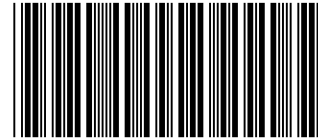# 363a(ef)

Companies House
— for the record —

Annual Return

Company Name: **BOATS AT BRISTOL LIMITED**

Company Number: **05967599**

Received for filing in Electronic Format on the: **31/10/2007**

XWJD4U9W

Company Details

Period Ending: **16/10/2007**

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

Principal Business Activities:

SIC Codes
6120

Registered Office: *Address:*	*Register of* *Members Address:*	*Register of Debenture* *Holders Address:*
C/O ROBSON TAYLOR **FROOMSGATE HSE** **RUPERT STREET** **BRISTOL** **BS1 2QJ**	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **JANE SALVIDGE**   *Address:* **MB TEMPORA**
WELSH BACK
BRISTOL   BS1 4SP

- -

Director 1:

Name: **MR GEORGE ROBIN PAGET**   *Address:* **FLAT 1 THE TOBACCO FACTORY**
FERGUSON   **SOUTHVILLE**
Date of Birth: 22/03/1947   **BRISTOL   BS3 1TF**
Nationality: **BRITISH**
Occupation: **ARCHITECT**

Director 2:

Name:	**JANE SALVIDGE**	*Address:*	**MB TEMPORA**
Date of Birth:	**24/07/1957**		**WELSH BACK**
Nationality:	**BRITISH**		**BRISTOL BS1 4SP**
Occupation:	**SHIPMASTER**		

Director 3:

Name:	**ROBERT JOHN SALVIDGE**	*Address:*	**MB TEMPORA**
Date of Birth:	**26/11/1957**		**WELSH BACK**
Nationality:	**BRITISH**		**BRISTOL BS1 4SP**
Occupation:	**SHIPMASTER**		

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY	**1000**	**GBP1000**
TOTALS	**1000**	**GBP1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

650 ORDINARY Shares held as at 16/10/2007

Name: **BRISTOL FERRY BOAT COMPANY LIMITED**

Address: **FROOMSGATE HOUSE**
RUPERT STREET
BRISTOL   BS1 2QJ

Shareholding 2:

350 ORDINARY Shares held as at 16/10/2007

Name: **GEORGE FERGUSON**

Address: **LOFT 1 TOBACCO FACTORY**
RALEIGH ROAD
BRISTOL
UNITED KINGDOM   BS3 1TF

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/10/2007** *Authenticated:* **Yes (E/W)**