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Please complete in typescript, or in pold black capitals.	Annual Return 000/42/30
CHFP000	
Company number	06539916
Company name in full	HARE NEWCO LTD
Date of this return The information in this return is made up to	Day Month Year
	Day Month Year
Date of next return	
If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.	
Registered Office Show here the address at the date of this return	FRICSUAM NURSGRIES FRICSUAM, YATTENDON
Any change of Post town	THATCHAM
registered office must be notified on form 287 County/Region	BERKSHINE
UK Postcode	R G 1 8 X X
Principal business activities	HOLDING Co.
Show trade classification code number(s) for the principal activity or activities	
do number cannot be determined,	L
WEDNESDAY *H86G0G00*	
A65 22/04/2009 209 COMPANIES HOUSE	When you have completed and signed the form please send it to the Registrar of Companies at:

	A0D0D98H	
465	22/04/2009	222
(IRIA)) (IRIA)) (www.	COMPANIES HOUSE	209
	A3NHR911	
۹64	15/04/2009	87

COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered in Scotland

DX 33050 Cardiff

DX BD235 Edinburgh 1

or LP-4 Edinburgh 2

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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	
UK Postcode	
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 here	
where it Is kept Post town	
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee without share capital	
Private company limited by shares exempt under Please tick the appropriate bo	ox
section 30 Private company limited by guarantee exempt under section 30	
Private unlimited company with share capital	
Private unlimited company without share capital	
Company Constant and the setting of a series of the setting of the	
Company Secretary Details of a new company secretary must be notified on for	orm 288a
*Voluntary details (Please photocopy Name *Style/Title M.C.	
details of joint	
secretaries). Forename(s) DOUGLAS JOHN	
†† Tick the box if the Surname GRANAM address shown is a	
service address for the beneficiary of a Address †† TREMADDOCK FARM COTTAGE	
Confidentiality Order granted under section ST NEOT	
723B of the Companies Act 1985. Otherwise,	
give your usual Post town LISKEARD	
the case of a corporation or Scottish firm, give the County/Region Corn WALL	
registered or principal office address. UK Postcode L L 4 6 N P	
If a nartnership give the	
names and addresses of the partners or the name	
of the partnership and office address	

Directors Please list the directors * Voluntary details in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	·	Details of new directors must be notified on form 288a MR. Day CLAS Day Month Year 1 3 / 1 0 / 1 9 6 9
	Forename(s)	DOUGLAS JOHN
	Surname	GRANAM
†† Tick the box if the address shown is a service address for th	e Address ††	TREMADDOCK FARM COTTACE
beneficiary of a Confidentiality Order granted under section		IST NEOT
7238 of the Companie Act 1985. Otherwise, give your usual	s	LISKEARD
residential address. In the case of a	County/Region	CORNWALL
corporation or Scottis firm, give the register or principal office		PLII4 6 NP
address.	Country	ENGLAND
	Nationality	BRITISH
	Business occupation	DIRECTOR
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	MR
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	2 210 511 9 6 4
	Forename(s)	KENNETH JOHN
†† Tick the box if the	Surname	TERRY
address shown is a service address for the beneficiary of a	e Address ††	OLD BALLAST QUAY HOUSE
Confidentiality Order granted under section		BALLAST QUAY ROAD
723B of the Companie Act 1985. Otherwise, give your usual	Post town	Colchester
residential address. Ir the case of a	County/Region	ESSEX
corporation or Scottis firm, give the register or principal office address.		C 0 7 1 9 7 T
aduress.	Country	Endrand
	Nationality	BRITISH
	Business occupation	DINECTOR.
	-	

Issue share capital 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	78750	£78.7.50 CBP
	ORDINKRY A	296,250	£2,962.50 GBP
		L	
	Totals	375,000	£3,750
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your conceptual company at any time of this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Pleas		blic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete	a traded public company	is
returns.	A list containing shareholder	changes is enclosed	
	→ For private or non-trac complete Schedule /	ded public companies, ple a A	ase
	→ For traded public com Schedule B	panies, please complete	
	There were no shareholder of	changes in this period	
Certificate	I certify that the information of knowledge and belief	given in this return is true t	o the best of my
Signed	all	D	ate 10.4.09
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes (et	continuation sheets	
You do not have to give any contact information in the box opposite but if	<u> </u>		
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 visible to searchers of the			
public record.	DX number	DX exchange	,
			Page 4

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Directors Please list the directors * Voluntary details In the case of a	in alphab el	ical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	MR
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	3 11/1 0/1 19 5 6
		Forename(s)	RICHARD ALEXANDER
†† Tick the box if the		Surname	rams ey
address shown is a service address for th beneficiary of a	ie	Address ††	BADDON PLACE
Confidentiality Order granted under section		j	41 CHURCH STREET
723B of the Companie Act 1985. Otherwise, give your usual	es	Post town	CHEMS FORD
residential address. In the case of a	С	ounty/Region	ESSEX
corporation or Scottis firm, give the register or principal office address.		UK Postcode	C M 2 7 A
audiess.		Country	ENGLAND
		Nationality	BMTISH
	Busines	s occupation	DIRECTOR.
		•	
Directors Please list the directors * Voluntary details	s in alphabet	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name	*Style/Title	MR
corporation or a Scottish firm, the			Day Moπth Year
name is the corporate or firm name		Date of birth	2 010 411 9 6 4
		Forename(s)	MARK JAMES
†† Tick the box if the		Surname	OLIVEL
address shown is a service address for th	10	Address ††	160 LONG STREET
beneficiary of a Confidentiality Order granted under section]	EASINGWOLD
723B of the Companie Act 1985. Otherwise, give your usual	es	Post town	York
residential address. In the case of a	С	ounty/Region	NORTH YORKS
corporation or Scottis firm, give the register or principal office		UK Postcode	Y 0 6 1 3 T A
address.			
		Country	ENGLAND
		-	BRITISH
	Busines	Nationality	

