



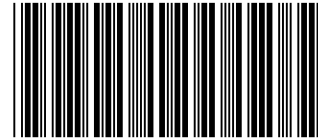
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Companies House
— for the record —

Annual Return

Company Name: HORSESHOE BARN LTD

Company Number: 05103088



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Company Details

Period Ending: 15/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

HORSESHOE BARN
COOKS HILL
SHUTFORD
OX15 6PL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RACHEL YVONNE KEELING

Address: HORSESHOE BARN
COOKS HILL
SHUTFORD
OXFORDSHIRE OX15 6PL

Director 1:

Name: PETER JAMES KEELING
Date of Birth: 09/05/1956
Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

Address: HORSESHOE BARN
COOKS HILL
SHUTFORD
OXFORDSHIRE OX15 6PL

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 15/04/2006

Name: **PETER JAMES KEELING**

Address: **HORSEHOE BARN
COOKS HILL SHUTFORD OX15 6PL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/05/2006** *Authenticated:* **Yes (E/W)**