



COMPANIES HOUSE

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363s

Annual Return

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



A19 *AH46LBOL* 366
COMPANIES HOUSE 28/11/98

of company number 02746852

X

company name
SUNSAIL INTERNATIONAL PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/08/98
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 |
|-----|-------|------|
| 11 | 09 | 98 |

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 |
|-----|-------|------|
| | | |

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.

| Day | Month | Year |
|-----|-------|------|
| | | |

Registered Office (See note 3)

This is the address registered by Companies House.

THE PORT HOUSE
PORT SOLENT
PORTSMOUTH
HAMPSHIRE PO6 4TH

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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If the code cannot be determined from the notes, give a brief description of principal activity.

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

THE PORT HOUSE
PORT SOLENT
PORTSMOUTH
HAMPSHIRE

Company Secretary *(See note 7)*

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

RUPERT JOHN HENRY
GREEN
HONER HOUSE HONER LANE
SOUTH MUNDHAM
CHICHESTER
WEST SUSSEX PO20 6LZ

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

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Date of resignation.

Directors *(See note 7)*

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

IAN
ARMITAGE
8 LICHFIELD ROAD
KEW
RICHMOND
SURREY TW9 3JR

Day Month Year

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Date of any change.

Date of Birth:- 01/12/55

Nat:BRITISH

Occ:INVESTMENT MANAGER

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.

See attached

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

Directors - continued

Particulars.

PHILIPPE
DIVORNE
65B ROUTE DU PAS DE L ECHELLE
VEYRIER GENEVA 1255
SWITZERLAND

Day Month Year

| | | |
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Date of any change.

Date of Birth:- 31/07/31
Nat:SWISSE
Occ:COMPANY DIRECTOR

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.

CHRISTOPHER
EDGE
46 HOWARDS LANE
PUTNEY
LONDON
SW15 6NJ

Day Month Year

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Date of any change.

Date of Birth:- 25/07/49
Nat:BRITISH
Occ:CORPORATE ADVISER

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

Day Month Year

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|---|---|---|
| 1 | 0 | 9 |
| 9 | 8 | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

CHRISTOPHER RICHARD CHESTERFIELD
GORDON
TRENTHAM HOUSE 4 TOWER STREET
EMSWORTH
HAMPSHIRE PO10 7BH

Day Month Year

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Date of any change.

Date of Birth:- 23/03/54
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

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

Directors - continued

Particulars.

RUPERT JOHN HENRY
GREEN
HONER HOUSE HONER LANE
SOUTH MUNDHAM
CHICHESTER
WEST SUSSEX PO20 6LZ

Date of Birth:- 14/09/59
Nat:BRITISH
Occ: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.

JH & FW GREEN LTD

Particulars.

DEREK
LEWIS
WOODLANDS FARMHOUSE THOBY LANE
MOUNTNESSING
BRENTWOOD
ESSEX CM15 0SY

Date of Birth:- 09/07/46
Nat:BRITISH
Occ:BUSINESSMAN & CONSULTANT

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.

See attached

Particulars.

DAVID ROGER
LLEWELLYN
91 CHALKWELL ESPLANADE
WESTCLIFF ON SEA
ESSEX SS0 8JJ

Date of Birth:- 03/01/47
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

See attached

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

Directors - continued

Particulars.

MARTIN
MAKEY
PARSONAGE FARMHOUSE
KELVEDON ROAD MESSING
COLCHESTER
ESSEX CO5 9TA

Date of Birth:- 18/08/52
Nat:BRITISH
Occ:VENTURE CAPITALIST

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.

See attached

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

Issued Share Capital (See note 8)

02746852

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) |
|--|----------------------------|--|
| 5p REDEEMABLE PREFERENCE | 2637955 | £131,897.75 |
| 'A' 5p ORDINARY | 531,286 | £26,564.30 |
| 'B' 5p ORDINARY | 1,158,905 | £57,945.25 |
| 'C' 5p ORDINARY | 257,882 | £12,894.10 |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| Totals | _____ | £229,301.40 |

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 11/09/97

on paper ☒ not on paper ☐

A list of changes is enclosed

☒☐

A full list of members is enclosed

☒☐**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

27/11/98

This return includes

9

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?

