



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 07/11/95

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
27	11	95

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.

Registered Office (See note 3)

This is the address registered by Companies House.

LOVE LANE FARM
MARLDON
PAIGNTON
DEVON TQ3 1SP

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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

LB£18
006369

363s

Annual Return

of company number 02666259

H

company name
HORSEHAGE 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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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

BEER APLIN
23 LONGBROOK STREET
EXETER
DEVON EX4 6AD

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.

LESLIE CHRISTOPHER
TAR
HIGHER ORCHARD COMPTON MARLDON
PAIGNTON
DEVON TQ3 1TD

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Directors (See note 7)

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

LESLIE CHRISTOPHER
TAR
HIGHER ORCHARD COMPTON MARLDON
PAIGNTON
DEVON TQ3 1TD

Day	Month	Year

Date of any change.

Date of Birth:- 26/04/49

Nat: BRITISH

Occ: ~~COMPANY DIRECTOR~~

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

Other directorships.

FARMER

Day	Month	Year

Date of resignation.

HORSEBACK MARKETING LTD.

02666259

Directors - continued

Particulars.

MARK
WESTAWAY
17 REDCLIFFE COURT
PAIGNTON
DEVON TQ3 2PP

Date of Birth:- 24/02/25

Nat:BRITISH

Occ:~~COMPANY DIRECTOR~~

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

Other directorships.

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

Day	Month	Year

Date of any change.

FARMER

Day	Month	Year

Date of resignation.

MOLLICHAFF LTD

JENQUICK LTD

HORSEHAGE MARKETING LTD

Particulars.

MARK SHADWELL
WESTAWAY
LOVE LANE FARM
MARLDON
PAIGNTON
DEVON TQ3 1SP

Date of Birth:- 26/07/52

Nat:BRITISH

Occ:~~COMPANY AGENT~~

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

Other directorships.

Day	Month	Year

Date of any change.

FARMER

Day	Month	Year

Date of resignation.

MOLLICHAFF LTD

JENQUICK LTD

HORSEHAGE MARKETING LTD

Particulars.

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

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

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) *
<u>ORDINARY</u>	<u>2</u>	<u>£2</u>
_____	_____	_____
_____	_____	_____
Totals	<u>2</u>	<u>£2</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

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 **£18**.

Cheques should be made payable to **Companies House**.

SignedM. W. ...

Director*

*(delete as appropriate)

Date

1 December 1995

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?

BEER APLIN23, LONGBROOK STREETEXETERDEVONPostcode EX4 6ADTelephone 01392 - 77325 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02666259	Account of Shares			Remarks
Company Name: HORSEHAGE LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
		Number currently held	Number Transferred	
Name and address				
MARK WESTMANN				
17, REDCLIFFE COURT				
PAIGNTON				
DEVON				
TQ3. 2PP	1			
LESLIE CHRISTOPHER TAR				
HIGHER ORCHARD				
COMPTON				
MARLDON				
PAIGNTON				
DEVON				
TQ3. 1SP	1			
	2			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]