN ABRAHAMS**

*Address:* **4 CENTAINE ROAD  
RUSHDEN  
NORTHAMPTONSHIRE NN10 9FH**

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*Director 1:*

*Name:* **RONALD CLUCAS**  
*Date of Birth:* **06/12/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Address:* **69 NORTHAMPTON ROAD  
TOWCESTER  
NORTHAMPTONSHIRE NN12 7AH**

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*Director 2:*

<i>Name:</i>	<b>DAVID GRAHAM</b>	<i>Address:</i>	<b>8 MANITOBA WAY</b>
<i>Date of Birth:</i>	<b>23/08/1970</b>		<b>EYDON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>NORTHAMPTON</b>
<i>Occupation:</i>	<b>GENERAL MANAGER</b>		<b>NORTHAMPTONSHIRE NN11 3PR</b>

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### *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>
<b>ORDINARY</b>	<b>50000</b>	<b>GBP50000</b>
<b>TOTALS</b>	<b>50000</b>	<b>GBP50000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**49999 ORDINARY Shares held as at 14/06/2007**

*Name:* **GAVEL SECURITIES LIMITED**

*Address:* **STATION WORKS  
LONG BUCKBY  
NORTHAMPTON NN6 7PF**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 14/06/2007**

*Name:* **GAVEL SECURITIES LTD**

*Address:* **STATION WORKS  
LONG BUCKBY  
NORTHANTS NN6 7PF**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **22/06/2007** *Authenticated:* **Yes (E/W)**