Directors Please list the directors in alphabetical order *Voluntary details In the case of a		cal order	Details of new directors must be notified on form 288a		
director that is a	Name	*Style/Title	MR		
corporation or a Scottish firm, the name is the		•	Day Month Year		
corporate or firm		Date of birth	0 6/0 7/11 9 6 3		
		Forename(s)	MARTIN ROBERT		
†† Tick the box if the		Surname	HUNT		
address shown is a service address for the beneficiary of a		Address ††	67 BOTTREUS LANE		
Confidentiality Order granted under section	ո և		CHALFON T ST GIVES		
723B of the Companie Act 1985. Otherwise, give your usual		Post town			
residential address. In the case of a	C	ounty/Region	BUCKS		
corporation or Scottis firm, give the register or principal office	ed ed	UK Postcode	4 P 8 L 4 E 5		
address.		Country	ENGLAND		
		Nationality	BRITISH		
	Rueinee	e occupation	DIRECTOR.		
	Dusines	3 occupation			
:					
Directors					
Please list the directors * Voluntary details	s in alphabeti	ical order	Details of new directors must be notified on form 288a		
* Voluntary details In the case of a	s in alphabeti Name	*Style/Title	A .		
* Voluntary details In the case of a director that is a corporation or a	•		A .		
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	•	*Style/Title	Day Month Year		
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the	•	*Style/Title Date of birth	Day Month Year [
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	•	*Style/Title Date of birth Forename(s)	Day Month Year \[\(\foat \		
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name	*Style/Title Date of birth Forename(s)	Day Month Year [
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the director of the service address for	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year \[\(\foat \		
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year L 4 1 0 9 1 1 9 5 4 CUALTANYA PATEL		
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compania Act 1985. Otherwise,	Name	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year L 4/0 9/1 9 5 4 CUAITANYA PATEL ROBIN HILL WARREN LANE		
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a	Name ne C	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year LY / O 9 / L 9 S Y CHAITANYA PATEL ROBIN HILL WARREN LANE OXSNOTT		
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scottifirm, give the register	Name ne cs	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region	Day Month Year L 4 10 9 1 1 9 5 4 CUAITANYA PATEL ROBIN HILL WARREN LANE OXSNOTT SURREY		
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scottis	Name ne cs	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region UK Postcode	Day Month Year L 4 10 9 11 9 5 4 CUAITANYA PATEL ROBIN HILL WARREN LANE OXSNOTT SURREY		
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scottifirm, give the register or principal office	Name ne cs	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region UK Postcode Country	Day Month Year L I I O 9 / 1 9 5 4 CHAITANYA PATEL ROBIN HILL WARREN LANE OXSNOTT SURREY K I 2 2 Ø S T		
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scottifirm, give the register or principal office	Name ness n Ca	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region UK Postcode Country Nationality	Day Month Year L + 1 0 9 1 1 9 5 4 CHALTANYA PATEL ROBIN HILL WARREN LANE OXSNOTT SURREY K T 2 2 Ø S T ENGLAND		
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scottifirm, give the register or principal office	Name ness n Ca	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region UK Postcode Country Nationality	Day Month Year L Y O 9 L 9 5 Y CUALTANYA PATEL ROBIN WILL WARREN LANE OXSNOTT SURREY K T 2 2 Ø S T ENGLAND BRITISH		

Directors Please list the directors * Voluntary details In the case of a director that is a corporation or a	in alphabetical order Name *Style/Title	Details of new directors must be notified on form 288a
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	0 9 10 411 9 6 7
	Forename(s)	-
†† Tick the box if the address shown is a	Surname	SPRUZGU
service address for the beneficiary of a	Address ††	HOMEMODD
Confidentiality Order granted under section		THE AVENUE
723B of the Companie: Act 1985. Otherwise, give your usual	Post town	FARNUAN COMMON
residential address. In the case of a	County/Region	Bucks
corporation or Scottisi firm, give the registere or principal office		S L 2 [3 5 4
address.	Country	ENGLAND
	Nationality	BRITISH
	Business occupation	DIRECTOR.
Directors		Details of new directors must be notified on form 288a
Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notined on form 200a
In the case of a director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	s Post town	
residential address. In the case of a	County/Region	
corporation or Scottist firm, give the registere or principal office		
address.	Country	
	Nationality	
		L

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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please	use	а	continuation	sheet i	f required

Company number

06539986

Company name in full

HARE NEWCO LTD

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	ORDINARY 11,250			
ELYSIAN CAPITAL 1LP	ORDINARY A 285,820	•		
Name	ORDINARY 37,500			
MARTIN HUNT	ORDINAMA 8,262			
Name	ORDINARY 15,000			
MARK OLIVOR	ORDINAMA 11084			
Name	OLDINARY 15,000			
PETER HOLLAND	PROINARY A 1,084			
Name				
Name				
Name				
Name				
Name				