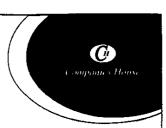
In accordance with Section 854 of the Companies Act 2006

AR01 Annual Return

000829/30



A fee is payable with this form Please see 'How to pay' on the last page

You can use the WebFiling service to file this form online. Please go to www companieshouse.gov uk

What this form is for You may use this form to confirm that the company information is correct as at the date of this return You must file an Annual Return at least once every year

What this form is NOT You cannot use this form notice of changes to the officers, registered office company type or informa relating to the company



08/01/2011 **COMPANIES HOUSE**

Company details Part 1

The section must be completed by all companies.

→ Filling in this form Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

Company details A1 Company number 7 1 8 3 0 7 Company name in full HOLDINGS YOUR VETS LIMITED

Company name change If your company has recently changed its name, please provide the company name as at the date of

Return date Please give the annual return made up date The return date must not be a future date The annual return must be delivered within 28 days of the date given below Date of this return @

Date of this return Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House You may choose an earlier return date but it must not be a later date

Principal business activity **A3** Please show the trade classification code number(s) for the principal activity or activities 9 Classification code 1 5 2 0 Classification code 2 Classification code 3 Classification code 4 If you cannot determine a code, please give a brief description of your business activity below Principal activity description

OPrincipal business activity You must provide a trade classification code (SIC code) or a description of your company's main business in this section

A full list of the trade classification codes are available on our website www.companieshouse.gov.uk

i	Annual Return	
A4	Company type ●	
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked) Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital	● Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website www.companieshouse.gov.uk
A5	Registered office address ®	
Building name/number	OM COTTME	◆ Change of registered office This must agree with the address
Street	Prrk Lade	that is held on the Companies House record at the date of this return
		If the registered office address has changed, you should complete form
Post town	BROXBOURNE	AD01 and submit it together with
County/Region	HERTS	this annual return
Postcode	ENIOTPQ	
	Single alternative inspection location (SAIL) of the company records (if applicable) Output Description:	
Building name/number		SAIL address This must agree with the address
Street	PARK LANE	that is held on the Companies House record at the date of this return
Post town	Qq a x bo u b u b	If the address has changed, you should complete form ADO2 and
County/Region	Broxbourne	submit it together with this annual return
Postcode	HERAS	
	Location of company records 9	<u> </u>
A7	Location of company records •	⊕ Location of company records
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 Register of members	If the company records the registered office address, do not tack any of the boxes in this section
	Register of directors Directors' service contracts Directors' indemnities Register of secretaries.	Certain records must be kept by every company while other records are only kept by certain company types where appropriate
	Records of resolutions etc Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of	If the records are not kept at the SAIL address, they must be available at the registered office
	capital by private company Register of debenture holders. Report to members of outcome of investigation by public company into	If any of the company records have moved from the registered office to the address in Section A6 since
	interests in its shares	the last annual return, you must complete form ADO3 and submit it
	Register of interests in shares disclosed to public company.	together with this annual return
	Instruments creating charges and register of charges England and Wales or Northern Ireland	
	Instruments creating charges and register of charges Scotland	<u> </u>

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Part 2	Officers of the company		
	This section should include details of the company at the date to which this annual return is made up	Continuation pages Please use a continuation page If you need to enter more officer	
	 → For a secretary who is an individual, go to Section B1 → For a corporate secretary, go to Section C1 → For a director who is an individual, go to Section D1 → For a corporate director, go to Section E1 	détails.	
Secretary			
B1	Secretary's details •		
	Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4	O Secretary appointments You may not use this form to appoint a secretary To do this,	
Title*	ne	please complete form APO3 and submit it together with this annual	
Full forename(s)	MICHAEL JOHN	return	
Surname	BISHOP	Corporate details Please use Section C1-C4 to enter	
Former name(s) O	N/A	corporate secretary details. Secretary details	
		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03 Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
B2	Secretary's service address •		
Building name/number	THE COMPANY'S REGISTERED OFFICE	Service address If you have previously notified	
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the	
Post town		address.	
County/Region		This information will appear on the public record	
Postcode			
Country		_	