R Green, SUNFALL

THE PORT HOUSE, PORT SOLENT

PORTSMOUTH

HAMPSHIRE

Postcode PO6 4TH

Telephone 01705 222300 Ext 213

I. ARMITAGE DIRECTORSHIPS

| COMPANY | REG. NO. | DATE APPOINTED | DATE RESIGNED |
|---|----------|----------------|-------------------------------|
| Capital Leasing Ltd. | Irish | | 15/06/87 |
| CLF Yeoman plc | Irish | 27/10/88 | 10/10/89 |
| Country Style Inns Ltd. | 2415786 | 27/10/88 | 30/04/91 |
| Essential Leisure Ltd. | 2161244 | 27/04/90 | 30/04/91 |
| Finance For Industry Ireland Ltd. | Irish | | 15/09/87 |
| 3i Property Ireland Ltd. | Irish | | 15/09/87 |
| 3i Ireland Trustees Ltd. | Irish | | 15/09/87 |
| Industrial and Commercial Finance Corporation of Ireland Ltd. | Irish | | 15/09/87 |
| Luminar Leisure Ltd. | 2182712 | 27/04/90 | 30/04/91 |
| Pleroma Ltd. | Irish | 01/02/89 | 25/06/92 |
| Pleroma Ltd. | Irish | 03/08/95 | 04/07/96 |
| Ballygowan Spring Water Company Ltd. | Irish | 15/09/89 | 05/05/93 |
| Adlington Ltd. | Irish | 19/05/92 | n/a |
| Avenue Holdings | Irish | 19/05/92 | 10/09/93* |
| Avenue Investment Company | Irish | 19/05/92 | 10/09/93* |
| Avenuc Texas Inc. | | | 23/12/93 |
| Azinger Ltd. | Irish | 09/09/93 | 24/03/95 |
| BrightReasons Management Ltd. | 2562124 | 14/09/89 | Members voluntary liquidation |
| BrightReasons Group PLC | 2521829 | 20/02/91 | 30/10/94 |
| BrightReasons Group PLC | 2521829 | 21/11/94 | n/a |
| Crest Holdings Ltd. | Irish | 19/05/92 | 10/09/93* |
| Crest Holdings Inc. | | 19/05/92 | 30/12/93 |
| Crest Investment Trust Ltd. | Irish | 19/05/92 | 10/09/93* |
| Crest Management Ltd. | Irish | 19/05/92 | 01/12/93* |
| Crest Nominees Ltd. | Irish | 27/04/94 | n/a |
| Crest Texas Inc. | | | 23/12/93 |
| Felkins Ltd. | Irish | 19/05/92 | n/a |
| Flavius Ltd. | Irish | 06/03/92 | n/a |

* Date liquidator appointed.

I. ARMITAGE DIRECTORSHIPS cont.

| COMPANY | REG. NO. | DATE APPOINTED | DATE RESIGNED |
|---|----------|----------------|-----------------------|
| Grosvenor Alternate Partner Ltd. | 2231072 | 21/02/94 | n/a |
| Grosvenor General Partner Ltd. | 1886093 | 21/02/94 | n/a |
| Grosvenor Venture Managers Ltd. | 1579496 | 21/02/94 | n/a |
| Grosvenor Ventures Ltd. | 2513741 | 21/02/94 | n/a |
| Third Grosvenor Limited | 2055886 | 21/02/94 | n/a |
| Killybegs Investments Ltd. | Irish | 19/05/92 | n/a |
| Lad Holdings Company | Irish | 19/05/92 | n/a |
| Mercury Asset Management plc | 2020394 | 03/06/91 | n/a |
| National Transcommunications Ltd. | 2487597 | 23/10/91 | 17/03/95 |
| NTL Group Ltd. | 2591237 | 23/10/91 | 21/02/95 |
| NTL Trustees Limited | 2702219 | 23/10/91 | 17/03/95 |
| NTL Limited | 2586701 | 23/10/91 | 17/03/95 |
| Rowan Nominees Ltd. | 712898 | 08/03/90 | n/a |
| UPM Holding B.V. | | 11/05/93 | n/a |
| Waltham Group Ltd. | Irish | 19/05/92 | 28/09/92 (struck off) |
| LotCo plc | 2869792 | 10/02/94 | 31/12/94 |
| PARC Group Ltd. | 225349 | 12/04/95 | 11/6/96 |
| Sunsail International plc (formerly Sunsail Holdings Ltd.) | 2746852 | 12/12/96 | n/a |
| Sunsail Worldwide Sailing Ltd. (formerly Sunsail International Ltd.) | 1658245 | 12/12/96 | n/a |
| Roata Limited | Irish | 1/12/97 | 11/9/98 |
| Pleroma Limited | 136328 | 31/3/98 | |
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* Date liquidator appointed.

