



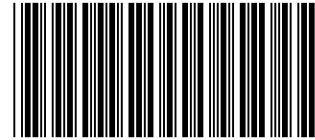
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **STOMP RACING LIMITED**

*Company Number:* **05255018**



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*Received for filing in Electronic Format on the:* **26/10/2007**

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*Company Details*

*Period Ending:* **11/10/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**5119**

*Registered Office:*  
*Address:*

**35 LAVANT STREET  
PETERSFIELD  
HAMPSHIRE  
GU32 3EL**

*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:* **MRS LYNSEY BROTHERTON**

*Address:* **POND COTTAGE  
TREYFORD ROAD  
ELSTED  
MIDHURST  
WEST SUSSEX GU29 0LA**

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*Director 1:*

*Name:* **WILLIAM MARC EDWARD  
BROTHERTON**

*Address:* **POND COTTAGE  
TREYFORD ROAD, ELSTED  
MIDHURST  
WEST SUSSEX GU29 0LA**

*Date of Birth:* **30/01/1975**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **MARK DAVID PATRICK  
MEREDITH** *Address:* **3 PINE COURT  
CRANLEY ROAD  
GUILDFORD  
SURREY GU1 2JF**  
*Date of Birth:* **02/02/1972**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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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>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**800 ORDINARY Shares held as at 11/10/2007**

*Name:* **MARC BROTHERTON**  
*Address:* **POND COTTAGE  
TREYFORD ROAD  
ELSTED  
WEST SUSSEX GU29 0LA**

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*Shareholding 2:*

**200 ORDINARY Shares held as at 11/10/2007**

*Name:* **MARK D P MEREDITH**  
*Address:* **3 PINE COURT CRANLEY ROAD  
GUILDFORD  
SURREY  
UNITED KINGDOM GU1 2JF**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **26/10/2007** *Authenticated:* **Yes (E/W)**