

COMPANIES HOUSE



Annual Return

of company number 03163012

G

company name
RED HORSE LTD.

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 08/02/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Year | | |
|-----|-------|------------------|--|--|
| 212 | 0 2 | 9 7 | | |

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

9 AIRLIE GARDENS LONDON W8 7AJ

Principal business activities (See note 4)

Please enter trade classification(s).

If the code cannot be determined from the notes, give a brief description of principal activity.

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If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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| 03163012 Register of members (See note 5) | If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. |
|--|---|
| | |
| The register is kept at | • • |
| REGISTERED OFFICE | |
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| | •••••• |
| Register of debenture holders (See note 6) | |
| Any register of debenture holders (or duplicate) is kept at | |
| | ****** |
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| | |
| Company Secretary (See note 7) | |
| Particulars of a new secretary must be notified on | Day Month Year |
| form 288. | Date of any change. |
| | Date of any shange. |
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| | • |
| If this person has ceased to be secretary, please state when | Day Month Year 1 1 1 Date of resignation. |
| Directors (See note 7) | |
| | Day Month Year |
| Particulars of a new director must be notified on form 288. | Date of any change. |
| PETER | |
| TATE FLATS 4/5 AIRLIE GARDENS | |
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| W8 7AJ | |
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| | *************************************** |
| Date of Birth:- 22/02/51 | |
| Nat:BRITISH Occ:ACTOR | |
| | Day Month Year |
| If this person has ceased to be director, please state when. | |
| | Date of resignation. |
| Show any relevant current and previous directorships. | |
| Page 2 | |

state when.

Page 3

Show any relevant current and previous directorships.

| 03163012 Issued Share Capital (See note 8) | Class | Number of shares issued | Aggregate , nominal value |
|---|-------------------|----------------------------------|--|
| Enter details of all shares in issue at the date of this return. | Preference etc) | | (ie Number of shares issued multiplied by nominal value per share) |
| | on Dimmy Li | 2 | |
| | Totals | 2 | |
| List of past and present members (See note 9) | · | | |
| (Use attached schedule where appropriate) | | | Please mark the appropriate box. |
| A full list is required. | | | not on on paper paper |
| | A full list of me | embers is enclose | ed 🗸 |
| Elective resolutions (See note 10) (Private companies only) | | | |
| If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of | | | |
| this return to dispense with laying accounts in general meetings, mark this box. | | | |
| Certificate | Signed | Peter Tub | Secretary/Director* |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date 10/4/ | 1 7. | *(delete as appropriate) |
| I enclose the fee of £15. Cheques should be made payable to Companies House. | | (enter number | have completed |
| To whom should Companies House direct any enquiries about the information shown in this return?> | 44 HA ST. AL | ZEL RD., PARK BANS AL2 2AJ | N-&-CO. TANTS SI., |
| Page 4 | Telephone 0)3 | 27.87559 | Ext |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| | Account of Shares | | | 3 |
|--|--|-----------------|--|---------------------------------------|
| Company Number: 03163012 | , | Particulars of | | |
| , , , , , , , , , , , , , , , , , , , | Number of shares or | | he date of the | |
| Company Name: s | | last return, or | | |
| RED HORSE LTD. | amount of | incorporation | eturn, since the | İ |
| ALLO ALVANDO MANT | stock held | company, by | ve | • |
| | by existing | | who are still | • |
| | members at date of this | | | |
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363
Account of Shares

| Commons Numbers 20150010 | | Ac | count of Shar | es |
|--------------------------|---------------------------|----------------------------|------------------------------------|---------------------------------------|
| Company Number: 03163012 | | Particulars of | f shares trans- | |
| Company Name: | Number of shares or | ferred since | the date of the or, in the case | |
| RED HORSE LTD. | amount of | of the first r | eturn, since the | |
| NOD HONOR HID: | stock held | incorporation | of the | |
| | by existing members at | company, by (a) persons | who are still | 1 |
| | date of this | member | s, and | } |
| | return. | (b) persons | who have o be members. | |
| | | Ceaseu | o be members. | |
| | Number | Number | Date of | |
| Name and address | currently | Transferred | Registration of Transfer | Remarks |
| | held | Translerreu | of Transfer | |
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