

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ COMPANIES HOUSE 20/06/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/05/98 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	
Γ	1 4	0,6	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.

Re	ais	tere	ed C)ffic	ce /	500	note	?)

This is the address registered by Companies House.

6 RIVERSIDE BANBURY OXON OX16 8TL

Principal business activities (See note 4)

Trade classification is 3512 BUILD & REPAIR PLEASURE SPORT BOATS

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

of company number

00922893

company name

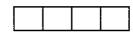
PERFORMANCE SAILCRAFT EUROPE LIMITED

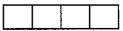
company type PRIVATE COMPANY LIMITED BY SHARES

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	Day Month	

Day	Month	Year	
ı		ı	





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00922893	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
MARK JUSTIN WEINER CAVALL COTTAGE UPPER ICKNIELD WAY WHITELEAF PRINCES RISBOROUGH BUCKINGHAMSHIRE HP27 OLL	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. TIMOTHY WILLIAM COVENTRY ROSEWARREN COTTAGE OLD CHURCH ROAD MAWNAN SMITH FALMOUTH CORNWALL TR11 5HU	Date of any change.
Date of Birth:- 04/07/41 Nat:BRITISH Occ: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.	

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

Directors - continued	Day	Month	Year	
Particulars.	ı		l i	Date of any change.
ADRIAN		1 1 1	<u></u>	
JONES DALE END DALE STREET			******************	
NAUNTON				
CHELTENHAM				
GLOUCESTERSHIRE GL54 3AU				
Date of Birth:- 08/02/62			************	
Nat:BRITISH				
Occ: DIRECTOR	Day	Month	Year	
If this person has ceased to be director, please	Day		1 Cai	Date of resignation.
state when.				Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	•
i di Nodiaio.				Date of any change.
CHRISTOPHER FRANCIS				
NICHOLS 47 FOXES WAY				
WARWICK				
WARWICKSHIRE CV34 6AY				

Date of Birth:- 11/01/43				
Nat:BRITISH Occ:DIRECTOR				
If this person has ceased to be director, please	Day	Month	Year	1
state when.		1	1	Date of resignation.
Show any relevant current and previous directorships.				
Show any relevant current and provious directorships.				
	Day	Month	Year	1 III C 1 A 1 A 1 A 1 A 1 A 1 A 1 A 1 A 1 A 1
Particulars.	1	1 ,	1	Date of any change.
FARZAD ALI		1 1		
RASTEGAR	••••••			
125 MAIN STREET SUITE 330 WESTPORT CONNECTICUT CT 06880				
USA				
Dalla 16 Blacks 05 /06 /56	*****************	***************************************		
Date of Birth:- 25/06/56 Nat:AMERICAN				
Occ:INVESTMENT BANKER	***************************************			
William Committee to the Committee of	Day	Month	Year	
If this person has ceased to be director, please state when.				Date of resignation.
				-
Show any relevant current and previous directorships.				

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If	the	informa	ation s	hown	needs	amendment,	aive
d	etails	below	and th	e date	of any	change.	~

Directors - continued	dotans below and the date of any change.
Particulars.	Day Month Year
RICHARD CARLYLE SIMMONDS END COTTAGE WEST END WOOTON	Date of any change.
WOODSTOCK OXFORDSHIRE OX20 1DL	
Date of Birth:- 09/05/62 Nat:BRITISH Occ: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.	
Particulars.	Day Month Year
MARK JUSTIN WEINER	Date of any change.
CAVALL COTTAGE UPPER ICKNIELD WAY WHITELEAF PRINCES RISBOROUGH	
BUCKINGHAMSHIRE HP27 OLL	
Date of Birth:- 25/06/59 Nat:- BRITISH Occ:CHARTERED ACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
RICHARD STANFORD KILBURN YOUNG	Date of any change.
LITTLE FOXES 3 GONG HILL DRIVE LOWER BOURNE FARNHAM	
SURREY GU10 3HG	
Date of Birth:- 03/06/46 Nat:BRITISH Occ:ACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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

Directors - continued	Day Month Year
Particulars,	<u> </u>
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has seemed to be director along	Day Month Year
If this person has ceased to be director, please state when.	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.	
	Day Manth Van
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Portionary	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	D. Mark V
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate' nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	110,010.100 0.00		issued multiplied by nominal value per share)
	Odinany	50,000	50,000
	Totals	50,000	50,000
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 mem	or onbers is enclosed	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	Signed W	(em	ecretary /Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 17 Jun	*/	ecretary /Diroctor * (delete as appropriate)
l enclose the fee of £ 15.	•		
Cheques should be made payable to Companies House.	Please ensu	des OLE ((enter number) re that you have s on this page	-
To whom should Companies House direct any enquiries about the information shown in this return?	Garel Sems 6 Rivessid		Cxox
	Talanhana = :0:	***************************************	OX 168TL
PAGE 6	reightions 0/2	95 268191	

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 00922893 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of PERFORMANCE SAILCRAFT EUROPE LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00922893 Particulars of shares transferred Number of since the date of the last return. shares or Company Name: or, in the case of the first return, amount of PERFORMANCE SAILCRAFT EUROPE LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Name and address Registration Remarks Transferred of Transfer Held