



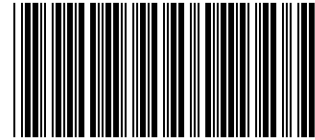
Companies House
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Annual Return

Company Name: **CLIVEDEN BLOODSTOCK LIMITED**

Company Number: **00974145**



X6MSFVOF

Received for filing in Electronic Format on the: **21/12/2007**

Company Details

Period Ending: **01/12/2007**

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

Principal Business Activities:

SIC Codes
7487

Description: **BLOODSTOCK INVESTMENTS**

Registered Office:
Address:

**PHOENIX HOUSE
BARTHOLOMEW STREET
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 5QA**

Register of
Members Address:

**PHOENIX HOUSE
BARTHOLOMEW STREET
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 5QA**

Register of Debenture
Holders Address:

**PHOENIX HOUSE
BARTHOLOMEW STREET
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 5QA**

Details of Officers of the Company

Company Secretary:

Name: **MARGARETTE ROSE SHORE**

Address: **6 GWENDALE ROAD
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM SL6 6SH**

Director 1:

Name: **MR PHILIP WILLIAM FREEDMAN** *Address:* **OAKHURST HOUSE
BALL HILL
NEWBURY
BERKSHIRE
UNITED KINGDOM RG20 0NT**

Date of Birth: **29/11/1961**

Nationality: **BRITISH**

Occupation: **BLOODSTOCK BREEDER**

Director 2:

Name: **MARGARETTE ROSE SHORE** *Address:* **6 GWENDALE ROAD
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM SL6 6SH**

Date of Birth: **04/04/1942**

Nationality: **BRITISH**

Occupation: **SECRETARY**

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 | 100 | GBP100.000 |
| TOTALS | 100 | GBP100.000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 01/12/2007

Name: **PHILIP WILLIAM FREEDMAN**

Address: **OAKHURST HOUSE
BALL HILL
NEWBURY
BERKSHIRE
UNITED KINGDOM RG20 0NT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/12/2007** *Authenticated:* **Yes (E/W)**