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Annual Return

Company Name:

DOLPHIN SAILS LIMITED

Company Number:

02637441

Received for filing in Electronic Format on the: 14/08/2007

Company Details

Period Ending: 13/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

3663

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

400 MAIN ROAD DOVERCOURT

HARWICH

ESSEX

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

MATTHEW GORDON VINCENT Name:

Address:

400 MAIN ROAD

DOVERCOURT

HARWICH

ESSEX CO12 4DN

Director 1:

Name: FRANCES MARGARET Address:

8 ST HELENS GREEN

VINCENT

HARWICH

Date of Birth: 07/03/1947 Nationality: **BRITISH** Occupation:

SECRETARY

ESSEX CO12 3NH

Director 2:

Date of Birth:

Name: MATTHEW GORDON Address: 400 MAIN ROAD

VINCENT DOVERCOURT 10/06/1956 HARWICH

Nationality: BRITISH ESSEX CO12 4DN

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2007, 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 13/08/2007

Name: FRANCES MARGARET VINCENT

Address: 8 ST HELENS GREEN

HARWICH

ESSEX CO12 3NH

Shareholding 2:

1 ORDINARY Shares held as at 13/08/2007

Name: MATTHEW GORDON VINCENT

Address: 400 MAIN ROAD, DOVERCOURT

HARWICH ESSEX CO12 4DN

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 14/08/2007 Authenticated: Yes (E/W)