



COMPANIES HOUSE

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



A36 *A9R7MIH2* 411
COMPANIES HOUSE 25/01/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/12/95
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
18	01	96

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.

8 OAKRIDGE AVENUE
RADLETT
HERTFORDSHIRE WD7 8EP

Principal business activities (See note 4)

Trade classification is
8822 SPORT

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

363s

is the 000 056

Annual Return

of company number 02888498

U

company name

THE PHOENIX YACHT CLUB LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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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Register of members (See note 5)

02888498

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

The register is kept at

REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretaries (See note 7)

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

Day Month Year

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Date of any change.

JONATHAN WILLIAM LANGFORD
GILLAMS
8 OAKRIDGE AVENUE
RADLETT
HERTFORDSHIRE WD7 8EP

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

Day Month Year

11	6	01	2	9	15
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Date of resignation.

Particulars.

Day Month Year

11	6	01	2	9	15
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Date of any change.

STUART ANDREW
WILKINSON
27 SOUTHVILLE ROAD
THAMES DITTON
SURREY KT7 0UL

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

Day Month Year

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Date of resignation.

Directors - continued

02888498

Particulars.

JONATHAN WILLIAM LANGFORD
GILLAMS
8 OAKRIDGE AVENUE
RADLETT
HERTFORDSHIRE WD7 8EP

Date of Birth:- 03/09/50
Nat:BRITISH
Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

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

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

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

Date of resignation.

Particulars.

ANDREW MALCOLM
LAING
WESTBOURNE WHITE ROSE LANE
WOKING
SURREY GU22 7LP

Date of Birth:- 11/01/45
Nat:BRITISH
Occ:MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

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

Date of resignation.

Particulars.

GUY
ROSTRON
6 DAYTONE HOUSE
1A CRESCENT ROAD WIMBLEDON
LONDON
SW20

Date of Birth:- 13/10/60
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

Day	Month	Year
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Date of any change.

18 SOUTHDOWN DRIVE
WIMBLEDON
LONDON SW20 8EZ

Day Month Year

Day	Month	Year
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Date of resignation.

Directors (See note 7)

02888498

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

DAVID CHARLES
BAWDEN
2 MILTON ROAD
ADDLESTONE
WEYBRIDGE
SURREY KT15 1JB

Date of Birth:- 27/03/63
Nat:BRITISH
Occ:MECHANICAL ENGINEER

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

Show any relevant current and previous directorships.

Particulars.

DAVID JOHN
CHARNOCK
33 DARBY CRESCENT
SUNBURY ON THAMES
MIDDLESEX TW16 5LB

Date of Birth:- 19/03/33
Nat:BRITISH
Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Particulars.

PETER FRANCIS WILLIAM
CHARRETT
15 NEWBERRIES AVENUE
RADLETT
HERTFORDSHIRE WD7 7EJ

Date of Birth:- 01/09/49
Nat:BRITISH
Occ:SELF EMPLOYED

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year
11	013	915

Date of any change.

28 de TANY COURT
BELMONT HILL
ST ALBANS
Herts
AL1 1TU

Day	Month	Year

Date of resignation.

Directors - continued

02888498

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

Particulars.

Day	Month	Year

 Date of any change.

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

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

 Date of any change.

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

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

 Date of any change.

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

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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. ☐

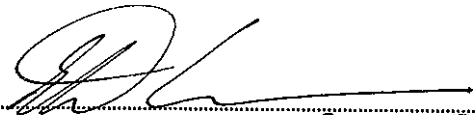
Certificate

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

I enclose the fee of £18.

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

Signed



Secretary/Director
*(delete as appropriate)

Date

20th Jan 1996

This return includes NONE continuation sheets.
(enter number)

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

STUART WILKINSON
27 SOUTHVILLE ROAD
THAMES DITTON
SURREY Postcode KT7 0UL