5 October 1998

MARTIN MAKEY - DIRECTORSHIPS

Full Name: Martin Makey
Address: Parsonage Farmhouse, Kelvedon Road, Messing, Essex, CO5 0TA
Date of Birth: 18 August 1952
Occupation: Venture capitalist

CURRENT DIRECTORSHIPS

Bostrom plc
Combustion Developments Limited
East Coast Mutual Limited
Nordic Private Equity General Partner Limited
Sunsail International Plc
OSI Group Limited
OSI Group Holdings Limited

PAST DIRECTORSHIPS

Dorcasia
Headway Home and Law Publishing Limited
Agricultural Technology Ltd
ECI GP Scotland
ECI Ventures Limited
ECI Ventures GP Limited
ECI Ventures Nominees Limited
ECI Venture Managers Limited

Apr 1996
Nov 1993
May 1996
Sept 1998
Sept 1998
Sept 1998
Sept 1998
Sept 1998

DEREK C LEWIS

DIRECTORSHIPS FOR PAST 5 YEARS:

- UK GOLD TELEVISION LIMITED
- UK GOLD BROADCASTING LIMITED
- UK GOLD SERVICES LIMITED
- COURTAULDS TEXTILES PLC

NOTE - DC LEWIS IS NO LONGER A DIRECTOR OF ANY OF THE ABOVE-MENTIONED COMPANIES.

CURRENT DIRECTORSHIPS

PATIENTLINE HOLDINGS LIMITED

D R LLEWELLYN

List of Jointships

~~30/9/96~~

30/9/98

Sunair International PLC

Players Group Ltd

The Britt Allcroft Company PLC

SAF-T-GLO LTD

Friday Productions LTD

Petroleum Finance Group LTD

St George's Securities ~~International~~ LtdPlease Note
Change of name.

Fitness Professionals LTD

Beneficial Arts LTD

| SUNSAIL INTERNATIONAL PLC SHARE REGISTER | | | | COMPANY No.: 02746852 | | |
|---|--|----------------------|---------------------|-----------------------|-----------------------|--|
| HOLDER | ADDRESS | CLASS OF SHARE | NUMBER OF SHARES | TRANSFERS | DATE OF TRANSFER | REMARKS |
| ECI VENTURES NOMINEES LIMITED A/C ECI DEVELOPMENTS 3 | BRETtenham HOUSE, LANCASTER PLACE, LONDON WC2E 7EN | PREFERE NCE | 51,166 | | | |
| ECI VENTURES NOMINEES LIMITED A/C ECI 5 | BRETtenham HOUSE, LANCASTER PLACE, LONDON WC2E 7EN | PREFERE NCE | 644,690 | | | |
| ECI VENTURES NOMINEES LIMITED A/C ECI 5B | BRETtenham HOUSE, LANCASTER PLACE, LONDON WC2E 7EN | PREFERE NCE | 92,099 | | | |
| David Roger Llewellyn | 91 Chalkwell Esplanade, Westcliffe on Sea, Essex SS0 8JJ | PREFERE NCE | 23,125 | 23125 | 26/6/98 | from Rowan Nominees |
| ROWAN NOMINEES LIMITED | 67 Lombard Street, LONDON EC3P 3 DL | PREFERE NCE | 1,529,721 | 249069 23125 | 13/01/1998 26/6/98 | To Rowan Nominees RR To DR Llewellyn |
| ROWAN NOMINEES LIMITED RR | 67 Lombard Street, LONDON EC3P 3 DL | PREFERE NCE | 249,069 | 249,069 | 01/13/98 | From Rowan Nominees |
| MAMCO NOMINEES (JERSEY) LIMITED | FORUM HOUSE, GRENVILLE STREET,ST HELIER, JERSEY, CI | PREFERE NCE | 48,085 | | | |
| ECI VENTURES NOMINEES LIMITED A/C ECI 5 | BRETtenham HOUSE, LANCASTER PLACE, LONDON WC2E 7EN | C 5p Ord | 210,994 | | | |
| ECI VENTURES NOMINEES LIMITED A/C ECI 5B | BRETtenham HOUSE, LANCASTER PLACE, LONDON WC2E 7EN | C 5p Ord | 30,142 | | | |
| ECI VENTURES NOMINEES LIMITED A/C ECI DEVELOPMENTS 3 | BRETtenham HOUSE, LANCASTER PLACE, LONDON WC2E 7EN | C 5p Ord | 16,746 | | | |
| ECI VENTURES NOMINEES LIMITED A/C ECI 5 | BRETtenham HOUSE, LANCASTER PLACE, LONDON WC2E 7EN | A 5p Ord | 21,656 | | | |
| ECI VENTURES NOMINEES LIMITED A/C ECI 5B | BRETtenham HOUSE, LANCASTER PLACE, LONDON WC2E 7EN | A 5p Ord | 3,094 | | | |
| ECI VENTURES NOMINEES LIMITED A/C ECI DEVELOPMENTS 3 | BRETtenham HOUSE, LANCASTER PLACE, LONDON WC2E 7EN | A 5p Ord | 1,719 | | | |

