



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XY6EK3Y0**

*Received for filing in Electronic Format on the:* **14/10/2008**

*Company Name:* **THE BOATHOUSE SUDBURY LIMITED**

*Company Number:* **02951344**

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### *Company Details*

*Period Ending:* **05/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

**REGINA HOUSE 124  
FINCHLEY ROAD  
LONDON  
NW3 5JS**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **NIGEL PAUL AMOS**

*Address:* **7 WEST MEWS  
PIMLICO  
LONDON  
SW1V 2DJ**

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*Director 1 :*

*Name:* **GORDON EDWARD CONRAD** *Address:* **48 ARGYLL ROAD  
LONDON  
W8 7BS**

*Date of Birth:* **31/03/1936** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **PAUL WHARRIER** *Address:* **42 CROSS STREET  
SUDBURY  
SUFFOLK  
CO10 2DL**

*Date of Birth:* **17/02/1967** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**99 ORDINARY Shares held as at 05/07/2008**

*Name:* **ADRIAN LUKE AMOS  
LES JUMEAUX**  
*Address:* **BRIGUEVIL 16420  
CHARANTE  
FRANCE**

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 05/07/2008**

*Name:* **NIGEL PAUL AMOS  
7 WEST MEWS**  
*Address:* **PIMLICO  
LONDON  
SW1V 2DJ**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/10/2008**

*Authenticated:* **Yes (E/W)**