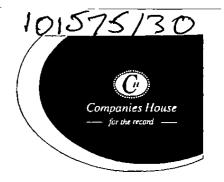
## Company Name

12th June 2007

03/07

## **PAPERCOURT SAILING CLUB** LIMITED

## 363s Annual Return



Company Type **Private Company Limited By Guarantee Without Share Capital** Company Number 1458210

Information extracted from Companies House records on > Please check the details printed in the "Current details" column

> If any details are wrong, strike them through and write the correct details in the "Amended details" column

> Please complete in black ink and

Section 1: Company details

**COMPANIES HOUSE** 

Ref 1458210/15/42 **Amended details Current details** Registered Office Polesden Lane Address Send Address Nr Ripley If any of the details are Surrey GU23 6JX wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column Address Address where the Register is held > Register of Members If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column UK Postcode Address > Register of Debenture Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column SIC Code > Principal Business Description SIC CODE Description Activities If any of the details are 9261 Operate sports arenas & stadiums wrong, strike them through and fill in the correct details in the "Amended details" column Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes

Company Number - 1458210

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Judith FISHER  Address 25 Hacketts Lane Pyrford Woking Surrey GU22 8PP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address
Particulars of a new Company Secretary must be notified on form 288a		UK Postcode  Date of change   Date Judith FISHER  ceased to be secretary (if applicable)
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Michael George BALL  Address 66 Hatherwood Leatherhead Surrey KT22 8TT	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address
Particulars of a new Directo must be notified on form 288a	Date of birth 06/02/1957  Nationality British  Occupation Oil Trader	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Michael George BALL ceased to be director (if applicable)  Off, (2,2006)

Address Laughton Hall Avenue Send Guildford Surrey GU23 7DF  Particulars of a new Director must be notified on form 288a  > Director If any of the details for this person are wrong, strike them through and full in the correct details in the "Amended details" column  Particulars of a new Director must be notified on form 28 by the correct details in the "Amended details" column  Particulars of a new Director must be notified on form 28 by the details for this person are wrong, strike them through and full in the correct details in the "Amended details" column  Particulars of a new Director must be notified on form 28 by the details of this person are wrong, strike them through and full in the correct details in the "Amended details" column  Particulars of a new Director must be notified on form 28 by the details of a new Director must be notified on form 28 by the details of a new Director must be notified on form 28 by the details of a new Director must be notified on form 28 by the details of this person are wrong, strike them through and full in the correct details in the "Amended details" column  Name  Name  Name  Name  Name  Name  Name  Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7 of the Companies Act 1985  Address  UK Postcode  Nationality  Nationality	Company Number - 1458210		Section 2: Details of Officers of the Company (continued)		
Name	_		Current details	Amended details	
Particulars of a new Director must be notified on form 288a    Nationality   British   Date of birth   / / / /	>	Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the	Andrew John BOYCE  Address Latimers Boughton Hall Avenue Send Guildford Surrey	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985	
Particulars of a new Director must be notified on form 288a    Date of birth   Date of change   Date of birth   Date of change   Date of birth   Date of change   D			Date of birth 10/04/1957		
Particulars of a new Director must be notified on form 288a    Date of birth   Date of change   Date of birth   Date of change   Date of birth   Date of change   D			Nationality Dutiet	UK Postcode	
Particulars of a new Director must be notified on form 288a  Particulars of a new Director must be notified on form 288a  Particulars of a new Director must be notified on form 288a  Particulars of a new Director must be notified on form 288a  Particulars of a new Director must be notified on form 288a  Possible Agent  Nationality Occupation  Date of change L / L L / L L L Date Andrew John BOYCE ceased to be director (if applicable)  Name  Name Simon George Robert COOMBS  Particulars of a new Director must be notified on form 288a  Nationality British Occupation Accountant  Nationality Occupation  Date of change L / L L / L L L Date Simon George Robert COOMBS  ceased to be director (if applicable)		Particulars of a new Director	Nationality British		
Date of change / / Date Andrew John BOYCE ceased to be director (if applicable)  Name Simon George Robert COOMBS  Person are wrong, strike them through and till in the correct details in the "Amended details" column  Address Pembury Lodge lcklingham Road Cobham Surrey  KT11 2NH  Particulars of a new Director must be notified on form 286a  Particulars of a new Director must be notified on form 286a  Date of birth 15/03/1958  Nationality British Occupation Accountant  Date of change / / /			Occupation Estate Agent	Nationality	
Date Andrew John BOYCE ceased to be director (if applicable)  > Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column  Address Pembury Lodge Icklingham Road Cobham Surrey  KT11 2NH  Particulars of a new Director must be notified on form 288a  Particulars of a new Director must be notified on form 286a  Date of change / / /		288a	•	Occupation	
be director (if applicable)				Date of change / /	
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column  Address Pembury Lodge Icklingham Road Cobham Surrey KT11 2NH  Particulars of a new Director must be notified on form 288a  Particulars of a new Director must be notified on form 288a  Particulars of a new Director must be notified on form 288a  Name Simon George Robert COOMBS  Address Pembury Lodge Icklingham Road Cobham Surrey KT11 2NH  Date of birth 15/03/1958  Nationality British  Occupation Accountant  Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7: of the Companies Act 1985  Address  UK Postcode LLLLLLLLLLLLLLLLLLLLLLLLLLLLLLLLLLLL					
Simon George Robert COOMBS  person are wrong, strike them through and fill in the correct details in the "Amended details" column  Address Pembury Lodge Icklingham Road Cobham Surrey KT11 2NH  Date of birth 15/03/1958  Nationality British  Occupation Accountant  Particulars of a new Director must be notified on form 288a  Particulars of a new Director must be notified on form 288a  Simon George Robert COOMBS  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7: of the Companies Act 1985  Address  UK Postcode  Date of birth  Nationality  Occupation  Date of change  Date of change  Date of change  Date Simon George Robert COOMBS ceased to be director (if applicable)				//	
Address Pembury Lodge Icklingham Road Cobham Surrey KT11 2NH  Particulars of a new Director must be notified on form 288a  Page 1	>	If any of the details for this person are wrong, strike them through and fill in the correct details in the		Name	
Particulars of a new Director must be notified on form 288a  Nationality British  Occupation Accountant  UK Postcode LLLL Date of birth Nationality  Occupation Date of change LL / LL Date Simon George Robert COOMBS ceased to be director (if applicable)			Pembury Lodge Icklingham Road Cobham Surrey	Confidentiality Order granted under section 723E of the Companies Act 1985	
Particulars of a new Director must be notified on form 288a  Nationality British  Occupation Accountant  UK Postcode LLLL Date of birth Nationality  Occupation Date of change LL / LL Date Simon George Robert COOMBS ceased to be director (if applicable)					
Particulars of a new Director must be notified on form 288a  Occupation Accountant  Date of birth Nationality  Occupation  Date of change / /			Date of birth 15/03/1958		
Particulars of a new Director must be notified on form 288a  Occupation Accountant  Date of birth Nationality  Occupation  Date of change / / /			Nationality British	UK Postcode	
Date of change / Date Simon George Robert COOMBS ceased to be director (if applicable)				Date of birth / /	
Date of change / / Date Simon George Robert COOMBS ceased to be director (if applicable)			Occupation Accountant	Nationality	
Date Simon George Robert COOMBS ceased to be director (if applicable)		288a		Occupation	
ceased to be director (if applicable)				Date of change / /	
//					
·				//	