| SUNSAIL INTERNATIONAL PLC SHARE REGISTER | | | | COMPANY No.: 02746852 | | |
|---|--|----------------------|---------------------|-----------------------|---------------------|----------------------------|
| HOLDER | ADDRESS | CLASS OF SHARE | NUMBER OF SHARES | TRANSFERS | DATE OF TRANSFER | REMARKS |
| ECI VENTURES NOMINEES LIMITED A/C ECI 5 | BRETENHAM HOUSE, LANCASTER PLACE, LONDON WC2E 7EN | B 5p Ord | 194,418 | | | |
| ECI VENTURES NOMINEES LIMITED A/C ECI 5B | BRETENHAM HOUSE, LANCASTER PLACE, LONDON WC2E 7EN | B 5p Ord | 27,777 | | | |
| ECI VENTURES NOMINEES LIMITED A/C ECI DEVELOPMENTS 3 | BRETENHAM HOUSE, LANCASTER PLACE, LONDON WC2E 7EN | B 5p Ord | 15,438 | | | |
| CT Edge & James Hay Pension Trustees Ltd | Fife House, 30A Fife Road, LONDON SW14 7EL | A 5p Ord | 6,919 | | | |
| CT Edge | Fife House, 30A Fife Road, LONDON SW14 7EL | A 5p Ord | 1,900 | | | |
| CT Edge & James Hay Pension Trustees Ltd | Fife House, 30A Fife Road, LONDON SW14 7EL | B 5p Ord | 4,606 | | | |
| CRC Gordon & SA Gordon | Trentham House, 4 Tower St., Emsworth, PO10 7BH | A 5p Ord | 0 | | | |
| Chrysalis Investments Limited | St Julian's Court, St Julian's Avenue, St Peter Port, Guernsey CI GY1 | A 5p Ord | 332,648 | | | |
| RJH Green | Honer House, Honer Lane, South Mundham, Chichester PO20 6LZ | A 5p Ord | 2,479 | | | |
| SE Green | Honer House, Honer Lane, South Mundham, Chichester PO20 6LZ | A 5p Ord | | | | |
| Coneygates Investments Limited | St Julian's Court, St Julian's Avenue, St Peter Port, Guernsey CI GY1 3ED | A 5p Ord | 103,171 | | | |
| David Roger Llewellyn | 91 Chalkwell Esplanade, Westcliffe on Sea, Essex SS0 8JJ | A 5p Ord | 14,550 | 4450 | 26/6/98 | from LP Coppock |
| David Roger Llewellyn | 91 Chalkwell Esplanade, Westcliffe on Sea, Essex SS0 8JJ | B 5p Ord | 11,458 | | | |
| James Robert Hamilton Buchanan & Timothy Simon Howarth | 15 The Grange, St Peter Port, GUERNSEY C.I. | B 5p Ord | 50,000 | | | |
| ROWAN NOMINEES LIMITED | 67 Lombard Street, LONDON EC3P 3 DL | B 5p Ord | 716,207 | 116,508 | 01/13/98 | To Rowan Nominees RR |
| ROWAN NOMINEES LIMITED RR | 67 Lombard Street, LONDON EC3P 3 DL | B 5p Ord | 116,508 | 116,508 | 01/13/98 | From Rowan Nominees |

