



C O M P A N I E S H O U S E



A17 *ASHMH3EG* 454
COMPANIES HOUSE 03/02/98

363s

Annual Return

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

of company number 02888498

U

company name
THE PHOENIX YACHT CLUB LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/01/98
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
18	01	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.
8 OAKRIDGE AVENUE
RADLETT
HERTFORDSHIRE WD7 8EP

Principal business activities (See note 4)

Trade classification is
9262 OTHER SPORTING ACTIVITIES
9272 OTHER RECREATIONAL ACTIVITIES

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

02888498

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

Company Secretary *(See note 7)*

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

STUART ANDREW
WILKINSON
3 ENDSLEIGH GARDENS
SURBITON
SURREY KT6 5JL

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

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

DAVID CHARLES
BAWDEN
60 SURBITON ROAD
KINGSTON UPON THAMES
SURREY KT1 2HT

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

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.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

PETER FRANCIS WILLIAM
CHARRETT
28 DE TANY COURT
BELMONT HILL
ST ALBANS
HERTFORDSHIRE AL1 1TU

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.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

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.

Day Month Year

Day	Month	Year
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Date of resignation.

02888498

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

Directors - continued

Particulars.

GUY
ROSTRON
18 SOUTHDOWN DRIVE
WIMBLEDON
LONDON
SW20 8EZ

Day Month Year

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Date of any change.

Date of Birth:- 13/10/60

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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.

DUGALD MICHAEL
WRIGHT
FLAT B SEYMOUR VILLA
BOSCOMBE ROAD
LONDON
W12 9HP

Day Month Year

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Date of any change.

33 MAYFLOWER DRIVE
MALDON
ESSEX
CM9 6XX

Date of Birth:- 20/05/66

Nat:BRITISH

Occ:PROCESS ENGINEER

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.

Day Month Year

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Date of any change.

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

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.

Day	Month	Year

Date of any change.

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

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 288a.

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 288a.

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.*

☐

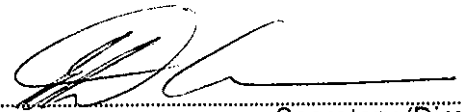
Certificate

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

I enclose the fee of £ 15.

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

Signed



Secretary/Director *

*(delete as appropriate)

Date

1st FEBRUARY 1998

This return includes

2
(enter number)

continuation sheets.

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

Stuart Wilkinson
3 Endsleigh Gardens
Surrey KT6 5JL
Tel. 0181-390-1110
Fax 0181-390-1712

Postcode

Telephone

Ext