



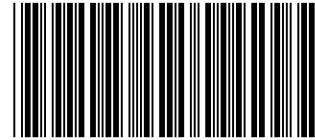
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Companies House
— for the record —

Annual Return

Company Name: BOAT INTERNATIONAL MEDIA LIMITED

Company Number: 06026344



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Received for filing in Electronic Format on the: 20/12/2007

Company Details

Period Ending: 12/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

WARD HOUSE
5-7 KINGSTON HILL
KINGSTON UPON THAMES
SURREY
KT2 7PW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAVID JOSEPH

Address: THE COTTAGE HOME FARM
LEICESTER ROAD
THORNHAUGH PE8 6NL

Director 1:

Name: SIR THOMAS DAVID GUY
ARCULUS

Address: 1 CHURCHILL PLACE
LONDON E14 5HP

Date of Birth: 02/06/1946

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 2:

Name: **FRASER ROBERT
DAVIDSON** *Address:* **5 COLLEGE ROAD
WINCHMORE HILL
LONDON N21 3LL**
Date of Birth: **26/05/1975**
Nationality: **BRITISH**
Occupation: **INVESTMENT MANAGER**

Director 3:

Name: **ANTHONY CHARLES
HARRIS** *Address:* **8 BROOKLANDS ROAD
COWES
ISLE OF WIGHT PO31 7LG**
Date of Birth: **07/03/1960**
Nationality: **BRITISH**
Occupation: **PUBLISHER**

Director 4:

Name: **ANDREW JOHN HARTLEY** *Address:* **GORSE BANK
MOUNT ROAD
CHOBHAM
SURREY GU24 8AW**
Date of Birth: **18/04/1960**
Nationality: **BRITISH**
Occupation: **VENTURE CAPITALIST**

Director 5:

Name: **DAVID JOSEPH** *Address:* **THE COTTAGE HOME FARM
LEICESTER ROAD
THORNHAUGH PE8 6NL**
Date of Birth: **05/03/1965**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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>
A ORDINARY	620000	GBP6200
ORDINARY	350000	GBP3500
TOTALS	970000	GBP9700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

113000 ORDINARY Shares held as at 12/12/2007

Name: **DAVID JOSEPH**

Address: **THE COTTAGE
HOME FARM, LEICESTER ROAD,
THORNHAUGH
PETERBOROUGH
CAMBS
UK PE8 6NL**

Shareholding 2:

217000 ORDINARY Shares held as at 12/12/2007

Name: **ANTHONY HARRIS**

Address: **8 BROOKLANDS ROAD,
COWES, ISLE OF WIGHT
UK P031 7LG**

Shareholding 3:

20000 ORDINARY Shares held as at 12/12/2007

Name: **SIR DAVID ARCULUS**

Address: **TELEFONICA O2 EUROPE
WELLINGTON STREET
SLOUGH
BERKS
UK SL1 1YP**

Shareholding 4:

10000 A ORDINARY Shares held as at 12/12/2007

Name: **SIR DAVID ARCULUS**

Address: **TELEFONICA O2 EUROPE
WELLINGTON STREET
SLOUGH
BERKS
UK SL1 1YP**

Shareholding 5:

610000 A ORDINARY Shares held as at 12/12/2007

Name:

AUGUST EQUITY PARTNERS IV GP LIMITED

Address:

**10 BEDFORD STREET
LONDON
UK WC2E 9HE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/12/2007** *Authenticated:* **Yes (E/W)**