

BLUEPRINT

2000

102630/30

363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

1757832

Company Name in full

BREEDING AND RACING ENTERPRISE LIMITED

Date of this return

The information in this return is made up
to

Day	Month	Year
3	0	0
0	7	2
		0
		7

Date of next return

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

Day	Month	Year

Registered Office

Show here the address at the date of
this return.

1 LUMLEY STREET, MAYFAIR

Any change of
registered office **must**
be notified on form
287

Post town

LONDON

County / Region

UK Postcode

W1K 6TT

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7487

If the code number cannot be determined,
give a brief description of principal
activity

FRIDAY



LD9

L0RQDSKR

31/08/2007

291

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

* Style / Title

Forename(s)

Surname

Address

Details of a new company secretary must be notified on form 288a

JD SECRETARIAT LIMITED

1 LUMLEY STREET, MAYFAIR

Post town

LONDON

County / Region

UK Postcode

W1K 6TT

Country

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Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name

* Style / Title

MR

Day Month Year

Date of birth

1 7 0 9 1 9 4 5

Forename(s)

JOSE

Surname

BRUNEAU DE LA SALLE

Address

20 BIS, RUE EUGENE GIBENZ

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town

PARIS 75015

County / Region

UK Postcode

Country

FRANCE

Nationality

FRENCH

Business occupation

COMPANY DIRECTOR

* Voluntary details

Name

* Style / Title

MISS

Day Month Year

Date of birth

2 9 0 2 1 9 6 0

Forename(s)

MARIE-ALICE

Surname

HAYTER

Address

17 RUE DE LA SOUNICHE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town

72140 CRISSE

County / Region

UK Postcode

Country

FRANCE

Nationality

FRENCH/BRITISH

Business occupation

SELF EMPLOYED

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Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title _____

Day Month Year
 Date of birth 2 1 0 7 1 9 7 1

Forename(s) LARISSASurname KNEIPAddress OP DER AAPPELTAART 4

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town L-6971 HOSTERT

County / Region _____ UK Postcode _____

Country LUXEMBOURG Nationality LUXEMBOURGISHBusiness occupation GENERAL MANAGER

* Voluntary details

Name * Style / Title _____

Day Month Year
 Date of birth

Forename(s) _____

Surname LUMLEY MANAGEMENT LIMITEDAddress 1 LUMLEY STREET, MAYFAIR

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town LONDONCounty / Region _____ UK Postcode W1K 6TT

Country _____ Nationality _____

Business occupation _____

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name*** Style / Title**

MR

Day Month Year

Date of birth

1 8 0 4 1 9 4 4

Forename(s)

YVES BERNARD CHARLES

Surname

PAUTHE

Address

LA GERMANIERE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town

61120 NEUVILLE SUR TOUQUES

County / Region

UK Postcode

Country

FRANCE

Nationality

FRENCH

Business occupation

COMPANY DIRECTOR

* Voluntary details

Name*** Style / Title**

Day Month Year

Date of birth

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	1,000	£1,000 00
Totals	1,000	1,000 00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

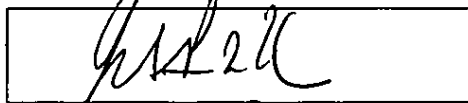
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed**Date**

30/08/07

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
Cheques should be made payable to **Companies House**

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

JEFFCOTE DONNISON LLP, 5TH FLOOR, 1 LUMLEY STREET,
LONDON, W1K 6TT

Tel 020 7399 3100
Fax 020 7408 2435

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DX number _____ DX exchange _____

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 1757832

Company Name in full BREEDING AND RACING ENTERPRISE LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name JD NOMINEES LIMITED Address 1 LUMLEY STREET, MAYFAIR, LONDON UK postcode W1K 6TT	£1 00 ORDINARY Shares Held 1,000		
Name Address UK postcode			
Name Address UK postcode			