

006284/15

 for the record —— Company Name

COGENT BREEDING LIMITED

Company Type **Private Company Limited By Shares**

Company Number

2750987

Information extracted from Companies House records on

list of activity codes.

7th September 2002

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



ROU		
MPANIES	HOUSE	03

Ref: 2750987/03/10	Current details	Amended details	
Registered Office Address If any of the details are wrong, strike them through and till in the correct details in the "Amended details" column.	Woodhouse Farm Aldford Chester CH3 6JD	Address UK Postcode	
> Register of Members If any of the details are wrong. strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode	
> Register of Debenture Holders If any of the details are wrong, strike them through and till in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode	
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. > Please enter additional	SIC Code Description 0141 Agricultural service activities 0142 Animal husbandry services, not vets	SIC CODE Description	
principal activity code(s) in "Amended details" column. See notes for guidance for			

Company Number - 2750987	Section 2: Details of Officers of the Company			
	Current details	Amended details ** 2*		
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Mark Ian EVINGTON Address 4A Chester Road Huntington Chester Cheshire CH3 6BW	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address		
Particulars of a new Company Secretary must be notified on form 288.		UK Postcode		
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Norman COWARD Address 16 Ibis Lane Chiswick Quay London W4 3UP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address		
Particulars of a new Director must be notified on form 288.	Date of birth 26/09/1938 Nationality British Occupation Banking	UK Postcode Date of birth Nationality Occupation Date of change _ / _ / / Date Norman COWARD ceased to be director (if applicable)		

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Company Number - 2750987	Section 2: Details of Officers of the Company (continued)			
	Current details	Amended details		
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Andre Rodney DARE Address Whitegates Mathon Road Malvern Worcestershire WR13 6ER	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address		
Particulars of a new Director must be notified on form 288.	Date of birth 15/05/1942 Nationality British Occupation Businessman	UK Postcode Date of birth Nationality Occupation Date of change / / Date Andre Rodney DARE ceased to be director (if applicable)		
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Mark Ian EVINGTON Address 4A Chester Road Huntington Chester Cheshire CH3 6BW	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address		
Particulars of a new Director must be notified on form 288.	Date of birth 14/01/1963 Nationality British Occupation Finance Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Mark Ian EVINGTON ceased to be director (if applicable)		

Company Number - 2750987	Section 2: Details of Officers of the Com	pany (continued)
	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Jonathan Osborne HAGGER FCA FCT Address White Roding 104 Warwick Park Tunbridge Wells Kent TN2 5EN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address
	Date of birth 03/02/1949 Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288.	Occupation Chartered Accountant	Date of birth / _ /
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Timothy James HEYWOOD Address Lea Hall Aldford Chester CH3 6JQ	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288.	Date of birth 11/01/1946 Nationality British Occupation Farm Director	UK Postcode

Company Number - 2750987	Section 2: Details of Officers of the Co	
> Director	Current details Name	Amended details Name
If any of the details for this	John KERR MBE DL	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Blaxhall Hall Little Glemham Woodbridge Suffolk IP13 0BP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Date of birth 19/11/1939	
	Notice of the Post of	UK Postcode
Destination of a mass Discortion	Nationality British	Date of birth
Particulars of a new Director must be notified on form	Occupation Company Director	Nationality
288.		Occupation
		Date of change / /
		Date John KERR MBE DL ceased to be
		director (if applicable)
> Director If any of the details for this	Name Mark Anthony ROACH	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Buerton Kennele Chapel Lanc, Bruera Chester Cheshire CH3 6EW	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Address ALDFORD HALL FARM CHESTER ROAD ALDFORD
	1	CHESTER
	Date of birth 06/12/1959	CHESHIRE
	Nationality British	UK Postcode
Particulars of a new Director	Occupation Farm Director	Date of birth
must be notified on form	Occupation Farm Director	Nationality
288.		Occupation
		Date of change / /
		Date Mark Anthony ROACH ceased to be director (if applicable)
		LL/LL/LLL
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Company	Number -	2750987
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Section 3: Share Capital

		Current details	Amended details
>	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
	number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 9,500,000	Number of shares issued
		Aggregate Nominal Value of issued shares £9,500,000.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 9,500,000	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £9,500,000.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 2750987

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares	s transferred
Shareholder Name GROSVENOR ESTA BELGRAVIA	ΤĖ	Name			
		Address			
Address The Grosvenor Office 70 Grosvenor Street	•				transferred by VENOR ESTATE
London W1X 9DB		UK Postcode		BELGR	AVIA
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer
		<u> </u>		L	
> Shareholder Name GROSVENOR FARM HOLDINGS LTD	1	Name		<u></u>	
		Address	;		
Address Woodhouse Farm Church Lane Aldford Chester	٠			GROS'	transferred by VENOR FARM
CH3 6JD		UK Postcode		HOLDIN	IGS LTD
Shares held Class Ordinary	Number 949999	Shares held Class	Number	Class	Number Date of transfer
J		L			
			-		

Company Number - 2750987

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			·
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name	•		
Address			
UK Postcode			
Name	1		
Address			
UK Postcode			

Company Number - 2750987



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

<u> </u>				
1. Declaration				
		return are correct as at the made-up-date		
(shown at 2 below). I enclose	the filing	g tee of £15.		
Signature Mtc	~	Date 30/09/2002		
(Director/ Sec	retary)	This date must not be earlier than the		
		return date at 2 below		
What to do now Complete this page then send	d the who	le of the Annual Return and the		
declaration to the address sh				
2. Date of this return				
	vou are r	naking this return up to an earlier date,		
•	-	e the date here		
	<u> </u>	11		
No	ote: The for	m must be delivered to CH within 28 days of this date		
2. Data of neutralium				
3. Date of next return				
2003 please give the new date		to a date earlier than 28th September		
2000 ploaso give the new date		11		
		-		
4. Where to send this for	m			
Please return this form to: Registrar of Companies		For members of the Hays Document		
Companies House	OR	Exchange service		
Crown Way	OR	DX 33050 Cardiff		
Cardiff CF14 3UZ				
-	g fee witi	h the company number written on the		
reverse of the cheque?	_			
Cheque 🗹 Postal Order		Cheque / Postal Order Number		
(Please complete as appropri	ate)			
Contact Address	<u></u>			
	ct informa	ation below, but if you do, it will help		
Companies House to contact you	if there is	a query on the form. The contact		
information that you give will be vis		•		
Contact Name MARK ENGINE		Telephone number <i>inc code</i>		
100054 50/10107		815AA 655666°		
Address		DX number <i>if applicable</i>		
WoodHours HAZM				
DX exchange				
THELLER				
Postcode C#3 b2	$\bar{\gamma}$			