



Companies House

for the record

Company Name

PENDENNIS SHIPYARD  
(HOLDINGS) LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

2281468

Information extracted from  
Companies House records on  
16th July 2002

009202 / 45

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A16  
COMPANIES HOUSE

0533  
31/08/02

### Section 1: Company details

Ref: 2281468/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>The Docks</b> <b>Falmouth</b> <b>Cornwall</b> <b>TR11 4NR</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>3512</td> <td>Build &amp; repair pleasure sport boats</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	3512	Build & repair pleasure sport boats											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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3512	Build & repair pleasure sport boats																													
SIC CODE	Description																													
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Anthony Arthur HILL  <b>Address</b> Trenance Hain Walk St Ives Cornwall TR26 2AF	<b>Name</b>  <input type="checkbox"/> 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. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Anthony Arthur HILL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> David BENTLEY  <b>Address</b> Fiveacre Farm Tremayne Camborne Cornwall TR14 9PH  <b>Date of birth</b> 25/03/1960  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> 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. <b>Address</b> INNISFAIR, CARCLEW ROAD MYLOR DOWNS, FALMOUTH CORNWALL  UK Postcode    TR11 5UN Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date David BENTLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Michael CARR  <b>Address</b> Corners Swanpool Falmouth Cornwall TR11 5BA  <b>Date of birth</b> 26/06/1959  <b>Nationality</b> British  <b>Occupation</b> Naval Architect	<b>Name</b> _____  <input type="checkbox"/> 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.  <b>Address</b> _____ _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Michael CARR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> John Henry Twynam CARTER  <b>Address</b> Place Mews Place Road Fowey Cornwall PL23 1DR  <b>Date of birth</b> 01/02/1941  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <input type="checkbox"/> 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.  <b>Address</b> _____ _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> John Henry Twynam CARTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Anthony Arthur HILL</b>  <b>Address</b> <b>Trenance Hain Walk</b> <b>St Ives</b> <b>Cornwall</b> <b>TR26 2AF</b>  <b>Date of birth</b> 15/07/1942  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b> <hr/> <input type="checkbox"/> 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.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Anthony Arthur HILL ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>The Rt Hon Sir Timothy Alan Davan SAINSBURY</b>  <b>Address</b> <b>86 Vincent Square</b> <b>London</b> <b>SW1P 2PG</b>  <b>Date of birth</b> 11/06/1932  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b> <hr/> <input type="checkbox"/> 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.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> The Rt Hon Sir Timothy Alan Davan SAINSBURY ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Terence John VERNON  <b>Address</b> Lean Park Farm Horningtops Liskeard Cornwall PL14 3QD  <b>Date of birth</b> 28/03/1933  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b>  <input type="checkbox"/> 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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Terence John VERNON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Henk WIEKENS  <b>Address</b> Trelawney Truro Hill St Gluvias Penryn Cornwall TR10 8DB  <b>Date of birth</b> 21/01/1952  <b>Nationality</b> Dutch  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> 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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Henk WIEKENS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>2,130,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£2,130,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> <b>Deferred</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>1,511,197</b> <b>Aggregate Nominal Value of issued shares</b> <b>£1,511,197.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>3,641,197</b> <b>Total Nominal value of shares issued</b> <b>£3,641,197.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mr David BENTLEY		<b>Name</b> _____		<b>Shares transferred by</b> Mr David BENTLEY		
<b>Address</b> Fiveacre Farm Tremayne Camborne Cornwall TR14 9PH		<b>Address</b> <u>INNISFAIL, CARCLEW ROAD</u> <u>MYLOR DOIONS, FALMOUTH</u> <u>CORNWALL</u>				
		<b>UK Postcode</b> <u>TR11 5UN</u>				
<b>Shares held</b> Class Deferred Ordinary		<b>Shares held</b> Class Number 362687 291333				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
				_____	_____	__/__/____
				_____	_____	__/__/____
<b>&gt; Shareholder Name</b> Brian BUCKLE		<b>Name</b> <u>GML BUCKLE</u> <u>JAN HM BUCKLE</u> } AS <u>NAME GML STEWART</u> EXECUTOR <u>OF ESTATE OF BRIAN BUCKLE DEC'D</u>		<b>Shares transferred by</b> Brian BUCKLE		
<b>Address</b> Nedging Hall Nedging Tye Ipswich IP7 7HG		<b>Address</b> <u>70 NEDGING HALL</u> <u>NEDGING TYE</u> <u>IPSWICH</u>				
		<b>UK Postcode</b> <u>IP7 7HG</u>				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class Number 140000				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
				_____	_____	__/__/____
				_____	_____	__/__/____
<b>&gt; Shareholder Name</b> Mr Michael John CARR		<b>Name</b> _____		<b>Shares transferred by</b> Mr Michael John CARR		
<b>Address</b> Corners Swanpool Falmouth Cornwall TR11 5BA		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> <u>_____</u>				
<b>Shares held</b> Class Deferred Ordinary		<b>Shares held</b> Class Number 513807 411333				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
				_____	_____	__/__/____
				_____	_____	__/__/____

