

Please complete in typescript, or in bold black capitals.

Annual Return

C

HFP000		
	Company number	2048105
Cor	mpany name in full	WENDOVER EQUESTRIAN LIMITED
		Day Month Year
Date of this retu The information in this		5 211 1150 68
Date of next retu	urn	Day Month Year
	our next return to a date	
earlier than the anniv	ersary of this return	
House will then send appropriate time.		,
Registered Office		KINGS OAK EQUESTRUM CENTRE
Show here the address at the date of this return		THEOBALD PARK ROAD
Any change of	Post town	ENFIELD
registered office must be notified on form 287	County/Region	MIDDIESEK
4 11.134.11.23	UK Postcode	[E[N[2] [9]3[L
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Principal busin	ess activities	19272 Okner recreations
	ition code number(s) for	
the principal activity of	or activities .	9305 zuhubei
If the code number of give a brief description		obner Senice activities nec
()	US 18185 trate see	
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3	<u>ie jaiau lijujii badii (bi biii) ladii b</u>	n you have completed and signed the form please send it to the





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28/11/2008 **COMPANIES HOUSE**

istrar of Companies at:
npanies House, Crown Way, Cardiff, CF14 3UZ
companies registered in England or Wales
npanies House, 37 Castle Terrace, Edinburgh, EH1 2EB
companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

07/08

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Register of members If the register of members is not kept at the registered office, state here where it is kept	
Post town	,
Post town	
County/Region	
UK Postcode	
Register of Debenture holders	r s
If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here	
where it's kept Post town	
Ćaustul Davian	
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee witho share capital	ut
Private company limited by shares exempt a section 30 Private company limited by guarantee exemunder section 30	L L L L L L L L L L L L L L L L L L L
Private unlimited company with share capita	al.
Private unlimited company without share ca	pital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy this area to provide Name *Style/Title	
details of joint secretaries). Forename(s)	GREG ELIZABETH
†† Tick the box if the Surname	· · · · · · · · · · · · · · · · · · ·
address shown is a service address for the	KINGS OAK EQUESTRUM CENTRE
Confidentiality Order granted under section 723B of the Companies	THEOBALD PARIL ROAD
Act 1985. Otherwise, give your usual Post town	
residential address. In the case of a corporation or Scottish firm, give the County/Region	
registered or principal	ENDL 19131L
If a partnership, give the names and addresses of Country	
the partners or the name of the partnership and office address	
•	Page 2

Directors Please list the directors in alphabetical order * Voluntary details		Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	12 13/11 10/11 19 16 10
	Forename(s)	GREG ELIZABETH
At Tink the how if the	Surname	GILL
†† Tick the box if the address shown is a service address for t beneficiary of a		KINGS OAK EQUESTRIAN CENTRE
Confidentiality Order granted under section	n L	THEOBALD PARK ROAD
723B of the Compan Act 1985. Otherwise,	24	ENHELD
give your usual residential address. the case of a	n County/Region	MIDDLESEX
corporation or Scott firm, give the registe or principal office	ish red UK Postcode	ENIAL 191BL
address.	Country	
	Nationality	BRITISH
	Business occupation	RIDING INSTRUCTRESS
Directors Please list the directo Voluntary details	rs in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	
corporation or a Scottish firm, the name is the		Day Month Year
corporate or firm		0 611 011 9 3 4
	Forename(s	JANE PATRICIA
tt Tick the box if the	Surname e	Giu
address shown is a service address for		KINGS OAK EQUESTRIAN CENTRE
beneficiary of a Confidentiality Orde granted under secti	er on	THEOBALD PARK ROAD
granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scotti firm, give the registe or principal office	nies	√
	County/Region	MIDDLESEX
		EENST 19 BF
address.	Countr	у [
	Nationalit	y British
	Business occupatio	n RIDING INSTRUCTRESS

	•				
Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)		
	GRDINARY	467864	467864		
	ORDINARY A	200	200		
•	Totals	4680640	468064		
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your company was a traded public company at any time during the period of this return				
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate box below: On paper In another format				
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.				
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.				
returns.	A list containing shareholder changes is enclosed → For private or non-traded public companies, please				
	complete Schedule A				
	→ For traded public con Schedule B	npanies, please complet e	1		
	There were no shareholder	changes in this period	L		
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my		
Signed	Jan P. G.	1	Date 27/11/08		
* Please delete as appropriate	*(director / secretary)				
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.					
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the			·		
form. The contact information that you give will be visible to searchers of the	L		·		
public record.	DX number	DX exchange			
			Page 4		

