



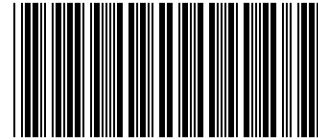
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** INTERNATIONAL ANIMAL RESCUE TRADING LIMITED

**Company Number:** 02773010



X8QLYW5F

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*Company Details*

**Period Ending:** 11/12/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**5212**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**LIME HOUSE**  
**REGENCY CLOSE**  
**UCKFIELD**  
**EAST SUSSEX**  
**TN22 1DS**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

<b>Name:</b>	<b>CHRISTINE ELISABETH DEBORAH CHARMAN</b>	<b>Address:</b>	<b>8 ST JAMESS AVENUE BRIGHTON EAST SUSSEX BN2 1QD</b>
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**Director 1:**

<b>Name:</b>	<b>PETER GEORGE BENNETT</b>	<b>Address:</b>	<b>50 SAINT MICHAELS ROAD WORTHING WEST SUSSEX BN11 4RZ</b>
<b>Date of Birth:</b>	<b>26/12/1944</b>		
<b>Nationality:</b>	<b>BRITISH</b>		
<b>Occupation:</b>	<b>SOLICITOR</b>		

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*Director 2:*

*Name:* **GAVIN ANTHONY BRUCE**      *Address:* **2 HOMEWOOD VILLAS  
OLD PERRY STREET  
CHISLEHURST E1 5QZ**  
*Date of Birth:* **24/06/1969**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 11/12/2007**

*Name:* **INTERNATIONAL ANIMAL RESCUE LTD**

*Address:* **IAR (THE TILLER FOUNDATION) IAR  
LIME HOUSE REGENCY CLOSE  
UCKFIELD  
EAST SUSSEX T22 1DS**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/01/2008** *Authenticated:* **Yes (E/W)**