



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BOAT INTERNATIONAL GROUP LIMITED**

*Company Number:* **06026344**

*Date of this return:* **12/12/2012**

*SIC codes:* **58142**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **HARTFIELD HOUSE FIRST FLOOR  
41-47 HARTFIELD ROAD WIMBLEDON  
LONDON  
SW19 3RQ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD JAMES**

*Surname:*                **GREEN**

*Former names:*

*Service Address:*        **OLDWAYS FAIROAK LANE  
OXSHOTT  
LEATHERHEAD  
SURREY  
KT22 0TN**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **03/07/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **VENTURE CAPITALIST**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY CHARLES**

*Surname:* **HARRIS**

*Former names:*

*Service Address:* **12 FELTHAM AVENUE  
EAST MOLESEY  
SURREY  
UNITED KINGDOM  
KT8 9BL**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **07/03/1960** *Nationality:* **BRITISH**  
*Occupation:* **PUBLISHER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID**

*Surname:*                                **JOSEPH**

*Former names:*

*Service Address:*                **29 LARKLANDS  
PETERBOROUGH  
PE3 6LL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **05/03/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>500004</b>
		<i>Aggregate nominal value</i>	<b>5000.04</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE AND HAS EQUIVALENT ECONOMIC RIGHTS**

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>125000</b>
		<i>Aggregate nominal value</i>	<b>1250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NONE**

<b>Class of shares</b>	<b>E ORDINARY</b>	<i>Number allotted</i>	<b>269234</b>
		<i>Aggregate nominal value</i>	<b>2692.34</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE B ORDINARY SHAREHOLDERS HAVE NO ENTITLEMENT TO VOTE AND THEY ARE NOT ENTITLED TO ATTEND ANY GENERAL MEETING OF THE COMPANY.**

<b>Class of shares</b>	<b>F ORDINARY</b>	<i>Number allotted</i>	<b>1321254</b>
		<i>Aggregate nominal value</i>	<b>13212.54</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THESE SHARES CARRY NO VOTING OR ECONOMIC RIGHTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2215492</b>
		<i>Total aggregate nominal value</i>	<b>22154.92</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

<i>Shareholding 1</i>	<b>: 30000 F ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>SIR DAVID ARCULUS</b>
<i>Shareholding 2</i>	<b>: 62500 D ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ANTHONY HARRIS</b>
<i>Shareholding 3</i>	<b>: 610000 F ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>AUGUST EQUITY PARTNERS IV GP LIMITED</b>
<i>Shareholding 4</i>	<b>: 113002 F ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>DAVID JOSEPH</b>
<i>Shareholding 5</i>	<b>: 72500 F ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>VICKY LISTER</b>
<i>Shareholding 6</i>	<b>: 7500 F ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>EDWARD EWING</b>
<i>Shareholding 7</i>	<b>: 72500 F ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ANTHONY EUDEN</b>

*Shareholding 8* : 68750 F ORDINARY shares held as at the date of this return  
*Name:* JEREMY ROCHE

*Shareholding 9* : 12500 D ORDINARY shares held as at the date of this return  
*Name:* ALICE WIDDOWS

*Shareholding 10* : 38462 E ORDINARY shares held as at the date of this return  
*Name:* ALICE WIDDOWS

*Shareholding 11* : 65000 F ORDINARY shares held as at the date of this return  
*Name:* ALICE WIDDOWS

*Shareholding 12* : 38462 E ORDINARY shares held as at the date of this return  
*Name:* ANTHONY HARRIS

*Shareholding 13* : 217002 F ORDINARY shares held as at the date of this return  
*Name:* ANTHONY HARRIS

*Shareholding 14* : 6250 D ORDINARY shares held as at the date of this return  
*Name:* DAVID JOSEPH

*Shareholding 15* : 38462 E ORDINARY shares held as at the date of this return  
*Name:* DAVID JOSEPH

*Shareholding 16* : 12500 D ORDINARY shares held as at the date of this return  
*Name:* VICTORIA LISTER

*Shareholding 17* : 38462 E ORDINARY shares held as at the date of this return  
*Name:* VICTORIA LISTER

*Shareholding 18* : 12500 D ORDINARY shares held as at the date of this return  
*Name:* ANTHONY EUDEN

*Shareholding 19* : 38462 E ORDINARY shares held as at the date of this return  
*Name:* ANTHONY EUDEN

*Shareholding 20* : 12500 D ORDINARY shares held as at the date of this return  
*Name:* JEREMY ROCHE

*Shareholding 21* : 38462 E ORDINARY shares held as at the date of this return  
*Name:* JEREMY ROCHE

*Shareholding 22* : 500004 C ORDINARY shares held as at the date of this return  
*Name:* AUGUST EQUITY

*Shareholding 23* : 0 D ORDINARY shares held as at the date of this return  
6250 shares transferred on 2012-11-05

*Name:* KYMBERLEY KINGWILL

*Shareholding 24* : 0 E ORDINARY shares held as at the date of this return  
38462 shares transferred on 2012-11-05

*Name:* KYMBERLEY KINGWILL

*Shareholding 25* : 0 F ORDINARY shares held as at the date of this return  
65000 shares transferred on 2012-11-05

*Name:* KYMBERLEY KINGWILL

*Shareholding 26* : 6250 D ORDINARY shares held as at the date of this return

*Name:* IAIN CHISHOLM

*Shareholding 27* : 38462 E ORDINARY shares held as at the date of this return

*Name:* IAIN CHISHOLM

*Shareholding 28* : 65000 F ORDINARY shares held as at the date of this return

*Name:* IAIN CHISHOLM

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.