



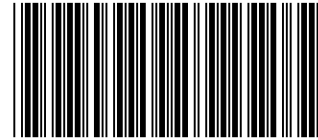
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Companies House
— for the record —

Annual Return

Company Name: CLASSIC BOATS LIMITED

Company Number: 02886635



XXH2TXBE

Received for filing in Electronic Format on the: 18/02/2008

Company Details

Period Ending: 12/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9272

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

UNIT 4 THE STABLE YARD
BREWER STREET FARM
BREWER STREET
BLETCHINGLEY
SURREY
RH1 4QP

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS PAMELA JOAN SMITH

Address: 8 IVY MILL LANE
GODSTONE
SURREY RH9 8NH

Director 1:

Name: MRS PAMELA JOAN SMITH
Date of Birth: 29/03/1936
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 8 IVY MILL LANE
GODSTONE
SURREY RH9 8NH

Director 2:

Name: **PETER NORMAN SMITH** *Address:* **8 IVY MILL LANE**
Date of Birth: **16/09/1932** **GODSTONE**
Nationality: **BRITISH** **SURREY RH9 8NH**
Occupation: **COMPANY 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>
ORDINARY	5000	GBP5000
TOTALS	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1250 ORDINARY Shares held as at 12/01/2008

Name: **MARTIN BAXENDELL**
Address: **11 BELL MEADOW**
GODSTONE
SURREY RH9 8ED

Shareholding 2:

500 ORDINARY Shares held as at 12/01/2008

Name: **PAUL SHRIMPTON**
Address: **UPPER BARN FARM**
BYERS LANE, SOUTH GODSTONE
GODSTONE
SURREY RH9 8JL

Shareholding 3:

1625 ORDINARY Shares held as at 12/01/2008

Name: **PAMELA JOAN SMITH**

Address: **8 IVY MILL LANE
GODSTONE SURREY RH9 8NH**

Shareholding 4:

1625 ORDINARY Shares held as at 12/01/2008

Name: **PETER NORMAN SMITH**

Address: **8 IVY MILL LANE
GODSTONE SURREY RH9 8NH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/02/2008** *Authenticated:* **Yes (E/W)**