



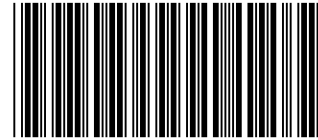
Companies House
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Annual Return

Company Name: **COTTAGE INDUSTRIES (EQUESTRIAN) LIMITED**

Company Number: **00964705**



XHPBB6JE

Received for filing in Electronic Format on the: **29/06/2005**

Company Details

Period Ending: **29/06/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**UNIT 3 PARK VIEW
MILLS
WIBSEY PARK AVENUE
WIBSEY
BRADFORD
WEST YORKSHIRE
BD6 3SR**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID BROOK**

Address: **347 RADCLIFFE ROAD
CRIMBLE
HUDDERSFIELD
WEST YORKSHIRE HD7 5BN**

Director 1:

Name: **CHRISTINE BOWER** *Address:* **37 SHERWOOD DRIVE**
Date of Birth: **23/07/1958** **WAKEFIELD**
Nationality: **BRITISH** **WEST YORKSHIRE WF2 7QT**
Occupation: **DIRECTOR**

Director 2:

Name: **DAVID BROOK** *Address:* **347 RADCLIFFE ROAD**
Date of Birth: **22/07/1962** **CRIMBLE**
Nationality: **BRITISH** **HUDDERSFIELD**
Occupation: **DIRECTOR** **WEST YORKSHIRE HD7 5BN**

Director 3:

Name: **DAVID HUTCHINSON** *Address:* **6 BEECH DRIVE**
Date of Birth: **07/04/1943** **SOUTH MILFORD**
Nationality: **BRITISH** **LEEDS LS25 5NN**
Occupation: **DIRECTOR**

Director 4:

Name: **NEVILLE JEROME** *Address:* **475 HARROGATE ROAD**
LAWRENCE **LEEDS**
Date of Birth: **05/11/1945** **WEST YORKSHIRE LS17 7AE**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 5:

Name: **NIGEL JAMES ZIFF** *Address:* **4 AVON CLOSE**
Date of Birth: **28/04/1964** **SHADWELL**
Nationality: **BRITISH** **LEEDS LS17 8LL**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	200	GBP200
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

200 ORDINARY Shares held as at 29/06/2005

Name: **MATCHMAKERS INTERNATIONAL LTD**

Address: **PARK VIEW MILLS
WIBSEY PARK AVENUE WIBSEY
BRADFORD
WEST YORKSHIRE BD6 3SR**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ANNUAL RETURN DATE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/06/2005** *Authenticated:* **Yes (E/W)**