

## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF



#### This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 14/11/97 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

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#### 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.

This is the address registered by Companies House.

136 HIGH STREET, NEWMARKET, SUFFOLK CB8 8NN

## Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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



# Annual Return

of company number 00974145

D

company name

CLIVEDEN BLOODSTOCK 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
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00974145  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 REGISTERED OFFICE	
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.	Day Month Year Date of any change.
VALERIE FREEDMAN CLIVEDEN STUD TAPLOW MAIDENHEAD BERKSHIRE SL6 OHL	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year  Date of any change.
PHILIP WILLIAM FREEDMAN 29 ROLAND WAY LONDON SW7 3RF	
Date of Birth:- 29/11/61 Nat:BRITISH Occ:BLOODSTOCK BREEDER	***************************************
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.  Page 2	SCESSACE SUCHESTICS (HELP INCE) ITY & LEAPING CO. FLY SELESSINE SUCHESTICS CHARGESTIN FLY CT MEDES INFRITZENTE CHARGESTIN FLY CT MEDES INFRITZENTE

	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars. VALERIE	Date of any change.		
FREEDMAN CLIVEDEN STUD TAPLOW			
MAIDENHEAD BERKSHIRE SL6 OHL			
	•••••••••••		
Date of Birth:- 21/04/32 Nat:BRITISH Occ:DIRECTOR	Day Mark V		
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.  CLUSTEN TO A SEPTEMBER		
Show any relevant current and previous directorships.	CHARGE LAND THE LAND WELL (HELD INC) THE RELEASE AROUSEDED (HELD INC) THE RELEASE AROUSEDED (SEELS) THE		
Particulars.	Day Month Year  1 1 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 state when.	Day Month Year 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.			
If this person has ceased to be director, please state when.	Day Month Year		
Show any relevant current and previous directorships.  Page 3			

100974145 Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this return.	Class Number of Aggregate shares issued nominal value Preference etc)  Class Number of Shares issued nominal value per shares issued multiplied nominal value per shares issued nominal value	shares l by
List of past and present members (See note 9)  (Use attached schedule where appropriate)	Please mark th appropriate bo	
A full list is required.		t on per
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 £15.  Cheques should be made payable to Companies House.	Signed PCLP Leect Secretary/Director *(delete as appropried)  This return includes continuation she (enter number)  Please ensure that you have complete all sections on this page.	ate) eets.
To whom should Companies House direct any enquiries about the information shown in this return?>	PHILIP FREEDWAN  CLIVEDEN SIND TOPLON  WHIDEN HEAD  BERKS Postcode SILG OH  Telephone O1628-60325Ext	

# LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares		
Company Number: 00974145		Particulars of shares trans-	
	Number of	ferred since the date of the	1
Company Name:	shares or	last return, or, in the case	. 1
•	amount of	of the first return, since the	<u>.</u>
CLIVEDEN BLOODSTOCK LIMITED	stock held	incorporation of the	[
	by existing	company, by	
	members at	(a) persons who are still	
	date of this		
	return.	(b) persons who have	
		ceased to be members.	
	Number		†
		Number Date of	1
Name and address	currently	I IRegistration	Remarks
	held	Transferred of Transfer	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Newsberry 2005	Account of Shares		
Company Number: 00974145  Company Name:	Number of	Particulars of shares trans- ferred since the date of the	
CLIVEDEN BLOODSTOCK LIMITED	shares or amount of stock held		
	by existing members at	company, by	
	date of this return.		
		ceased to be members.	
Mana and address	Number	Number Date of	
Name and address	currently held	Transferred Registration of Transfer	Remarks
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