



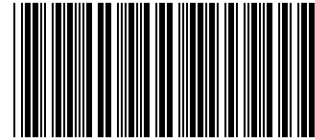
Companies House
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Annual Return

Company Name: **QUBA SAILS LIMITED**

Company Number: **03723754**



Received for filing in Electronic Format on the: **21/03/2007**

XQUDU01D

Company Details

Period Ending: **02/03/2007**

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

Principal Business Activities:

SIC Codes

5242

1822

1920

5142

*Registered Office:
Address:*

**UNITS 5D AND I
SOUTH HAMS BUSINESS
PARK
CHURCHSTOW
DEVON
TQ7 3QH**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **WILLIAM ST JOHN BEES**

Address: **MOLES BARN
WOOLSTON
KINGSBRIDGE
DEVON TQ7 3BH**

Director 1:

Name: **WILLIAM ST JOHN BEES** *Address:* **MOLES BARN**
Date of Birth: **01/08/1970** **WOOLSTON**
Nationality: **BRITISH** **KINGSBRIDGE**
Occupation: **COMPANY DIRECTOR** **DEVON TQ7 3BH**

Director 2:

Name: **JAMES STUART HARTLEY** *Address:* **16A FORE STREET**
Date of Birth: **14/10/1972** **SALCOMBE**
Nationality: **BRITISH** **DEVON TQ8 8BU**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **DONALD MCLEAN** *Address:* **BRANDYWINE HOUSE**
MCINTOSH **STENTIFORD HILL**
Date of Birth: **11/12/1956** **KINGSBRIDGE**
Nationality: **BRITISH** **DEVON TQ7 1BD**
Occupation: **BANKING**

Director 4:

Name: **RICHARD EDWARD PULLAN** *Address:* **ERMECOT HOUSE**
Date of Birth: **11/08/1954** **ERMINGTON**
Nationality: **BRITISH** **DEVON PL21 0LH**
Occupation: **NONE**

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>
ORDINARY	125	GBP125
TOTALS	125	GBP125

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 02/03/2007

Name: **WILLIAM ST JOHN BEES**

Address: **THE SWALLOWS
LOWER BATSON SALCOMBE
DEVON TQ8 8NJ**

Shareholding 2:

50 ORDINARY Shares held as at 02/03/2007

Name: **JAMES STUART HARTLEY**

Address: **16A FORE STREET
SALCOMBE
DEVON TQ8 8BU**

Shareholding 3:

25 ORDINARY Shares held as at 02/03/2007

Name: **RICHARD EDWARD PULLAN**

Address: **ERMECOT HOUSE
ERMINGTON
DEVON PL21 0LH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/03/2007** *Authenticated:* **Yes (E/W)**