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Annual Return

Company Name:

TEWKESBURY MARINA YACHT CLUB LIMITED

Company Number:

04970048

Received for filing in Electronic Format on the: 11/12/2007

Company Details

Period Ending: 19/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7499**

Registered Office: Register of Address: Members A

Members Address: Holders Address:

THE SHIPYARD, BREDON ROAD

TEWKESBURY

GLOUCESTERSHIRE

GL20 5BY

Not Applicable

Register of Debenture

Details of Officers of the Company

Company Secretary:

Name: GRAHAM WILLIAM LATHAM Address: 11 WALFORD GARDENS

At Registered Office

WIMBORNE

DORSET BH21 1PG

Director 1:

Name: MR MARK SWINFEN Address: MOLE HILL

COTTRELL PARIS

Date of Birth: 16/02/1955 ASHTON UNDER HILL EVESHAM

Nationality: BRITISH HEREFORD & WORCESTER

Occupation: DIRECTOR WR11 7SZ

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 19/11/2007

Name: THE TEWKESBURY MARINA LTD

Address: THE SHIPYARD

BREDON ROAD TEWKESBURY GLOS GL20 5BY

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 11/12/2007 Authenticated: Yes (E/W)