



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 03/02/99  
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

Day	Month	Year
18	02	99

**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.

Day	Month	Year
16	02	99

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

WEST ST  
STAMFORD  
LINCOLNSHIRE  
PE9 2JD

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.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
2875 MFR OTH FABRICATED METAL PRODS

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

Mfis  
003323

363s

## Annual Return

of company number 01457518

X

company name  
PEGASUS HORSESHOES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

01457518

## Register of members *(See note 5)*

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## 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.

MIRANDA JANE  
DALE  
CONEGAR FARM  
WOODNEWTON  
PETERBOROUGH  
CAMBRIDGESHIRE PE8 5EA

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director must be notified on form 288.

MIRANDA JANE  
DALE  
CONEGAR FARM  
WOODNEWTON  
PETERBOROUGH  
CAMBRIDGESHIRE PE8 5EA

Day Month Year

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Date of any change.

Date of Birth:— 05/11/53  
Nat:BRITISH  
Occ:SECRETARY

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

AT PLEDGER T. CO (METALS) LIMITED

01457518

## Directors - continued

Particulars.

SIMON EDWARD  
DALE  
CONEGAR FARM  
WOODNEWTON  
PETERBOROUGH  
CAMBRIDGESHIRE PE8 5EA

Date of Birth:- 02/07/42  
Nat:BRITISH  
Occ:HORSESHOE MANUFACTURER

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

AT PLEDGER & CO (METALS) LIMITED  
WEST SIDE HEALTH & FITNESS CLUB LIMITED

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

01457518

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	9000	£9000
<b>Totals</b>	<b>9000</b>	<b>£9000</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 18/02/98

A list of changes is enclosed ☐

A full list of members is enclosed ☒

**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. ☐

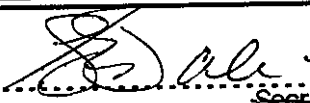
**Certificate**

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



Secretary/Director

\*(delete as appropriate)

Date 16/2/99

This return includes continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

DUNCAN + TOPUS  
14 ALL SAINTS STREET  
STAMFORD  
Lincs Postcode PE9 2PA

Telephone 0180 750888 Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]