

Amended

363a

Please complete in typescript, or in bold black capitals.

## Annual Return

CHFP000

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	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



A03 05/04/2019 #51

COMPANIES HOUSE

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

or for companies registered in England or Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

FRIDAY

10/08

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**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

\* 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	*Style/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	0	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

\* Voluntary details

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Name	*Style/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		
Post town	NEWTON		
County/Region	FAREHAM		
UK Postcode	P	0	1 7 6 L Q
Country	UNITED KINGDOM		
Nationality	BRITISH		
Business occupation	DIRECTOR		

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**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	1	1.00
<b>Totals</b>	1	£1.00

**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

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**List of past and present shareholders**

(use attached schedule where appropriate)

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.

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.

Please tick the appropriate box below:

On paper      In another format

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

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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.**

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A list containing shareholder changes is enclosed

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

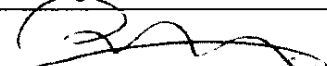
→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

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**Certificate**

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

Signed



Date

21/11/2019

\* Please delete as appropriate

\*(director / secretary)

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

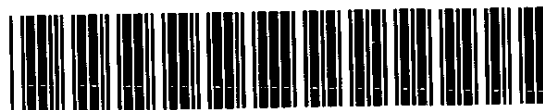
This return includes

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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.



Do not cover this barcode

**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	*Style/Title	COLONEL									
		Day		Month		Year					
Date of birth		1	7	/	0	6	/	1	9	4	3
Forename(s)		RONALD HARRY									
Surname		DADSWELL									
Address ††	<input type="checkbox"/>	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.

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Details of new directors must be notified on form 288a

Name	*Style/Title										
		Day		Month		Year					
Date of birth		2	0	/	0	5	/	1	9	4	7
Forename(s)		KNUT									
Surname		WESTERN									
Address ††	<input type="checkbox"/>	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.

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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	1	/	0	7	/	1	9	4	3
Forename(s)	CHRISTER										
Surname	SAMUELSSON										
Address ††		BREDABERG 20 S-450 43									
Post town		SMOGEN									
County/Region											
UK Postcode											
Country		SWEDEN									
Nationality		SWEDISH									
Business occupation		DIRECTOR									

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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				/			/				
Forename(s)											
Surname											
Address ††											
Post town											
County/Region											
UK Postcode											
Country											
Nationality											
Business occupation											

†† 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.

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**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

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders 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

**Do not give shareholder address information**

[illegible]

## List of past and present shareholders

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[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			

**Schedule B**  
**for traded public companies**  
**(continuation sheet)**  
**List of past and present shareholders**

Company number

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			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			