

BLUEPRINT

2000

103276/30
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	7	2	0	0	8

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

WEDNESDAY



LJ6DH28E

LD2

13/08/2008

149

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

Post town

County / Region

Country

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

JD SECRETARIAT LIMITED

1 LUMLEY STREET, MAYFAIR

LONDON

UK Postcode W1K 6TT

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Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

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

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	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										

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) LARISSA

Surname KNEIP

Address

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 LUXEMBOURGISH

Business occupation GENERAL MANAGER

* Voluntary details

Name * Style / Title _____

Day Month Year
Date of birth

Forename(s)

Surname LUMLEY MANAGEMENT LIMITED

Address

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 LONDON

County / 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

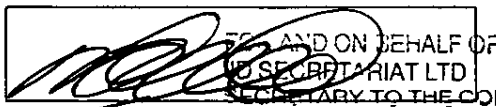
A list of changes is enclosed

☐☐

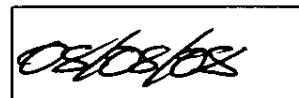
A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed

 I, **SECRETARIAT LTD**
 SECRETARY TO THE COMPANY

† a director / secretary

Date


† Please delete as appropriate

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			