



Companies House

— for the record —

Company Name

WENDOVER EQUESTRIAN LIMITED **363s Annual Return**

002553/30

Company Type

Private Company Limited By Shares

Company Number

2048105

Information extracted from Companies House records on 29th October 2005

- > Please check the details printed in blue on this statement
- > If any details are wrong, strike through in the "Amended details" column
- > Please use black pen and



ils

Section 1: Company details

COMPANIES HOUSE

07/12/2005

COMPANIES HOUSE

23/11/2005

Ref: 2048105/03/10

	Current details	Amended details																						
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Kings Oak Equestrian Centre Theobolds Park Road Crewes Hill Enfield Middlesex EN2 9BL	Address UK Postcode																						
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Higgison House 381/383 City Road London EC1V 1NA	Address <u>Kings OAK EQUESTRIAN Centre</u> <u>Theobolds Park Road, Crewes Hill</u> <u>ENFIELD MIDDLESEX</u> UK Postcode <u>EN2 9BL</u>																						
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode																						
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9272</td> <td>Other recreational activities nec</td> </tr> <tr> <td>9305</td> <td>Other service activities n.e.c.</td> </tr> </tbody> </table>	SIC Code	Description	9272	Other recreational activities nec	9305	Other service activities n.e.c.	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																								

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288a.	Name Greg Elizabeth GILL Address Kings Oak Equestrian Centre Theobalds Park Road Crews Hill Enfield Middlesex EN2 9BL	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Greg Elizabeth GILL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Greg Elizabeth GILL Address Kings Oak Equestrian Centre Theobalds Park Road Crews Hill Enfield Middlesex EN2 9BL Date of birth 23/10/1960 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Greg Elizabeth GILL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Jane Patricia GILL Address Kings Oak Equestrian Centre Theobalds Park Road Crews Hill Enfield Middlesex EN2 9BL Date of birth 06/10/1934 Nationality English Occupation Riding Instructress	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Jane Patricia GILL ceased to be director (if applicable) ____ / ____ / ____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Susan Jane GILL Address 46 St Mary's Place Bathgate Edinburgh West Lothian EH48 1DS Date of birth 09/04/1964 Nationality British Occupation Team Leader	Name Susan Jane Gill <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address Kings Oak Equestrian Centre Theobalds Park Road Crews Hill Enfield, Middlesex _____ UK Postcode EN2 9BL Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change 31/05/2005 Date Susan Jane GILL ceased to be director (if applicable) ____ / ____ / ____

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £0.10 Number of shares issued 4,678,640 Aggregate Nominal Value of issued shares £467,864.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share Ordinary A Nominal value of each share £0.10 Number of shares issued 2,000 Aggregate Nominal Value of issued shares £200.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 4,680,640 Total Nominal value of shares issued £468,064.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

- | Current details | | | Amended details | | Shares transferred | | |
|--|--|--|--|--|---|--|--|
| > Shareholder Name
Simon Wilfred
BROCKLEHURST

Address
11 Thorncote Road
Northill Bedfordshire
SG18 9AG

Shares held
Class Number
Ordinary A 450
Ordinary 14800 | | | Name

Address

UK Postcode _ _ _ _ _
Shares held
Class Number

_____ | | Shares transferred by
Simon Wilfred
BROCKLEHURST

Class Number Date of transfer

_____ | | |
| > Shareholder Name
Simon Wilfred
BROCKLEHURST

Address
11 Thorncote Road
Northill Bedfordshire
SG18 9AG

Shares held
Class Number
Ordinary A 300 | | | Name

Address

UK Postcode _ _ _ _ _
Shares held
Class Number

_____ | | This shareholder jointly owns this shareholding with the following 1 shareholders
Shares transferred by
Simon Wilfred
BROCKLEHURST

Class Number Date of transfer

_____ | | |
| > Shareholder Name
S.J. GILL

Address
46 St. Mary's Place
Bathgate West Lothian
Edinburgh
EH48 1DS | | | Name
<u>S.J. Gill</u>

Address
<u>King's Oak, Levenshoe</u>
<u>The Old School, Piccadilly, Bathgate</u>
<u>West Lothian, England</u>
<u>MIDDX</u>

UK Postcode <u>EN2 9BL</u>
Shares held
Class Number

_____ | | This shareholder jointly owns this shareholding with the previous 1 shareholders
Shares transferred by
S.J. GILL

Class Number Date of transfer

_____ | | |

Current details		Amended details		Shares transferred											
> Shareholder Name K.H. BROOKS		Name _____		Shares transferred by K.H. BROOKS											
		Address _____													
Address 11 Salters St. Michaels Mead Bishop's Stortford Herts CM23 4NX		UK Postcode _ _ _ _ _													
Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Ordinary A</td> <td>300</td> </tr> <tr> <td>Ordinary</td> <td>712295</td> </tr> </table>		<i>Class</i>	<i>Number</i>				Ordinary A	300	Ordinary	712295	Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>		<i>Class</i>	<i>Number</i>	_____
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				_____	_____	__/__/____									
				_____	_____	__/__/____									
> Shareholder Name FLETCHER ENTERPRISES		Name _____		Shares transferred by FLETCHER ENTERPRISES											
		Address _____													
Address Thorncote Road Northill Bedfordshire SG18 9AQ		UK Postcode _ _ _ _ _													
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				_____	_____	__/__/____									
				_____	_____	__/__/____									
> Shareholder Name G.E. GILL		Name _____		Shares transferred by G.E. GILL											
		Address _____													
Address Kings Oak, Equestrian Centre Theobalds Park Road, Crews Hill Enfield Middlesex EN2 9BL		UK Postcode _ _ _ _ _													
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Current details		Amended details		Shares transferred																							
> Shareholder Name J.P. GILL Address Kings Oak, Equestrian Centre Theobalds Park Road, Crews Hill Enfield Middlesex EN2 9BL Shares held <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>Ordinary A</td> <td>650</td> </tr> <tr> <td>Ordinary</td> <td>1012150</td> </tr> </table>		Class	Number	Ordinary A	650	Ordinary	1012150	Name Address UK Postcode _ _ _ _ _ Shares held <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>		Class	Number	_____	_____	_____	_____	Shares transferred by J.P. GILL <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date 21 11 2005
__ / __ / ____

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 21/11/2005 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **21st November 2006** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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 public record.

Contact Name

Jane P. Gill

Telephone number inc code

0208 363 7868

Address

Kings Oak Equestrian
Theobalds Park Estate
Enfield M.D.D.X

DX number if applicable

DX exchange

Postcode

EN2 9BL