Company Number - 1458210	Section 2. Details of Officers of the C  Current details	
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Judith FISHER  Address 25 Hacketts Lane Pyrford Woking Surrey GU22 8PP	Amended details  Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address
Particulars of a new Director must be notified on form 288a	Date of birth 14/02/1955  Nationality British  Occupation Solicitor	UK Postcode
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Christopher Paul GRANGER  Address Hogleys House Chapel Lane Pirbright Surrey GU24 0LU	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address
Particulars of a new Director must be notified on form 288a	Date of birth 04/04/1952  Nationality British  Occupation Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change   Date Christopher Paul GRANGER  ceased to be director (if applicable)

	Current details	Amended details
> Director  If any of the details for this person are wrong, strike	Name Martin Frederick SMITH	Name
them through and fill in the correct details in the "Amended details" column	Address Moonfleet Cresta Drive Woodham Addlestone Surrey KT15 3SW	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address
Particulars of a new Director must be notified on form 288a	Date of birth 28/02/1956  Nationality British  Occupation Management Consultant	UK Postcode  LLL  Date of birth  Nationality  Occupation  Date of change L / LL / LL  Date Martin Frederick SMITH ceased to

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- If you want to change the made up date of this annual return, please complete 2 below

1. Declaration			
☐ I confirm that the detail	s in this annual return a	re correct as at	the made-up-date
(shown at 2 below) I e			
Signature		Date 0.0	_
Vivea	<u> </u>	20,	07,2007
_	r / Secretary)		t not be earlier than the
# 8 ubject to covi	sing rever	return date at	2 below
Complete this page the	n send the whole of the	e Annual Return	and the
declaration to the addre	ess shown at 4 below		
2. Date of this return	1		
☐ This AR is made up to 18/6/2007	If you are making the please give the da	•	an earlier date,
	/	/	
	Note The form must b	e delivered to CH w	uthin 28 days of this date
2. Data of payt ratio			
3. Date of next return			
If you wish to change yearse give the new da		e earlier than 18	8th June 2008
picaco givo ino non da		/	
4. Where to send th			
☐ Please return this form	to		
Reg	istrar of Companies		For members of the Hays Document
	npanies House	OR	Exchange service
	wn Way diff CF14 3UZ		DX 33050 Cardiff
Have you enclosed the reverse of the cheque	-	ompany numbe	r written on the
teverse of the cheque			
<b>Contact Address</b>			
You do not have to give any	contact information be	elow, but if you d	lo, it will help
Companies House to contact	ct you if there is a quer	y on the form T	he contact
information that you give wi		•	
Contact Name	Teleph	one number <i>inc</i>	code
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