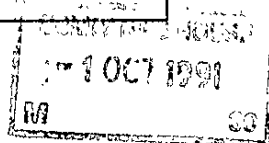


This form should be completed in black.



363a  
Annual Return

Company number

CN 1371094



Company name

TUSHINGHAM SAILS LIMITED

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year  
DA 0 6 0 4 9 1  
Show date

**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.

DB

**Registered Office** (See note 3)

Show here the address at the date of this return.

RO LOW HOLE BOTTOM

PATELEY BRIDGE

Post town

County/Region NORTH YORKSHIRE

Postcode HG3 5BN

Any change of registered office must be notified on form 287.

**Principal business activities**

(See note 4)

Show trade classification code number(s) for principal activity or activities.

PA 8 1 4 9

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

WHOLESALE DISTRIBUTION OF  
SPORTS GOODS

## Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM

Post town

County/Region

Postcode

## Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post town

County/Region

Postcode

## Company type (See note 7)

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box.

## Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details

Details of a new company secretary must be notified on form 288.

CS

ROGER

LUSHINGHAM

AD

LOW HOLE BOTTOM

Post town

PATELEY BRIDGE

County/Region

NORTH YORKSHIRE

Postcode

HG3 5BN

Country

ENGLAND

**Directors (continued)**

Name                      \*Style/Title  
                                 Forenames  
                                 Surname  
                                 \*Honours etc  
Previous forenames  
Previous surname

**Address**

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Date of birth  
Business occupation  
Other directorships

**CD****AD**

Post town

County/Region

Postcode

Country

**DO**Nationality **NA****OC****OD**

Name                      \*Style/Title  
                                 Forenames  
                                 Surname  
                                 \*Honours etc  
Previous forenames  
Previous surname

**Address**

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Date of birth  
Business occupation  
Other directorships

**CD****AD**

Post town

County/Region

Postcode

Country

**DO**Nationality **NA****OC****OD**

\* Voluntary details

**Directors (continued)**

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Date of birth  
Business occupation  
Other directorships

**CD****AD**

Post town

County/Region

Postcode

Country

**DO**

Nationality

**NA****OC****OD**

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Date of birth  
Business occupation  
Other directorships

**CD****AD**

Post town

County/Region

Postcode

Country

**DO**

Nationality

**NA****OC****OD**

\* Voluntary details

**Directors** (See note 8)

Please list directors in alphabetical order.

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288.

**CD**

ROGER

TUSHINGHAM

**AD**

LOW HOLE BOTTOM

Post town PATELEY BRIDGE

County/Region NORTH YORKSHIRE

Postcode HG3 5BN

Country ENGLAND

**DO**

4 0 6 5 4

Nationality **NA** BRITISH**OC**

SAIL MAKER

**OD**

ROGER TUSHINGHAM LTD

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Date of birth

Business occupation

Other directorships

**CD**

COLIN

TUSHINGHAM

**AD**

GRANARY COTTAGE

LINTON

WETHERBY

Post town

County/Region NORTH YORKSHIRE

Postcode

Country ENGLAND

**DO**

2 4 1 1 2 9

Nationality **NA** BRITISH**OC**

DIRECTOR

**OD**

DUNSFORD WESLEY LTD

ROGER TUSHINGHAM LTD

\* Voluntary details

**Issued share capital** (See note 9)  
Enter details of all the shares in issue  
at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY	100	£100
Totals	100	£100

**List of past and present members**  
(Use attached schedule where appropriate)

A full list is required if one was not  
included with either of the last two  
returns.

(See note 10)

Please mark the  
appropriate box(es)

There were no changes in the period



on paper

not on paper

A list of changes is enclosed



A full list of members is enclosed



**Elective resolutions** (See note 11)  
(Private companies only)

If an election is in force at the date of this return to dispense  
with annual general meetings, mark this box



If an election 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 £25.

Make cheques payable to  
**Companies House.**

Signed

*R. Han*

Secretary/Director\*  
(\*delete as appropriate)

Date

22-3-91

This return includes ..... continuation sheets.  
(enter number)

To whom should Companies House  
direct any enquiries about the  
information shown in this return?

Postcode

Telephone

Extension

When you have signed the return send  
it with the fee to the Registrar of  
Companies at

**Companies House, Crown Way, Cardiff CF4 3UZ**  
for companies registered in England and Wales  
or

**Companies House, 100-102 George Street, Edinburgh EH2 3DJ**  
for companies registered in Scotland.