



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/02/2011**

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|--|---|
| <i>Company Name:</i>                   | <b>BOAT INTERNATIONAL GROUP LIMITED</b>   |
| <i>Company Number:</i>                 | <b>06026344</b>   |
| <i>Date of this return:</i>            | <b>12/12/2010</b>   |
| <i>SIC codes:</i>                      | <b>7415</b>   |
| <i>Company Type:</i>                   | <b>Private company limited by shares</b>  |
| <i>Situation of Registered Office:</i> | <b>HARTFIELD HOUSE FIRST FLOOR 41-47 HARTFIELD ROAD<br/>WIMBLEDON<br/>LONDON<br/>SW19 3RQ</b> |

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **KYM**

*Surname:* **KINGWILL**

*Former names:*

*Service Address:* **41-47 HARTFIELD ROAD  
WIMBLEDON  
LONDON  
SW19 3RQ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **IAN DOUGLAS**

*Surname:*                **GRANT**

*Former names:*

*Service Address:*        **ABBOTTS BARTON FARM HOUSE ABBOTTS BARTON  
WINCHESTER  
HAMPSHIRE  
SO23 7HY**

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

*Date of Birth:*    **12/12/1948**                      *Nationality:*    **BRITISH**

*Occupation:*    **PRIVATE EQUITY PARTNER**

*Company Director*    **2**

*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*    **3**

*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**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **JOSEPH**

*Former names:*

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

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

*Date of Birth:* **05/03/1965**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MR KYMBERLEY NEWTON**

*Surname:*                      **KINGWILL**

*Former names:*

*Service Address:*            **41-47 HARTFIELD ROAD  
WIMBLEDON  
LONDON  
SW19 3RQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/02/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## 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>118750</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>1187.5</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>230772</b>  |
|                        |                   | <i>Aggregate nominal value</i> | <b>2307.72</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>1256254</b>  |
|                        |                   | <i>Aggregate nominal value</i> | <b>12562.54</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1448822</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>2105780</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>21057.8</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

|                       |   |
|-----------------------|---|
| <i>Shareholding 1</i> | <b>: 20000 F ORDINARY shares held as at 2010-12-12</b>  |
| <i>Name:</i>          | <b>SIR DAVID ARCULUS</b>                                |
| <i>Shareholding 2</i> | <b>: 62500 D ORDINARY shares held as at 2010-12-12</b>  |
| <i>Name:</i>          | <b>ANTHONY HARRIS</b>                                   |
| <i>Shareholding 3</i> | <b>: 610000 F ORDINARY shares held as at 2010-12-12</b> |
| <i>Name:</i>          | <b>AUGUST EQUITY PARTNERS IV GP LIMITED</b>             |
| <i>Shareholding 4</i> | <b>: 10000 F ORDINARY shares held as at 2010-12-12</b>  |
| <i>Name:</i>          | <b>SIR DAVID ARCULUS</b>                                |
| <i>Shareholding 5</i> | <b>: 113002 F ORDINARY shares held as at 2010-12-12</b> |
| <i>Name:</i>          | <b>DAVID JOSEPH</b>                                     |
| <i>Shareholding 6</i> | <b>: 72500 F ORDINARY shares held as at 2010-12-12</b>  |
| <i>Name:</i>          | <b>VICKY LISTER</b>                                     |
| <i>Shareholding 7</i> | <b>: 7500 F ORDINARY shares held as at 2010-12-12</b>   |
| <i>Name:</i>          | <b>EDWARD EWING</b>                                     |

|  |  |
|--|--|
| <i>Shareholding 8</i><br><i>Name:</i>  | : 72500 F ORDINARY shares held as at 2010-12-12<br>TONY EUDEN      |
| <i>Shareholding 9</i><br><i>Name:</i>  | : 68750 F ORDINARY shares held as at 2010-12-12<br>JEREMY ROCHE    |
| <i>Shareholding 10</i><br><i>Name:</i> | : 12500 D ORDINARY shares held as at 2010-12-12<br>ALICE WIDDOWS   |
| <i>Shareholding 11</i><br><i>Name:</i> | : 38462 E ORDINARY shares held as at 2010-12-12<br>ALICE WIDDOWS   |
| <i>Shareholding 12</i><br><i>Name:</i> | : 65000 F ORDINARY shares held as at 2010-12-12<br>ALICE WIDDOWS   |
| <i>Shareholding 13</i><br><i>Name:</i> | : 38462 E ORDINARY shares held as at 2010-12-12<br>ANTHONY HARRIS  |
| <i>Shareholding 14</i><br><i>Name:</i> | : 217002 F ORDINARY shares held as at 2010-12-12<br>ANTHONY HARRIS |
| <i>Shareholding 15</i><br><i>Name:</i> | : 6250 D ORDINARY shares held as at 2010-12-12<br>DAVID JOSEPH     |
| <i>Shareholding 16</i><br><i>Name:</i> | : 38462 E ORDINARY shares held as at 2010-12-12<br>DAVID JOSEPH    |
| <i>Shareholding 17</i><br><i>Name:</i> | : 12500 D ORDINARY shares held as at 2010-12-12<br>VICTORIA LISTER |
| <i>Shareholding 18</i><br><i>Name:</i> | : 38462 E ORDINARY shares held as at 2010-12-12<br>VICTORIA LISTER |
| <i>Shareholding 19</i><br><i>Name:</i> | : 12500 D ORDINARY shares held as at 2010-12-12<br>ANTHONY EUDAN   |
| <i>Shareholding 20</i><br><i>Name:</i> | : 38462 E ORDINARY shares held as at 2010-12-12<br>ANTHONY EUDAN   |
| <i>Shareholding 21</i><br><i>Name:</i> | : 12500 D ORDINARY shares held as at 2010-12-12<br>JEREMY ROCHE    |
| <i>Shareholding 22</i><br><i>Name:</i> | : 38462 E ORDINARY shares held as at 2010-12-12<br>JEREMY ROCHE    |

*Shareholding 23* : 500004 C ORDINARY shares held as at 2010-12-12

*Name:* AUGUST EQUITY

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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.