

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

A32 *AFR9Y1VG*

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 06/11/97 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
2,1	1,1	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.
KINGS OAK EQUESTRIAN CENTRE
THEOBOLDS PARK ROAD
CREWES HILL ENFIELD
MIDDLESEX EN2 9BL

Principal business activities (See note 4)

Trade classification is 9272 OTHER RECREATIONAL ACTIVITIES 9305 OTHER SERVICE ACTIVITIES

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

RBS 000385 \$15

Annual Return

of company number 02048105	В
 company name WENDOVER EQUESTRIAN LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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.

Day

Month

Year

Day	Month	Year			
	1				
	· · · · · · · · · · · · · · · · · · ·				

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 GOLDWYNS RUTLAND HOUSE 90-92 BAXTER AVENUE SOUTHEND ON SEA ESSEX SS22 6HZ Register of debenture holders (See note 6)	HiGGISON HOUSE 381/383 CITY ROAD LOWDON ECIV INA					
Any register of debenture holders (or duplicate) is kept at						
Company Secretaries (See note 7) Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.					
SUZANNE JANE GILL KINGS OAK EQUESTRIAN CENTRE THEOBALDS PARK ROAD BREWES HILL ENFIELD MIDDLESEX EN2 9BL						
If this person has ceased to be secretary, please state when.	Day Month Year					
Particulars. IRENE POTTER 55 PEEL PLACE CLAYHALL AVENUE ILFORD ESSEX IG5 OPT	Day Month Year					
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.					

. 02048105	If the information shown needs amendment, give details below and the date of any change.
Directors (See note 7) Particulars of a new director must be notified on form 288. KIM BARBARA BROOKS MILLWRIGHTS COTTAGE BARLEYCROFT END FURREUSE PELHAM HERTFORDSHIRE SG9 OLL	Day Month Year
Date of Birth:- 10/04/58 Nat:BRITISH Occ:COMPANY DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars. GREG ELIZABETH GILL KINGS OAK EQUESTRIAN CENTRE THEOBALDS PARK ROAD CREWS HILL ENFIELD MIDDLESEX EN2 9BL	Day Month Year Date of any change.
Date of Birth:- 23/10/60 Nat:BRITISH OCC:COMPANY DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Particulars. JANE PATRICIA GILL KINGS OAK EQUESTRIAN CENTRE THEOBALDS PARK ROAD CREWS HILL ENFIELD MIDDLESEX EN2 9BL	Day Month Year
Date of Birth:- 06/10/34 Nat:ENGLISH Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day	Month	Vaar	
Particulars.	Day	Month	Year	Data of any change
SUZANNE JANE GILL	1			Date of any change.
KINGS OAK EQUESTRIAN CENTRE THEOBALDS PARK ROAD BREWES HILL				
ENFIELD MIDDLESEX EN2 9BL				
MIDDURGEN ENZ JBD				
•				
Date of Birth:- 09/04/64 Nat:ENGLISH				
Occ:COMPANY DIRECTOR	Day	Month	Year	
If this person has ceased to be director, please state when.		1	l	Date of resignation.
Show any relevant current and previous directorships.		•••••		
Particulars.	Day	Month	Year	
				Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
OR DIRECTORS MUSI BE NOTIFIED ON FORM 2008.			•••••	
If this person has ceased to be director, please	Day	Month	Year	1
state when.				Date of resignation.
Show any relevant current and previous directorships.	***************************************			
Particulars.	Day	Month	Year	1
				Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	************			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				

If this person has ceased to be director, please	Day	Month	Year	1
state when.		<u> </u>		Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment, give details below and the date of any change.

Onticulars	Day Mo	on th	Year	
Particulars.		1	1	Date of any change.
•	,		.,	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
ON DIRECTORD HODI DE ROTTIED ON TORM 2000.				
		••••••		
	Day Me	onth	Year	
f this person has ceased to be director, please state when.				Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day Mo	onth	Year	
				Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				

f this person has ceased to be director, please	Day M	lonth	Year	
state when.				Date of resignation.
Show any relevant current and previous directorships.				
	Day M	lonth	Year	
Particulars.	1	1	1	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				

f this person has ceased to be director, please	Day M	lonth	Year	
state when.				Date of resignation.
Show any relevant current and previous directorships.	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	ordinary	4,678-640	issued multiplied by nominal value per share)
	Aording	2,000	200
	Totals	4,680,640	468-064
List of past and present members (See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required if one was not included with either of the last two returns.	There were no c	hanges in the per	
The last full members list was at 21/11/96			
		C	not on on paper paper
	A list of changes	s is enclosed	
	A full list of men	nbers is enclosed	
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	Tone P.C	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date (9) ((Seorotary/Director * *(delete as appropriate)
i enclose the fee of £ 15.	•		
Cheques should be made payable to Companies House.		udes (enter number) are that you ha as on this page	**
To whom should Companies House direct any enquiries about the information shown in this return?	•••••••••••••••••••••••••••••••••••••••		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
		Postcode	

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

				IO FORIVI 363
Commons Numbers 0204010E	ļ		ount of Share	s
Company Number: 02048105	Number of		nares transferred	l
	shares or		of the last return,	
Company Name:	amount of	-	of the first return,	
WENDOVER EQUESTRIAN LIMITED		since the incorp	oration of the	
	stock held	company, by		
	by existing	(a) persons wi		
	members at	members, a		
	date of this	(b) persons w		
	return.	ceased to b	e members.	
	Number		Date of	
Niama and address		Number		Damada
Name and address	Currently	Transferred	Registration	Remarks
	Held	Transion ou	of Transfer	
				•
		ì		
SI. CIT ORD	1087-10	O		
AURD	300			
GEGILL ORD	712-295	ļ.		
12 E 6100	112 013			
<u>.</u>	_			
AORD	<u>30</u> €			
J.P. Gill ORD	1612-150	.	,	
AORO	650	}		
11.860	-	 		
10 1 70	712 20-]		
IC M BROOKS OND	712-295			
Aord	300			
Simon Enfiero Brocklahuert ORIS	14.800			
5,0 5,0 7,0 7,0 7,0 7,0 7,0 7,0 7,0 7,0 7,0 7				
AORD	11.50			
/1 0	ijoo			
FLETCHER ENTERPRISE'S GRD	1140-66	1	1	
-	1		1	

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 02048105 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the WENDOVER EQUESTRIAN LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held