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COMPANIES HOUSE 03/02/99

A11 *AY2J2CPW* 2051
COMPANIES HOUSE 04/01/99

of company number 01136087

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company name

SOBSTAD SAILMAKERS (UK) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/12/98 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
3 1	1 2	9 8

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
1	ı	

Day	Month	Year
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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)

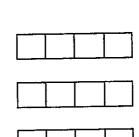
This is the address registered by Companies House.

MERCURY MARINA
SATCHELL LANE
HAMBLE
SOUTHAMPTON SO31 5HQ

Principal business activities (See note 4)

Trade classification is 3663 OTHER MANUFACTURING

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



01136087 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and diffector particulars, the date of any change.
The register is kept at 7 KINGS ROAD PORTSMOUTH HAMPSHIRE POS 4JJ	
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.	Day Month Year
CHRISTINE MARY HUGHES 12 MEADOW LANE HAMBLE SOUTHAMPTON HAMPSHIRE SO31 4RD	
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. DAVID CHRISTOPHER ROBINSON 12 MEADOW LANE HAMBLE SOUTHAMPTON SO31 4RD	Day Month Year Date of any change.
Date of Birth:- 15/03/43 Nat:BRITISH Occ:DIRECTOR	Day Month Von
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

01136087	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued					
Particulars.	Day Month Year				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
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				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
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 Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
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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01136087 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	90	290
	Totals	90	<u> </u>
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 r	members is enclos	on paper 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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed	METWOTH	IQUO . Secretary/ Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 14((2198.	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please e	ncludes (enter numbers ensure that yours on this pa	u have completed
To whom should Companies House direct any enquiries about the information shown in this return?>			ode Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

IST OF PAST AND PRESENT MEMBERS (continued)		Account of Shares			
Company Number: 01136087		Particulars of	shares trans-	<u> </u>	
Company Name: SOBSTAD SAILMAKERS (UK) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	company, by (a) persons who are still			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
DAVID. C. ROBINSON, 23 OLD PRIORY.	80				
CLOSE, COPSE LANE, HUMBLE, SOSI 4QP.					
CHRISTINE HUGHES, 23 000 PRIORY	01				
CLOSE, copse LANG HAMBLE, SO3140P.					
KEUIN SPROUL, % SOBSTAD SAIIS	09				
		<u> </u>			
		:			
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

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Company Number: 01136087		Account of Shares Particulars of shares trans-				
Company Name:	Number of	ferred since	t shares trans- the date of the			
•	shares or	last return,	Or, in the case			
SOBSTAD SAILMAKERS (UK) LIMITED	amount of	of the first	return, since the			
	stock held	incorporation	of the			
	by existing	company, by				
	members at date of this	(a) persons member	who are still			
,	return.	(b) persons	Who have	ł		
		ceased	to be members	ŀ		
	Number			ļ		
Name and address		Number	Date of			
ivallie and address	currently		Registration	Remarks		
	held	Transferred	of Transfer	i icinai ks		
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