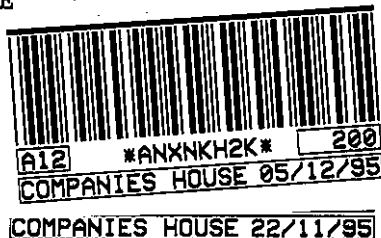




COMPANIES HOUSE

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 31/10/95

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
21	11	95

#### 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.

Day	Month	Year

Day	Month	Year

#### 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  
8829 OTHER RECREATIONS  
8999 OTHER SERVICES

--	--	--	--	--	--	--	--

--	--	--	--	--	--	--	--

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

LBS  
001139  
E8

363s

## Annual Return

of company number 02048105

B

company name  
WENDOVER EQUESTRIAN LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

## Register of members (See note 5)

The register is kept at

KINGSTON HOUSE 234 IMPERIAL DRIV  
RAYNERS LANE  
HARROW  
MIDDLESEX HA2 7HJ

GOLDWYN'S  
RUFFLAND HOUSE  
90/92 BAXTER AVENUE  
SOUTHEND ON SEA, ESSEX  
SS2 6HZ

## Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

## Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

IRENE  
POTTER  
55 PEEL PLACE  
CLAYHALL AVENUE  
ILFORD  
ESSEX IG5 OPT

Day Month Year  
00 01 95 Date of any change.

SUSIE JANE GILL  
K.O.E.C.  
Theobalds Park  
CRENS HILL  
Enfield  
Middx

If this person has ceased to be secretary, please state when.

Day Month Year  
Date of resignation.

## 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 0LL

Day Month Year  
Date of any change.

Date of Birth:- 10/04/58  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year  
Date of resignation.

Other directorships.

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

GREG ELIZABETH  
GILL  
KINGS OAK EQUESTRIAN CENTRE  
THEOBALDS PARK ROAD CREWS HILL  
ENFIELD  
MIDDLESEX EN2 9BL

Date of Birth:- 23/10/60  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

JANE PATRICIA  
GILL  
KINGS OAK EQUESTRIAN CENTRE  
THEOBALDS PARK ROAD CREWS HILL  
ENFIELD  
MIDDLESEX EN2 9BL

Date of Birth:- 06/10/34  
Nat:ENGLISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

SUZANNE JANE  
GILL  
KINGS OAK EQUESTRIAN CENTRE  
THEOBALDS PARK ROAD BREWES HILL  
ENFIELD  
MIDDLESEX EN2 9BL

Date of Birth:- 09/04/64  
Nat:ENGLISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

**Issued Share Capital** (See note 8)Class  
(eg Ordinary/  
Preference etc)Number of  
shares issuedAggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)Enter details of all shares in issue at the date of this  
return.

	Class	Number of shares issued	Aggregate nominal value
	<u>Ordinary</u>	<u>A' Ordinary</u>	
S. J. GILL		300	
G. E. GILL		300	
J. P. GILL		650	
K. B. BROOKS		300	
	<b>Totals</b>		

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with  
either of the last two returns.Please mark the  
appropriate box.

There were no changes in the period



on paper

not on  
paper

The last full members list was at 21/11/94

A list of changes is enclosed



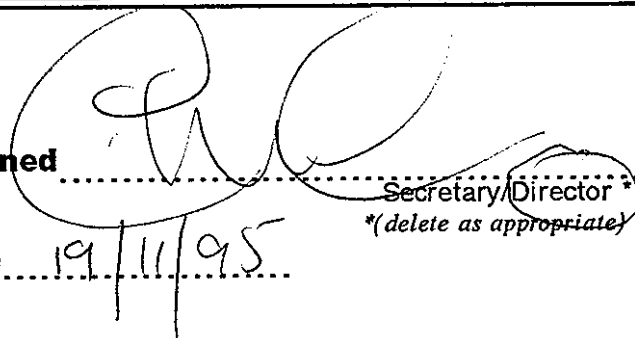
A full list of members is enclosed

**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**I certify that the information given in this return is true  
to the best of my knowledge and belief.I enclose the fee of **£18.**Cheques should be made payable  
to **Companies House.**

Signed


Secretary/Director  
\*(delete as appropriate)

Date 19/11/95

This return includes continuation sheets.  
(enter number)**Please ensure that you have completed  
all sections on this page.**To whom should Companies House direct any enquiries  
about the information shown in this return?

Susie Gill  
K. O. E. C  
Theobald Rd, Cress Hill  
Enfield Postcode EN2 9BL  
Telephone 01-81363 Ext 7868

