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Annual Return

Company Name:

EQUISPA LIMITED

Company Number:

04861830

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Company Details

Period Ending: 27/07/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

0142

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

82-84 HIGH STREET STONY STRATFORD MILTON KEYNES BUCKINGHAMSHIRE

MK17 0EF

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PETER CASTLE Address: NORTH GULHAM HOUSE

NORTH GULHAM MARKET RASEN

LINCOLNSHIRE LN7 6JF

Director 1:

Name: PHILIPPA SUSAN CASTLE Address: NORTH GULHAM HOUSE

Date of Birth:07/07/1962NORTH OWERSBYNationality:BRITISHMARKET RASEN

Occupation: EQUINE THERAPIST LINCOLNSHIRE LN7 6FG

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 27/07/2005

Name: PHILIPPA CASTLE

Address: NORTH GULHAM HOUSE

NORTH GULHAM MARKET RASEN LINCS LN7 6JF

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 27/07/2005 Authenticated: Yes (E/W)