



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A04 \*AORKGY3Q\* 141  
COMPANIES HOUSE 09/08/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/07/97

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
05	08	97

**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.

THE DOCKS  
FALMOUTH  
CORNWALL  
TR11 4NR

**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.

NAT  
001629  
£45.03

363s

**Annual Return**

of company number 02281468

G

company name  
PENDENNIS SHIPYARD (HOLDINGS) 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	Month	Year

Day	Month	Year

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02281468

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

## Register of members *(See note 5)*

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)*

Particulars of a new secretary **must** be notified on form 288.

ANTHONY ARTHUR  
HILL  
TRENANCE HAIN WALK  
ST IVES  
CORNWALL TR26 2AF

Day Month Year

Day	Month	Year
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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

Day	Month	Year
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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

DAVID  
BENTLEY  
FIVEACRE FARM  
TREMAYNE  
CAMBORNE  
CORNWALL TR14 9PH

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 25/03/60  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

PONDENNIS SHUTTERS LIMITED  
PONDENNIS SHUTTERS (COMPOSITE) LIMITED

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

## Directors - continued

Particulars.

MICHAEL  
CARR  
CORNERS  
SWANPOOL  
FALMOUTH  
CORNWALL TR11 5BA

Date of Birth:- 26/06/59

Nat:BRITISH

Occ:NAVAL ARCHITECT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

PENDENNIS SHIPYARD LIMITED  
PENDENNIS SHIPYARD (COMPOSITE) LIMITED

Particulars.

ANTHONY ARTHUR  
HILL  
TRENANCE HAIN WALK  
ST IVES  
CORNWALL TR26 2AF

Date of Birth:- 15/07/42

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

PENDENNIS SHIPYARD LIMITED  
PENDENNIS SHIPYARD (COMPOSITE) LIMITED  
DAILY HEALTH CHARITY LIMITED

Particulars.

NICHOLAS JOHN  
HORTON  
115 DURNFORD STREET  
PLYMOUTH  
DEVON PL1 3QP

Date of Birth:- 23/08/60

Nat:BRITISH

Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

PENDENNIS SHIPYARD LIMITED  
STONEMAX SECRETARIAT LIMITED  
BRITISH MARINE INDUSTRIES CORPORATION LIMITED

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

## Directors - continued

Particulars.

TERENCE JOHN  
VERNON  
LEAN PARK FARM  
HORNINGTOPS  
LISKEARD  
CORNWALL PL14 3QD

Date of Birth:- 28/03/33  
Nat:BRITISH  
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

PENDENNIS SHIPYARD LIMITED  
PENDENNIS SHIPYARD (COMPOSITE) LIMITED

Particulars.

HENK  
WIEKENS  
~~4 CHAPEL TOWN CLOSE~~  
~~MAWNAN SMITH~~  
~~EALMOUTH~~  
~~CORNWALL TR11 5UU~~

Date of Birth:- 21/01/52  
Nat:DUTCH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

TRELANNEY  
TRURO HILL  
ST GLUVIAS  
PENRYN  
CORNWALL TR10 8DB

Day Month Year

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Date of resignation.

PENDENNIS SHIPYARD LIMITED  
PENDENNIS SHIPYARD (COMPOSITE) LIMITED

Particulars.

PETER JOHN  
WOOD  
25 CARNSEW CLOSE  
MABE BURNTHOUSE  
PENRYN  
CORNWALL TR10 9HE

Date of Birth:- 01/11/43  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

PENDENNIS SHIPYARD LIMITED  
PENDENNIS SHIPYARD (COMPOSITE) LIMITED

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

## Directors - continued

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

02281468

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	100,000	£100,000
PREFERENCE	2,611,197	£2611,197
<b>Totals</b>	<b>2,711,197</b>	<b>£2,711,197</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period

☐

The last full members list was at 05/08/96

on paper not on paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House**.

Signed

Secretary/Director\*

\*(delete as appropriate)

Date

5/8/97

This return includes one continuation sheets.  
(enter number)

Please ensure that you have completed  
all sections on this page.

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

AS HILL

THE DOORS

FALMOUTH CORNWALL

Postcode TR11 4NR

Telephone 01326 211344

Ext 241

## LIST OF PAST AND PRESENT MEMBERS (continued)

## SCHEDULE TO FORM 363

Company Number: 02281468	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: PENDENNIS SHIPYARD (HOLDINGS) LIMITED	Number Currently Held	Number Transferred	Date of Registration of Transfer	
MICHAEL JOHN CARR	34,000	4,000	30/9/96	
CORNERS SWANPOOL, FARMOUTH, CORNWALL	ORDINARY	ORDINARY		
MICHAEL JOHN CARR	887807	104,448	30/9/96	
CORNERS SWANPOOL, FARMOUTH, CORNWALL	DEFERRED	DEFERRED		
HENK WICKENS	34,000	4000	30/9/96	
TRELANNEY, TREZIO HILL, ST GLUVIAS, CORNWALL	ORDINARY	ORDINARY		
HENK WICKENS	887,807	104,448	30/9/96	
TRELANNEY, TREZIO HILL, ST GLUVIAS, CORNWALL		DEFERRED		
DAVID BENTLEY	24000	4000	30/9/96	
FIVE ACRES FARM, TREMAYNE, CAMBOURNE CORNWALL	ORDINARY	ORDINARY		
DAVID BENTLEY	626697	104,448	30/9/96	
FIVE ACRES FARM, TREMAYNE, CAMBOURNE, CORNWALL	DEFERRED	DEFERRED		
PETER JOHN WOOD		(20000)	30/9/96	
25 CARPSEW CLOSE, MARS PENRYN CORNWALL		ORDINARY		
PETER JOHN WOOD		(522240)	30/9/96	
25 CARPSEW CLOSE, MARS, PENRYN CORNWALL		DEFERRED		
ANTHONY ARTHUR HILL	8000	8000	30/9/96	
TRENANCE HAIN WALK ST IVES CORNWALL	ORDINARY	ORDINARY		
ANTHONY ARTHUR HILL	208896	208896	30/9/96	
TRENANCE HAIN WALK ST IVES CORNWALL	DEFERRED	DEFERRED		

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**