

363a

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Pleas	se co	mplete	e in	types	cript
or in	bold	black	cap	itals.	

CHFP010

Company Number | 3485873

Company Name in full

Annuai Keturn	
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EQUINE	PUBLISHING	LIMITED	 	 _	 	

Date of this return

The information in this return is made up to

Day	Month	Year		
2 4	1 2	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		
	<u>L_</u> L_	<u> </u>		

14 CURZON STREET

Registered Office

Show here the address at the date of this return.

Any change of registered office **must** be notified on form 287.

Post town

County / Region

UK Postcode W1J 5HN

LONDON

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

If the code number cannot be determine	ed,
give a brief description of principal activity.	
-	

7499	
	1



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

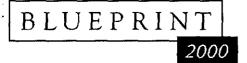
DX 33050 Cardiff

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	
County / Region	OKT OSICOGO !
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	X
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	Please tick the appropriate box
Company Secretary	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint secretaries). Name * Style / Title	
* Voluntary details.	ROBERT EDWARD
If a partnership give Surname the names and	DAVISON
addresses of the partners or the name Address of the partnership and office address.	23 YEOMANS CLOSE, THORLEY PARK
Usual residential address must be Post town	BISHOP'S STORTFORD
given. In the case of a corporation, County / Region	
give the registered or principal office Country address.	England

BLUEPRINT 2000

Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a	
N	ame * Style / Title	1	
Directors In the		Day Month Year	
case of a director that is a corporate	Date of birth	1 6 0 1 1 9 5 8	
or a Scottish firm, the name is the	Forename(s)	ROBERT EDWARD	
corporate or firm name.	Surname	DAVISON	
A	ddress	23 YEOMANS CLOSE, THORLEY PARK	
Usual residential address must be			
given. In the case of a corporation,	Post town	BISHOP'S STORTFORD	
give the registered or principal office	County / Region	HERTFORDSHIRE UK Postcode CM23 4EU	
address.	Country	England Nationality BRITISH	
	Business occupation	DIRECTOR OF ADMINISTRATION & A COMPANY SECRET	ARY
* Voluntary detaìls.			
N	ame * Style / Title		
Directors In the		Day Month Year	
case of a director that is a corporate	Date of birth	1 6 0 9 1 9 6 8	
or a Scottish firm, the name is the	Forename(s)	FIONA MARY	
corporate or firm name.	Surname	SHARP	
Address		61 HEATH GARDENS	
Usual residential address must be		1	
given. In the case of a corporation,	Post town	TWICKENHAM	
give the registered or principal office	County / Region	MIDDLESEX UK Postcode TW1 4LY	
address.	Country	England Nationality BRITISH/	WELSH _
	Business occupation	ACCOUNTANT	

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		22	£2.00
1		1	1
		Ĺ	L
	Totals		2.00
List of past and present shareh	olders		
(use attached schedule where appropriate)	There were no change	s in the period X	
A full list is required if one was not included with either of the last two		on pape	r in another format
returns.	A list of changes is en		
	A full list of shareholde	ers is enclosed X	
Certificate	I certify that the inform knowledge and চকুণিকু	nation given in this return is	true to the best of my
Signe		Date	18-01-05
† Please delete as appropriate.	† a director / secretary		
When you have signed the return send is with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	t This return ind	cludes 1 c	ontinuation sheets.
Please give the name, address, telephor number and, if available, a DX number	ne [J E Peddie, 14 (Curzon Street, Mayfa	ir, London W1J 5HN
and Exchange of the person Companies			
House should contact if there is any que	ry. 	Tel [
BLUEPRINT	DX number	DX exchange	
2000	DA Humbor	DX oxonange	



UK postcode

List of past and present shareholders Schedule to form 363a

CHFP010	Company Number	3485873					
	Company Name in full	EQUINE PUBLISHING LIMITED					
		> You mu List the	s to shareholders particula transferred must be comple st provide a "full list" of all The company's first annu Every third annual return company shareholders in a	eted each year the company sharehol al return following the after a full list has bee alphabetical order or p	ders on: incorporation; in provided		
				Shares or amount of transferred (if appro			
	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 BRASS TA	ACKS PUBLISHING GROUP LI	MITED	£1.00 ORDINARY				
Address 14 CURZO	ON STREET, LONDON, Engla	nd					
UK postco	ode WlJ 5HN		Shares Held 2				
Name		-					
Address UK postco	ode 1						
Name	oue	<u>=</u>					
A 111					:		
Address							