

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 24/06/2008

Company Name: SEAHORSE RATING LIMITED

Company Number: 02041269

Company Details

Period Ending: 11/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

SO41 3SE

7487

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

SEAHORSE BUILDINGS BATH ROAD LYMINGTON HAMPSHIRE.

Details of Officers of the Company

| Compa | ny Secretary 1: | | | |
|-----------|---------------------------------------|------------------|---|--|
| Name: | ANNE MARIE NEWTON | Address: | FLAT 3 39 BROADWATER DOWN TUNBRIDGE WELLS KENT TN2 5NU | |
| Director | r 1 : | | | |
| Name: | MICHAEL GORDON SC GREVILLE | | 15 APPOLD STREET LONDON EC2A 2HB | |
| Date of B | 23/02/1962 | lity: British | Occupation: SOLICITOR | |
| Director | r 2 : | | | |
| Name: | CHRISTOPHER GUTHR LITTLE | | 28 EDWARDES SQUARE LONDON W8 6HH | |
| Date of B | Birth: National 24/04/194 7 | lity: British | Occupation: DIRECTOR | |
| | | | | |
| | | | | |
| | | | | |

Director 3:

Name: ANDREW MCIRVINE Address: 35 ELSIE ROAD

DULWICH LONDON SE22 8DX

Date of Birth: Nationality: Occupation:

22/07/1951 British SURGEON

Director 4:

Name: MICHAEL JOHN URWIN Address: TREGONALLS LYMINGTON ROAD

EAST END LYMINGTON HAMPSHIRE SO41 5SS

Date of Birth: Nationality: Occupation:

02/11/1952 British ENGINEER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

Address:

100 ORDINARY Shares held as at 11/06/2008

Name: ROYAL OCEAN RACING CLUB LTD

20 ST JAMES PLACE

LONDON

SW1A 1NN

Authorisation

Authoriser Designation: secretary Date Authorised: 24/06/2008 Authenticated: Yes (E/W)