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>John CARTER</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>John CARTER</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>Place Mews</b> <b>Place Road Fowey</b> <b>Cornwall</b> <b>PL23 1DR</b>		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>60000</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> <b>Anthony Arthur HILL</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Anthony Arthur HILL</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>Trenance Hain Walk</b> <b>St Ives</b> <b>Cornwall</b> <b>TR26 2AF</b>		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Deferred</b> <b>Ordinary</b>	<b>Number</b> <b>120896</b> <b>96000</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> <b>George LINDEMANN</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>George LINDEMANN</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>767 Fifth Avenue</b> <b>50TH Floor New York</b> <b>United States Of America</b>		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>200000</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _



Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Sir Timothy SAINSBURY		<b>Name</b> _____		<b>Shares transferred by</b> Sir Timothy SAINSBURY		
		<b>Address</b> _____				
<b>Address</b> Suite 23 Buckingham Court 78 Buckingham Gate London SW1E 6PE		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> 250000	<b>Shares held</b> Class _____	<b>Number</b> _____	<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
		_____		_____	_____	_ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> Roger TAYLOR		<b>Name</b> _____		<b>Shares transferred by</b> Roger TAYLOR		
		<b>Address</b> _____				
<b>Address</b> Mill Hanger Thursleigh Portsmouth Road Surrey GU8 6NT		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> 210000	<b>Shares held</b> Class _____	<b>Number</b> _____	<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
		_____		_____	_____	_ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> Terence John VERNON		<b>Name</b> _____		<b>Shares transferred by</b> Terence John VERNON		
		<b>Address</b> _____				
<b>Address</b> Lean Park Farm Homingtops Liskeard Cornwall PL14 3QD		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> 60000	<b>Shares held</b> Class _____	<b>Number</b> _____	<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
		_____		_____	_____	_ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Henk WIEKENS		Name _____		<b>Shares transferred by</b> Henk WIEKENS		
		Address _____ _____ _____				
<b>Address</b> Trelawney Truro Hill, St. Gluvias Penryn Cornwall TR10 8DB		UK Postcode    _ _ _ _ _				
<b>Shares held</b>		<b>Shares held</b>		<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>			
Deferred	513807			_____	_____	__/__/____
Ordinary	411334			_____	_____	__/__/____

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 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 details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]  
(Director / Secretary)

Date

30/08/2002

*This date must not be earlier than the return date at 2 below*

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- ☐ This AR is made up to **5/8/2002** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **5th August 2003** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

ADRIAL

Telephone number *inc code*

01326 211344

Address

THE DOGS

LANCASHIRE

COLEMAN

DX number *if applicable*

\_\_\_\_\_

DX exchange

Postcode

TR11 4NR