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Annual Return

Company Name:

RING SIGHTS EQUESTRIAN INTERNATIONAL LIMITED

Company Number:

03462766

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Company Details

Period Ending: 23/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9305 9262

Registered Office:

Register of Members Address:

Register of Debenture Holders Address:

GABLE HOUSE 239 REGENTS PARK ROAD

LONDON N3 3LF

Address:

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PROXY SECRETARIES LTD

Address: G.

GABLE HOUSE

239 REGENTS PARK ROAD

LONDON N3 3LF

Director 1:

Name: CORPORATE DIRECTOR LIMITED

Address:

GABLE HOUSE

239 REGENTS PARK ROAD

LONDON N3 3LF

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 23/12/2006

Name: NORMA ELEANOR GENEVIEVE FLACK

Address: GABLE HOUSE

REGENTS PARK ROAD

LONDON

UNITED KINGDOM N3 3LF

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 10/02/2007 Authenticated: Yes (E/W)