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Annual Return

Company Name:

BROOKSIDE STUD LIMITED

Company Number:

03640117

Received for filing in Electronic Format on the: 01/11/2005

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Company Details

Period Ending: 29/09/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Address:

Register of

Register of Debenture

Members Address:

Holders Address:

90 HIGH STREET

NEWMARKET SUFFOLK CB8 8FE AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KATHRYN JAMES

Address: 162 MILDENHALL ROAD

FORDHAM

ELY

CAMBRIDGESHIRE CB7 5NS

Director 1:

Name: JOHN JAMES Address: 162 MILDENHALL ROAD

Date of Birth: 02/09/1947 FORDHAM

Nationality: BRITISH ELY

Occupation: STUD MANAGER/BREEDER CAMBRIDGESHIRE CB7 5NS

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value 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 29/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 29/09/2005

Name: JOHN JAMES

Address: 162 MILDENHALL ROAD

FORDHAM

ELY

CAMBRIDGESHIRE CB7 5NS

Shareholding 2:

50 ORDINARY Shares held as at 29/09/2005

Name: KATHRYN J. JAMES

Address: 162 MILDENHALL ROAD

FORDHAM

ELY

CAMBRIDGESHIRE CB7 5NS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 01/11/2005 Authenticated: Yes (E/W)