



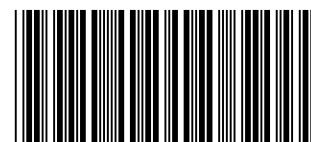
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **RED HORSE LTD.**

Company Number: **03163012**



X6QT6372

Received for filing in Electronic Format on the: **01/03/2005**

Company Details

Made Up Date: **22/02/2005**

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

Principle Business Activities:

SIC Codes

9231

ARTISTIC & LITERARY CREATION ETC

*Registered Office:
Address:*

**9 BEAUMONT GATE
SHENLEY HILL
RADLETT
HERTFORDSHIRE
WD7 7AR**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NAOMI TATE**

Address: **FLAT 4/ 5 9 AIRLIE GARDENS
LONDON W8 7AJ**

Director 1:

Name: **PETER TATE**

Date of Birth: **22/02/1951**

Nationality: **BRITISH**

Occupation: **ACTOR**

Address: **FLAT 4/ 5 9 AIRLIE GARDENS
LONDON W8 7AJ**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2005, 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 22/02/2005

Name: **NAOMI TATE**

Address: **FLAT 4/ 5 9 AIRLIE GARDENS
LONDON W8 7AJ**

Shareholding 2:

1 ORDINARY Shares held as at 22/02/2005

Name: **PETER TATE**

Address: **FLAT 4/ 5 9 AIRLIE GARDENS
LONDON W8 7AJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/03/2005** *Authenticated:* **Yes (E/W)**