



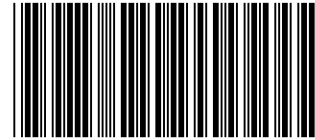
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **HORSE EXCHANGE LIMITED**

*Company Number:* **02714508**



XCGIP512

*Received for filing in Electronic Format on the:* **06/05/2005**

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*Company Details*

*Period Ending:* **05/05/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**7499**

**NON-TRADING COMPANY**

*Registered Office:  
Address:*

**UNIT 6 THATCHAM  
BUSINESS VILLAGE  
COLTHROP LANE  
THATCHAM  
BERKSHIRE  
RG19 4LW**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ROBYN PERRISS**

*Address:* **THE CORN STOOK  
SKINNERS GREEN, ENBORNE  
NEWBURY  
BERKSHIRE RG14 6RE**

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*Director 1:*

*Name:* **ANDREW MILLER** *Address:* **THE COTTAGE**  
*Date of Birth:* **10/07/1966** **BUCKLEBURY ALLEY, COLD ASH**  
*Nationality:* **BRITISH** **NEWBURY**  
*Occupation:* **ACCOUNTANT** **BERKSHIRE RG18 9NN**

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*Director 2:*

*Name:* **ROBYN PERRISS** *Address:* **THE CORN STOOK**  
*Date of Birth:* **04/08/1973** **SKINNERS GREEN, ENBORNE**  
*Nationality:* **SOUTH AFRICAN** **NEWBURY**  
*Occupation:* **ACCOUNTANT** **BERKSHIRE RG14 6RE**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>200</b>	<b>GBP200</b>
<b>TOTALS</b>	<b>200</b>	<b>GBP200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**200 ORDINARY Shares held as at 05/05/2005**

*Name:* **LINK MAGAZINES LIMITED**  
*Address:* **UNIT 6 THATCHAM BUSINESS VILLAGE**  
**COLTHROP WAY**  
**THATCHAM**  
**BERKSHIRE RG19 4LW**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **06/05/2005** *Authenticated:* **Yes (E/W)**