



AMENDED

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP021

Company number

04430355

Company name in full

TALL SHIPS RACES (EUROPE) LIMITED

Date of this return

The information in this return is made up to

Day

Month

Year

2 2 / 0 7 / 2 0 0 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that 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

P O 1 2 1 A A

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



A54

AP8W8ID6
17/03/2010
COMPANIES HOUSE

214

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

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

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

Name

*Style/Title

MR

Forename(s)

KEITH MARSHALL

Surname

ROBINSON

Address ††

15 GREEN LANE

OXHEY

Post town

WATFORD

County/Region

UK Postcode

W D 1 9 4 N L

Country

UNITED KINGDOM

†† Tick the 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

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

Name *St yle/Title MR

Day Month Year

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

Forename (s) PAUL

Surname BISHOP

Address †† 6 LITTLEANGLESEY ROAD

Post town GOSPORT

County/Region HAMPSHIRE

UK Postcode P O 1 2 2 H S

Country UNITED KINGDOM

Nationality BRITISH

Business occupation SAIL TRAINER

†† Tick the 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

☐**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

Name *St yle/Title MR

Day Month Year

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

Forename (s) GWYN

Surname BROWN

Address †† 4 LODGE HILL

NEWTON

Post town FAREHAM

County/Region HAMPSHIRE

UK Postcode P O 1 7 6 L Q

Country UNITED KINGDOM

Nationality BRITISH

Business occupation DIRECTOR

†† Tick the 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

☐

Issue 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	2	2 00
Totals	2	£2 00

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below

On paper

In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns

A full list of shareholders for a private or non-traded public company is enclosed **Please complete Schedule A.**

☒☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**

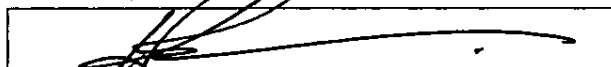
→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☒**Certificate**

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

Signed



Date

16/03/2010

*(director / secretary)

This return includes

0

continuation sheets

(enter number)

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House

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 LLP, 6 NEW STREET SQUARE, NEW FETTER LANE,

LONDON, EC4A 3BF

Ref 706/115430/17

DX number 344 DX exchange CHANCERY

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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 COLONEL

Day Month Year

Date of birth 1 7 / 0 6 / 1 9 4 3

Forename (s) RONALD HARRY

Surname DADSWELL

Address †† 8 EAST HILL CLOSE

WALLINGTON

Post town FAREHAM

County/Region HAMPSHIRE

UK Postcode P O 1 6 8 S E

Country UNITED KINGDOM

Nationality BRITISH

Business occupation DIRECTOR

†† Tick the 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

☐**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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 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

†† Tick the 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

☐

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name *St yle/Title

Day

Month

Year

Date of birth 2 1 / 0 7 / 1 9 4 3

Forename (s) CHRISTER

Surname SAMUELSSON

†† Tick the 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

Address †† BREDABERG 20 S-450 43

Post town

County/Region SMOGEN

UK Postcode

Country SWEDEN

Nationality SWEDISH

Business occupation DIRECTOR

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Name *St yle/Title

Day

Month

Year

Date of birth

Forename (s)

Surname

†† Tick the 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

Address ††

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

Schedule A

for private or non-traded public companies

List of past and present shareholders

Company number | 04430355

Company name in full | TALL SHIPS RACES (EUROPE) LIMITED

- Do not give shareholder address information**

[illegible]

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B

for traded public companies

List of past and present shareholders

Company number

Company name in full

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- **You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:**
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			