Directors Please list the directors in alphabetical order *Voluntary details In the case of a		Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name *Style/Title	,
name is the corporate or firm		Day Month Year
name .	Date of birth	0 19/10 14/11 19 16 14
	Forename(s)	SUZANNE JANE
†† Tick the box if the	Surname	GILL
address shown is a service address for th	e Address ††	KINGS OAK EQUESTRIAN CENTRE
beneficiary of a Confidentiality Order granted under section	, [THEOBALD PARIL ROAD
723B of the Companie Act 1985, Otherwise,	Post town	ENFIELD
give your usual residential address. It the case of a		MIDDLESEX
corporation or Scottis firm, give the register	sh	ENDEL 1913L
or principal office address.		
	Country	
	Nationality	BRITISH
	Business occupation	MANAGEL
Directors Please list the directors *Voluntary details	s in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the corporate or firm	Date of birth	Day Month Year
name	Forename(s) [
	Surname	
†† Tick the box if the address shown is a service address for t		t [
beneficiary of a Confidentiality Order	,	
granted under section 723B of the Compan	ies	n
Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	In	
	OK 1 Ostood	
	Countr	
	Nationalit	/
	Business occupatio	n
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Directors Please list the directors Voluntary details In the case of a	in alphabetical order	Details of new directors must be notified on form 288a
director that is a	Name *Style/Title	
corporation or a Scottish firm, the	realite Oryte/Tree	
name is the		Day Month Year
corporate or firm name		
	Forename(s)
	Surname	, l
†† Tick the box if the	Sumam	
address shown is a service address for th	e Address †	· • I
beneficiary of a	- Address (f
Confidentiality Order		
granted under section 723B of the Companie		
Act 1985. Otherwise,	Post town	n [
give your usual residential address. Ir		
the case of a	County/Region	ı (
corporation or Scottis	h	
firm, give the register or principal office	ed UK Postcod	e
address.		
	Country	y <u>[</u>
		t
	Nationalit	y [
	D	
	Business occupation	ı [
Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Scottish firm, the	Name *Style/Titl	e Day Month Year
name is the corporate or firm name	Date of birt	
	Forename(s	s) L
	-11-	
++ Tiek the heads -	Surnam	e
†† Tick the box if the address shown is a		
service address for the		
L C - '	e Address †	† [
beneficiary of a Confidentiality Order	e Address †	† [
Confidentiality Order granted under section		
Confidentiality Order granted under section 723B of the Companie	es	
Confidentiality Order granted under section		
Confidentiality Order granted under section 723B of the Companio Act 1985. Otherwise, give your usual residential address. It	Post tow	n
Confidentiality Order granted under section 723B of the Compania Act 1985. Otherwise, give your usual residential address. In the case of a	Post tow County/Regio	n
Confidentiality Order granted under section 723B of the Companio Act 1985. Otherwise, give your usual residential address. It	Post tow County/Regio	n
Confidentiality Order granted under section 723B of the Companio Act 1985. Otherwise, give your usual residential address. If the case of a corporation or Scottis firm, give the register or principal office	Post tow County/Regio	n
Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. It the case of a corporation or Scottis firm, give the register	Post tow County/Regio	e
Confidentiality Order granted under section 723B of the Companio Act 1985. Otherwise, give your usual residential address. If the case of a corporation or Scottis firm, give the register or principal office	Post tow County/Regio	n
Confidentiality Order granted under section 723B of the Companio Act 1985. Otherwise, give your usual residential address. If the case of a corporation or Scottis firm, give the register or principal office	Post tow County/Regio th ed UK Postcod	n
Confidentiality Order granted under section 723B of the Companio Act 1985. Otherwise, give your usual residential address. If the case of a corporation or Scottis firm, give the register or principal office	Post tow County/Regio	e
Confidentiality Order granted under section 723B of the Companio Act 1985. Otherwise, give your usual residential address. If the case of a corporation or Scottis firm, give the register or principal office	Post tow County/Regio th ed UK Postcod	n
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Confidentiality Order granted under section 723B of the Companio Act 1985. Otherwise, give your usual residential address. If the case of a corporation or Scottis firm, give the register or principal office	Post tow County/Regio th ed UK Postcod Countr	n
Confidentiality Order granted under section 723B of the Companio Act 1985. Otherwise, give your usual residential address. If the case of a corporation or Scottis firm, give the register or principal office	Post tow County/Regio th ed UK Postcod Countr	n

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

	(Please use a continuation sheet if required)
Company number	
Company name in full	

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

A Part of the Control of the Control	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name			
Name			
		·	
Name			
Name .			
Name			
Name			
Name			-
		<u>_ </u>	

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

		•
	,	
Company number		

		Shares or amount of stock transferred (if appropriate)	
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name	••		
Name		·	
Name			
Name			
Name			
Name			
Name		·	
	-	· · · · · · · · · · · · · · · · · · ·	
Name			
Name ,		1	
Name			
Name			
	·		

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	
	·

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index

		transferred	
Shareholder's name and address	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			·
UK Postcode L L L L L L L			
Name			
Address			
	·		
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name *			
Address			
UK Postcode L L L L L L L L			1.

Schedule B for traded public companies (continuation sheet) List of past and present shareholders

Company number		

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address				
Address				
		·		
UK Postcode L L L L L L L				
Name				
Address				
		,		
UK Postcode L L L L L L L	· .		·	
Name				
Address				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L				
Name				
Address				
LIK Destroyer				
UK Postcode L L L L L L L L			1	