

100891

/15

BLUEPRINT

2000

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 4

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.

7484

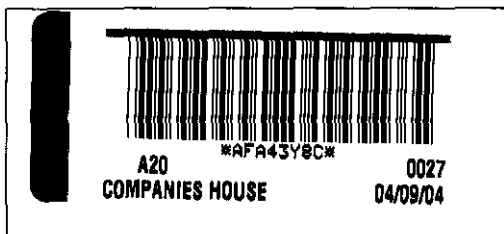
If the code number cannot be determined,
give a brief description of principal
activity.

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**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

England

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

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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 | | | | |
| Post town | PARIS | | | |
| County / Region | | UK Postcode | 75015 | |
| Country | France | Nationality | France | |
| 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 | 25 AVENUE DE VERSAILLES | | | |
| Usual residential address | | | | |
| Post town | PARIS | | | |
| County / Region | | UK Postcode | 75016 | |
| 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 6371

Country Luxembourg Nationality Luxembourg

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 England

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 | | | |
| | | | | |
| Post town | 61120 NEUVILLE SUR TOUQUES | | | |
| County / Region | | UK Postcode | | |
| Country | France | Nationality | | FRANCE |
| Business occupation | COMPANY DIRECTOR | | | |

* Voluntary details.

| | | | | |
|----------------------------|-----------------|-------------|-------|------|
| Name | * Style / Title | | | |
| | | Day | Month | Year |
| Date of birth | | | | |
| Forename(s) | | | | |
| Surname | | | | |
| 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

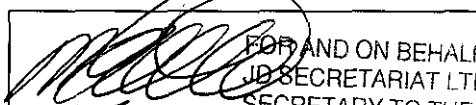
☐☐

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

02/09/04

† Please delete as appropriate.

† a director / secretary

FOR AND ON BEHALF OF
JD SECRETARIAT LTD.
SECRETARY TO THE COMPANY

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, England

Tel: 020 7399 3100

Fax: 020 7408 2435

DX number

DX exchange

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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 | 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 DAVID JOHN BIRD Address LA COUTURE, SARK, CHANNEL ISLANDS UK postcode GY9 0SB | £1.00 ORDINARY Shares Held 400 | Shares or amount of stock transferred (if appropriate) | |
| Name DAVID THOMAS COCKSEGE Address LA COUTURE, SARK, CHANNEL ISLANDS UK postcode GY9 0SB | £1.00 ORDINARY Shares Held 600 | | |
| Name Address UK postcode | | | |