



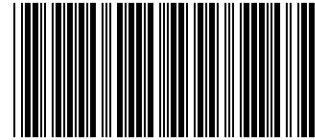
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** SOLIHULL SAILING ACADEMY LIMITED

**Company Number:** 04659744



Received for filing in Electronic Format on the: 27/03/2007

XS4EP07R

### Company Details

**Period Ending:** 07/02/2007

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

**Principal Business Activities:**

**SIC Codes**  
**9272**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**38 CAMBRIDGE AVENUE**  
**SOLIHULL**  
**WEST MIDLANDS**  
**UNITED KINGDOM**  
**B91 1QE**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MICHAEL WILLIAM NELSON-SMITH **Address:** 22 ASHLEIGH ROAD  
SOLIHULL  
WEST MIDLANDS B91 1AF

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**Director 1:**

**Name:** ROGER ANDREW BOWSER **Address:** 3 HASELEY GRANGE  
**Date of Birth:** 29/05/1960 **BIRMINGHAM ROAD, HASELEY**  
**Nationality:** BRITISH **WARWICK**  
**Occupation:** SALES EXECUTIVE **WARWICKSHIRE CV35 7HW**

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*Director 2:*

*Name:*           **MICHAEL ANDREW DE MINCKWITZ**           *Address:*   **6 SILHILL HALL ROAD  
SOLIHULL  
WEST MIDLANDS B91 1JU**

*Date of Birth:*   **11/06/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Director 3:*

*Name:*           **PATRICK JOSEPH MCCORMICK**           *Address:*   **245 STREETS BROOK ROAD  
SOLIHULL  
WEST MIDLANDS B91 1HE**

*Date of Birth:*   **27/10/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNT DIRECTOR**

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*Director 4:*

*Name:*           **MICHAEL WILLIAM NELSON-SMITH**           *Address:*   **22 ASHLEIGH ROAD  
SOLIHULL  
WEST MIDLANDS B91 1AF**

*Date of Birth:*   **18/03/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED LOSS ADJUSTER**

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*Director 5:*

*Name:*           **PHILIP JOHN SEEDHOUSE**           *Address:*   **43 BARNFIELD DRIVE  
SOLIHULL  
WEST MIDLANDS B92 0QB**

*Date of Birth:*   **10/01/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **IT MANAGER**

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*Director 6:*

*Name:*           **DR BARRY PHILIP YOUNG**           *Address:*   **THE THATCH  
WHITLEY HILL  
HENLEY IN ARDEN  
WARWICKSHIRE B95 5DL**

*Date of Birth:*   **13/11/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **GENERAL MEDICAL PRACTITIONER**

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## *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>
<b>ORDINARY</b>	<b>60</b>	<b>GBP60</b>
<b>TOTALS</b>	<b>60</b>	<b>GBP60</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**10 ORDINARY Shares held as at 07/02/2007**

*Name:* **ROGER ANDREW BOWSER**

*Address:* **3 HASELEY GRANGE  
HASELEY  
WARWICK CV35 7HW**

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*Shareholding 2:*

**10 ORDINARY Shares held as at 07/02/2007**

*Name:* **MICHAEL ANDREW DE MINCKWITZ**

*Address:* **6 SILHILL HALL ROAD  
SOLIHULL B91 1JU**

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*Shareholding 3:*

**10 ORDINARY Shares held as at 07/02/2007**

*Name:* **PATRICK JOSEPH MCCORMICK**

*Address:* **245 STREETS BROOK ROAD  
SOLIHULL B91 1HE**

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*Shareholding 4:*

**10 ORDINARY Shares held as at 07/02/2007**

*Name:* **MICHAEL WILLIAM NELSON-SMITH**

*Address:* **22 ASHLEIGH ROAD  
SOLIHULL B91 1AF**

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*Shareholding 5:*

**10 ORDINARY Shares held as at 07/02/2007**

*Name:* **PHILIP JOHN SEEDHOUSE**

*Address:* **43 BARNFIELD DRIVE  
SOLIHULL B92 0QB**

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*Shareholding 6:*

**10 ORDINARY Shares held as at 07/02/2007**

*Name:* **BARRY PHILIP YOUNG**

*Address:* **THE THATCH  
WHITLEY HILL  
HENLEY-IN-ARDEN  
WARKS B95 5DL**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **27/03/2007** *Authenticated:* **Yes (E/W)**