



Please complete in typescript,
or in bold black capitals

CHFP041

N.M. ✓

363a

Annual Return

Company Number 04430355

Company Name in full Tall Ships Races (Europe) Ltd

Date of this return

The information in this return is made up to

Day Month Year

22/07/2008

Date of next return

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

Show here the address at the date of
this return

5 Mumby Road

Any change of
registered office
must be notified
on form 287

Post town Gosport

County / Region Hampshire

UK Postcode PO12 1AA

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

9262

If the code number cannot be determined,
give a brief description of principal activity



When you have completed and signed the form please send it to the
Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

Name *Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

Keith Marshall

Robinson

15 Green Lane

Oxhey

Watford

U K

UK Postcode W D 1 9 4 N L

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

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Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name	*Style / Title	Mr		
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name		Day	Month	Year
		Date of birth	25/04/1959	
		Forename(s)	Paul	
		Surname	Bishop	
<input type="checkbox"/>	Address ††	6 Little Anglesey Road		
		Post town	Gosport	
		County / Region	Hampshire	UK Postcode PO12 2HS
		Country	U.K.	Nationality British
Business occupation		Sail Trainer		

*Voluntary details

Name	*Style / Title	Mr		
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name		Day	Month	Year
		Date of birth	14/10/1957	
		Forename(s)	Gwyn	
		Surname	Brown	
<input type="checkbox"/>	Address ††	4 Lodge Hill		
		Post town	Newtown	
		Post town	Fareham	
		County / Region	Hampshire	UK Postcode PO17 6LQ
		Country	U.K.	Nationality British
Business occupation		Director		

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	1	£1.00
Totals	1	£1 00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period



X

on paper in another format

A list of changes is enclosed

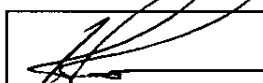
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☐

A full list of shareholders is enclosed

☐
☐
Certificate

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

Signed



Date

22 July 2008

† Please delete as appropriate

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**

This return includes

1

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

DMH Stallard

6 New Street Square, New Fetter Lane, London

EC4A 3BF

Tel 020 7822 1500

DX number

DX exchange DX 344

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Name	*Style / Title			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name		Day	Month	Year
		Date of birth	07/03/1942	
		Forename(s)	Matteo	
		Surname	Bruzzo	
<input type="checkbox"/>	Address ††	7 Via Garibaldi		
		Post town	16124 Genoa	
		County / Region	UK Postcode	
		Country	Nationality	Italian
		Business occupation	Company Director	

*Voluntary details

Name	*Style / Title			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name		Day	Month	Year
		Date of birth	17/06/1943	
		Forename(s)	Ronald Harry	
		Surname	Dadswell	
<input type="checkbox"/>	Address ††	8 East Hill Close		
		Post town	Wallington	
		Post town	Fareham	
		County / Region	UK Postcode	
		Country	Nationality	British
		Business occupation	Director	

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style / Title _____

Day Month Year

Date of birth 0 2 / 1 2 / 1 9 3 5

Forename(s) Jostein

Surname Haukali

Address ††

Stokkahagen 54

Post town Strauanger

County / Region Rogaland 4022

UK Postcode _____

Country Norway

Nationality Norwegian

Business occupation Retired

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

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*Voluntary details

Name *Style / Title Mr

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Day Month Year

Date of birth 0 3 / 0 1 / 1 9 5 7

Forename(s) Ross Nicholas

Surname MacDonald

Address ††

Rake Manor

Post town Milford

County / Region Surrey

UK Postcode GU8 1 5 AD

Country U K

Nationality British

Business occupation Company Director

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Name _____ *Style / Title _____

Day Month Year

Date of birth 2 0 / 0 5 / 1 9 4 7

Forename(s) Knut

Surname Western

Address †† ☐ Traraveien 38

Fredrikstad

Post town N 1605

County / Region _____ UK Postcode

Country Norway Nationality Norwegian

Business occupation Head of Information

*Voluntary details

Name _____ *Style / Title _____

Day Month Year

Date of birth / /

Forename(s) _____

Surname _____

Address †† ☐ _____

Post town _____

County / Region _____ UK Postcode

Country _____ Nationality _____

Business occupation _____

Company Number

04430355

Company Name in full

Tall Ships Races (Europe) Ltd

*Voluntary details

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

Name *Style / Title

Forename(s)

Surname

Address ††

☐

Post town

County / Region

Country

If a partnership give the names and addresses of the partners or the name of the partnership and office address

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Address ††

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Post town

County / Region

Country

Business occupation

Day Month Year

Date of birth

2 1 / 0 7 / 1 9 4 3

Forename(s)

Christer

Surname

Samuelsson

Bredaberg 20 S-450 43

Smogen

Sweden

Director

UK Postcode

L L L L L L L

UK Postcode

L L L L L L L

Nationality

Swedish