

363a(ef)

Annual Return

Company Name:

THOROUGHBRED DESIGN AND PRINT LIMITED

Company Number:

05205627

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Company Details

Period Ending: 13/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of
Address: Members Address

Members Address: Holders Address:

TALIAN'S BARN, HILL HOUSE At Registered Office

STEMBRIDGE MARTOCK SOMERSET TA12 6BL Not Applicable

Register of Debenture

Details of Officers of the Company

Company Secretary:

Name: PAULINE WARREN Address: HILL HOUSE

STEMBRIDGE MARTOCK

SOMERSET TA12 6BL

Director 1:

Name: CARLY ANN WARREN Address: WILLOWBANK

Date of Birth: 20/08/1978 HUNDRY LANE, HAMBRIDGE

Nationality: BRITISH LANGPORT

Occupation: OFFICE MANAGER SOMERSET TA10 0BB

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 13/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

90 ORDINARY Shares held as at 13/08/2007

Name: CARLY WARREN

Address: WILLOWBANK

HUNDRY LANE HAMBRIDGE

LANGPORT

SOMERSET TA10 0BB

Shareholding 2:

10 ORDINARY Shares held as at 13/08/2007

Name: PAULINE WARREN

Address: HILL HOUSE

STEMBRIDGE MARTOCK

SOMERSET TA12 6BL

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 03/09/2007 Authenticated: Yes (E/W)