



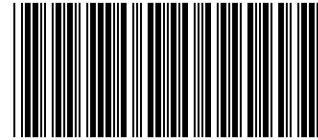
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Companies House
— for the record —

Annual Return

Company Name: PEGASUS HORSESHOES LIMITED

Company Number: 01457518



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X7R0SDII

Company Details

Period Ending: 12/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2875

Registered Office:
Address:

WEST ST
STAMFORD
LINCOLNSHIRE
PE9 2JD

Register of
Members Address:

3 CASTLEGATE
GRANTHAM
LINCOLNSHIRE
NG31 6SF

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: OLIVER MAXWELL DALE

Address: CONEGAR FARM
WOODNEWTON
PETERBOROUGH
CAMBRIDGESHIRE PE8 5EA

Director 1:

Name: SIMON EDWARD DALE
Date of Birth: 02/07/1942
Nationality: BRITISH
Occupation: HORSESHOE
MANUFACTURER

Address: CONEGAR FARM
WOODNEWTON
PETERBOROUGH
CAMBRIDGESHIRE PE8 5EA

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	9000	GBP9000
TOTALS	9000	GBP9000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1900 ORDINARY Shares held as at 12/02/2006

Name: **MIRANDA JANE DALE**

Address: **CONEGAR FARM
WOODNEWTON
PETERBOROUGH
CAMBRIDGESHIRE PE8 5EA**

Name: **SIMON EDWARD DALE**

Address: **CONEGAR FARM
WOODNEWTON
PETERBOROUGH
CAMBRIDGESHIRE PE8 5EA**

Name: **ANDREW GARNER**

Address: **CONEGAR FARM
WOODNEWTON
PETERBOROUGH
CAMBRIDGESHIRE PE8 5EA**

Shareholding 2:

2000 ORDINARY Shares held as at 12/02/2006

Name: **MIRANDA JANE DALE**

Address: **CONEGAR FARM
WOODNEWTON
PETERBOROUGH
CAMBRIDGESHIRE PE8 5EA**

Name: **SIMON EDWARD DALE**

Address: **CONEGAR FARM
WOODNEWTON PETERBOROUGH
CAMBRIDGESHIRE PE8 5EA**

Name: **ANDREW GARNER**

Address: **CONEGAR FARM
WOODNEWTON
PETERBOROUGH
CAMBRIDGESHIRE PE8 5EA**

Shareholding 3:

5100 ORDINARY Shares held as at 12/02/2006

Name: **SIMON EDWARD DALE**

Address: **CONEGAR FARM
WOODNEWTON PETERBOROUGH
CAMBRIDGESHIRE PE8 5EA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/03/2006** *Authenticated:* **Yes (E/W)**