Corporate secretary

C1	Corporate secretary's details •	
	Please use this section to list all the corporate secretaries of the company	O Corporate secretary appointments You cannot use this form to appoint a corporate secretary To do this, please complete form APO4 and submit it together with this annual return
Corporate body/firm name	N/A	
Building name/number		Corporate secretary details
Street		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have
Post town		not notified us, please complete form CH04
County/Region		This information will appear on the public record
Postcode		public record
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA car be found in our guidance
Where the company/ firm is registered •	NAISED KINCOSH	www.companieshouse gov.uk ◆ This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
C4	Non-EEA companies	·
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*	ma	complete form AP01 and submit it together with this annual return
Full forename(s)	MICHAEL JOHN	Corporate details Please use Section E1-E4 to enter
Surname	BISHOP	corporate director details.
Former name(s) •	н/а	Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence	ENGL AND	since the last annual return and have not notified us, please
Nationality	BRITISH	complete form CH01 • Former name(s)
Date of birth	d d 9	Please provide any previous names which have been used for business
Business occupation (if any)	DIRECTOR	purposes during the period of this return Married women do not need to give former names unless previously used for business purposes
D2	Director's service address	
Building name/numbe	OAK COMPLE	Service address If you have previously notified
Street	PARK LANE	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town	BROXBOURNE	address.
County/Region	HERTS	This information will appear on the public record
Postcode	EN 1079Q	
Country	ENGLAND	

D1	Director's details [©]	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	Director appointments You cannot use this form to appoint a director To do this, please
Title*	ми	complete form APO1 and submit it together with this annual return
Full forename(s)	JONAMAN GRAHAM	Corporate details Please use Section E1-E4 to enter
Surname	STIRLING	corporate director details.
Former name(s) •	μ/μ	Director details All details must agree with those previously notified to Companies
Country/State of residence	ENGLAND	House If you have made changes since the last annual return and have not notified us, please
Nationality	BRITISH	complete form CH01
Date of birth	0 4 "1 "2 Y 1 Y 9 Y 4 Y 2	Please provide any previous names
Business occupation (if any)	VETERINARY SURGEON	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address o	
Building name/number	HEWTON HOUSE	Service address If you have previously notified
Street	BLISCAND	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town	BODTIN	address
County/Region	CORNWALL	This information will appear on the public record
Postcode	PL 3045F	
Country	ENGLAND	

In accordance with
Section 854 of the
Companies Act 2006

AR01 - continuation page Annual Return

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Director appointments You cannot use this form to appoint a director To do this, please
Title*	Ma	complete form APO1 and submit it together with this annual return
Full forename(s)	ANDREW TOTTAN LEO MAD	Corporate details Please use Section E1-E4 to enter
Surname	LOMAX	corporate director details.
Former name(s)	۵/۱۸	Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence	ENGLAND	since the last annual return and have not notified us, please
Nationality	BRITISH	complete form CH01
Date of birth	1 2 0 4 Y1 Y9 Y4 Y3	● Former name(s) Please provide any previous names which have been used for business
Business occupation (if any)	VETER, NARY SURGEON	purposes during the period of this return Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address	
Building name/number	28 FISHER STREET	Service address If you have previously notified
Street	SE-IDHICH.	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town	SANDWIGH	address
County/Region	KENT	This information will appear on the public record
Postcode	CT 139EJ	
Country	Colc. and D	

In accordance with
Section 854 of the
Companies Act 2006

AR01 - continuation page Annual Return

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	Director appointments You cannot use this form to appoint a director To do this, please
Title*	na	complete form APO1 and submit it together with this annual return
Full forename(s)	DANIO	Corporate details Please use Section E1-E4 to enter
Surname	GIBBONS	corporate director details.
Former name(s) •	A/A	Director details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please
Country/State of residence	ENGLAND	
Nationality	BRITISH	complete form CH01
Date of birth	d d + m o m 7 Y 1 Y 9 Y 5 Y 1	Please provide any previous names which have been used for business
Business occupation (if any)	CONSULTANT	purposes during the period of this return Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address 6	
Building name/number	WESTFIELD FARMHOUSE	Service address If you have previously notified
Street	WESTFIELD RD	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town	CHOLSEY	address.
County/Region	0×0~	This information will appear on the public record
Postcode	0 × 1 0 9 L S	
Country	ENG L AND	

