



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A15 \*A7UKQP1B\* 480  
COMPANIES HOUSE 17/09/96

363s  
Annual Return

of company number 03092680

X

company name

NIALL A. MCLOUGHLIN BLOODSTOCK SERVICES  
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/07/96

If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
18	08	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

**Date of next return** (See note 2)

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** (See note 3)

This is the address registered by Companies House.

3 GARDEN WALK  
LONDON  
EC2A 3EQ

**Principal business activities** (See note 4)

Please enter trade classification(s).

9305
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If the code cannot be determined from the notes, give a brief description of principal activity.

**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

S P SECRETARIAL SERVICES LIMITED  
~~3 MANDEVILLE PLACE~~  
 LONDON  
~~W1M 5EB~~

Day	Month	Year

 Date of any change.

62 NEW CAVENDISH STREET  
 LONDON W1M 7LD

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.
**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

NIALL  
 MCLOUGHLIN  
 NOSS MAYO 251 STAFFORD ROAD  
 WALLINGTON  
 SURREY SM6 9BY

Day	Month	Year

 Date of any change.

Date of Birth:- 14/09/52  
 Nat:BRITISH  
 Occ:BUSINESS CONSULTANT

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORD	2	1.2
Totals	2	1.2

**List of past and present members**  
 (See note 9)

(Use attached schedule where appropriate)

Please mark the  
 appropriate box.

A full list is required.

on paper not on  
 paper

A full list of members is enclosed ☒

☐

**Elective resolutions** (See note 10)  
 (Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐

**Certificate**

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

I enclose the fee of **£18.**

Cheques should be made payable  
 to **Companies House.**

Signed

*Mark L...*

Secretary/Director\*  
 \*(delete as appropriate)

Date

This return includes continuation sheets.  
 (enter number)

**Please ensure that you have completed  
 all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

*Pinner Home Dept*  
*62 NEW CAVENDISH STREET*  
*LONDON W1M 2LD*

Postcode

Telephone *0171 520 3220* Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE NO FORM 363

Company Number: 03092680	Account of Shares			Remarks
Company Name: NIAL A. MCLOUGHLIN BLOODSTOCK SERVICES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
		Number currently held	Number Transferred	
Name and address				
NIAL MCLOUGHLIN				
NOSS MAYO				
251 STAFFORD ROAD <del>STAFFORD</del>	ONE			
WALLINGTON	1			
SUNARY				
Smb 98V				
JP SECRETARIAL SERVICES	ONE			
LIMITED	1			
62 NEW CAVENDISH STREET				
LONDON W1M 7LD				

Continued overleaf

### **LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]