000478130

Company Name
WATERBOATMEN LIMITED

363s Annual Return



Company Type
Private Company Limited by
Guarantee Without Share Capital
Company Number

Company Number 1902297

Information extracted from Companies House records on

list of activity codes

03/07

4th September 2008

> Please check the details printed in the "Current details" column

> If any details are wrong, strike them through and write the correct details in the "Amended details" column

> Please complete in black ink and use ca

Section 1: Company details



AGD3D33P

13/09/2008 COMPANIES HOUSE

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Ref 1902297/15/42	Current détails	Amended details	
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	40 Achilles Road London NW6 1EA	Address UK Postcode	
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Address where the Register is held At Registered Office	UK Postcode	
Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Not Applicable	Address UK Postcode	
Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	SIC Code Description 9261 Operate sports arenas & stadiums	SIC CODE Description	
Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for			

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	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Nicholas Charles James DART Address 40 Achilles Road London NW6 1EA	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address
Particulars of a new Company Secretary must be notified on form 288a		UK Postcode / / Date of change / / Date Nicholas Charles James DART ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Nicholas Charles James DART Address 40 Achilles Road London NW6 1EA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address
Particulars of a new Director must be notified on form 288a	Date of birth 12/05/1964 Nationality British Occupation Chartered Surveyor	UK Postcode Date of birth Nationality Occupation Date of change / / Date Nicholas Charles James DART ceased to be director (if applicable)

Company Number - 1902297	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
> Director If any of the details for this person are wrong, strike	Name Richard KENT	Name	
them through and fill in the correct details in the "Amended details" column	Address 46 Crediton Hıll London NW6 1HR	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985	
		Address FLAT I, 28 CLEVITON HILL,	
	Date of birth 01/06/1944	LONDON NWG 1HP	
Particulars of a new Director must be notified on form 288a	Nationality British	UK Postcode	
	Occupation Co Director	Nationality	
		Occupation	
		Date of change / /	

Date Richard KENT ceased to be

__/_/__/___

director (if applicable)

Postcode

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration	n			
	the details in this annual re	turn are correct as at	the made-up-date	
(shown at 2 be	elow) I enclose the filing fe		·	
C	1 the last	-AART)		
Signature	VICT X VO	Date 12 /	09,2008	
What to do no	(Director / Secretary)		t not be earlier than the	
Complete this	page then send the whole the address shown at 4 be		and the	
2. Date of the	is return			
☐ This AR is ma 31/7/2008	de up to If you are ma please give t	king this return up to he date here	an earlier date, *	
	_ <i>_ /</i>	/		
	Note The form	must be delivered to CH w	uthin 28 days of this date	
3. Date of ne	vt return			
_			lat. Isola 2000	
-	change your next return to e new date here	a date earlier than 31	ist July 2009	
p		<u> </u>		
		_		
_	send this form			
☐ Please return	this form to			
	Registrar of Compan	es	For members of the	Hays Documen
	Companies House	OR	Exchange service	
	Crown Way Cardiff CF14 3UZ		DX 33050 Cardiff	
Have you end reverse of the	closed the filing fee with t e cheque?	the company numbe	r written on the	
reverse or th	e crieque :			
Contact Add	ress			
You do not have to	give any contact informat	on below but if you d	lo. ıt will help	
Companies House	to contact you if there is a ou give will be visible to sea	query on the form T	he contact	
Contact Name	Te	elephone number <i>inc</i>	code	
<u>. </u>				
Address	D	X number <i>if applicabl</i>	ie	
	D	X exchange		