



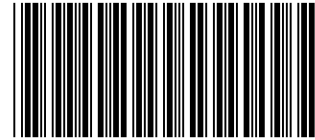
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **DOLPHIN SAILS LIMITED**

*Company Number:* **02637441**



*Received for filing in Electronic Format on the:* **26/08/2005**

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*Company Details*

*Period Ending:* **13/08/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*  
**3663**

*Registered Office:*  
*Address:*

**400 MAIN ROAD  
DOVERCOURT  
HARWICH  
ESSEX**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MATTHEW GORDON VINCENT**

*Address:* **400 MAIN ROAD  
DOVERCOURT  
HARWICH  
ESSEX CO12 4DN**

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*Director 1:*

*Name:* **FRANCES MARGARET  
VINCENT**

*Address:* **8 ST HELENS GREEN  
HARWICH  
ESSEX CO12 3NH**

*Date of Birth:* **07/03/1947**

*Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

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*Director 2:*

<i>Name:</i>	<b>MATTHEW GORDON VINCENT</b>	<i>Address:</i>	<b>400 MAIN ROAD DOVERCOURT HARWICH ESSEX CO12 4DN</b>
<i>Date of Birth:</i>	<b>10/06/1956</b>		
<i>Nationality:</i>	<b>BRITISH</b>		

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 13/08/2005**

*Name:* **FRANCES MARGARET VINCENT**

*Address:* **8 ST HELENS GREEN  
HARWICH  
ESSEX CO12 3NH**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 13/08/2005**

*Name:* **MATTHEW GORDON VINCENT**

*Address:* **400 MAIN ROAD, DOVERCOURT  
HARWICH ESSEX CO12 4DN**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **26/08/2005** *Authenticated:* **Yes (E/W)**