| SUNSAIL INTERNATIONAL PLC SHARE REGISTER | | | | COMPANY No.: 02746852 | | |
|--|--|----------------------|---------------------|-----------------------|---------------------|--|
| HOLDER | ADDRESS | CLASS OF SHARE | NUMBER OF SHARES | TRANSFERS | DATE OF TRANSFER | REMARKS |
| MAMCO NOMINEES (JERSEY) LIMITED | FORUM HOUSE, GRENVILLE STREET, ST HELIER, JERSEY, CI | B 5p Ord | 22,493 | | | |
| NUTRACO NOMINEES LIMITED | 33 KING WILLIAM STREET, LONDON EC4R 9AS | B 5p Ord | 0 | | | |
| Matthew Robert West | 4 Brook Cottages, Mill Lane, Westbourne, Hants PO10 8 RT | A 5p Ord | 1,050 | | | |
| Phillippe Divorne | 65b Route du Pas-de- l'Echelle, CH-1255 Veyrier- Geneve, Switzerland | A 5p Ord | 9,400 | | | |
| Andrew M Bex | 15 Third Avenue, Denvilles, Havant, Hampshire PO9 2QR | A 5p Ord | 3,150 | | | |
| Andrew GD Howard | Bramble Cottage, Mill Road, LISS, Hants GU33 7BE | A 5p Ord | 2,100 | | | |
| Lawrence P Coppock | The Close, Church Lane, Braishfield, Hants SO51 0QH | A 5p Ord | | 20450 | 23/6/98 | 16000 to DC Lewis, 4450 to DR Llewellyn |
| Bruno Meier | CH. des Vignettes 6,1299 CRANS, SWITZERLAND | A 5p Ord | 3,250 | | | |
| Ian D.S. Macpherson | Appolonos 12, 17561 Paleon Faliron, ATHENS, GREECE | A 5p Ord | 3,250 | | | |
| Guy Knight | Tudor Cottage, Westerton, CHICHESTER, W. Sussex PO18 0PG | A 5p Ord | 750 | | | |
| Brad Trusler | Appolonos 12, 17561 Paleon Faliron, ATHENS, GREECE | A 5p Ord | 1,500 | | | |
| Mark St J Moranne | Apartment 3D, Haarlemmerstraat, 1013 EH AMSTERDAM, Netherlands | A 5p Ord | 750 | | | |
| Helga Dutoy | 22b Ch. des Clochettes, CH-1206 GENEVA, Switzerland | A 5p Ord | 750 | | | |
| Derek C. Lewis | Woodlands Farmhouse, Thoby lane, Mountnessing, BRENTWOOD, Essex | A 5p Ord | 16,000 | 16000 | 26/6/98 | from LP Coppock |
| Rosemary Satchwell | Holly Bush House, 30 Selsmore Road, Hayling Island, Hants PO11 9LD | A 5p Ord | 750 | | | |

| SUNSAIL INTERNATIONAL PLC SHARE REGISTER | | | | COMPANY No.: 02746852 | | |
|--|--|-------------------------------|-----------------------------|-----------------------|-----------------------------|----------------|
| <u>HOLDER</u> | <u>ADDRESS</u> | <u>CLASS OF SHARE</u> | <u>NUMBER OF SHARES</u> | <u>TRANSFERS</u> | <u>DATE OF TRANSFER</u> | <u>REMARKS</u> |
| Sharda Sharma | The Port House, Port Solent, Portsmouth, PO6 4TH | A 5p Ord | 450 | | | |