In accordance with
Section 854 of the
Companies Act 2006

AR01 - continuation page Annual Return

D1	Director's details ⁰	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	Director appointments You cannot use this form to appoint a director To do this, please
Title*	MA	complete form APO1 and submit it together with this annual return
Full forename(s)	JOHN	Corporate details Please use Section E1-E4 to enter
Surname	FOSTER	corporate director details.
Former name(s) ②	A/ N	Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence	ENGLAND	since the last annual return and have not notified us, please
Nationality	BRITISH	complete form CH01 • Former name(s)
Date of birth	d 2 d 6 m 8 1 1 9 4 0	Please provide any previous names which have been used for business
Business occupation (if any)	VETERINARY SURGEM	purposes during the period of this return Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address ®	
Building name/number	ATTBER HOUSE	Service address If you have previously notified
Street	STODHARSH RO	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town	CANTERB URY	address.
County/Region	KENT	This information will appear on the public record
Postcode	C 7 3 4 A H	
Country	ENGLAND	

Corporate director

E1	Corporate director's details •	
	Please use this section to list all the corporate director's of the company	O Corporate director appointments You cannot use this form to appoint a corporate director To do this,
Corporate body/fırm name		please complete form APO2 and submit it together with this annual return
Building name/number		Corporate director details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH02
Post town		This information will appear on the
County/Region		public record
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered ®		This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
E4	Non-EEA companies	
_	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		-
If applicable, where the company/firm is registered •		-
If applicable, the registration number		

Part 3	Statement of capital o					
Į	Does your company have share capital? → Yes Complete the sections below and the following Part 4 → No Go to Part 5 (Signature).			This should reflect the company's capital status at the made up date of this annual return		
F1 .	Share capital in pound sterling (£)					
Please complete the tall fall your issued capital	ble below to show ea I is in sterling, only co	ach class of shares held omplete Section F1 ar	in pound sterling id then go to Section F4			
Class of shares (E.g. Ordinary/Preference etc.)	1	Amount paid up on each share	Amount (rf any) unpaid on each share ②	Number of share	es 0	Aggregate nominal value ①
ORDINALM		10 penes	711	843,5	38	£ 84,353-80
						£
						£
						£
			Totals	843,5	3 89	£ 84,353-00
F2	Share capital in	other currencies				
Please complete the ta Please complete a sepa	ble below to show ar arate table for each c	ny class of shares held urrency	in other currencies.			
Currency						
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share	Number of shar	res Ø	Aggregate nominal value
					-	-
			Totals	_		<u> </u>
Currency						
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of share	res 0	Aggregate nominal value 4
					-	
_				_	-	
			Totals	<u> </u>		
F3	Totals					
	Please give the tota issued share capital		l total aggregate nominal	value of	Please l	ggregate nominal value st total aggregate values in
Total number of shares			t currencies separately For £100 + €100 + \$10 etc			
Total aggregate nominal value 9						
 Including both the noming share premium Total number of issued states 		Number of shares issue nominal value of each s	hare Ple	ntinuation Pag ase use a Staten ge if necessary		tal continuation

4	Statement of capital (Voting rights)
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2 .
lass of share	ORDINARM SHARES
oting rights	EVERY MOLDER OF SMARRS OF THE CLASS SMALL BE ENTITLED ON A POLL TO ONE NOTE FOR EVERY SUCH SMARR HELD AND THAT ANY MOLDER OF SHARES OF THE CLASS, PRESENT IN PERSON OR BY PROKY OR (BEING A CORPORATION) BY A DULY BUTHORISED REPRESINTATIVE, MAY DEMAND A POLL
There of chare	
Class of share /oting rights	
Class of share	
Voting rights	
Class of share	
Class of share	
Voting rights	

Part 4	Shareholders					
	Does your company have share capital? → Yes Complete the sections below → No Go to Part 5 (Signature)	This should reflect the shareholder details at the made up date of this annual return.				
G1	Traded public companies ®					
	Please tick the box if your company was a traded public company at any time during the period of this return	Traded company definition A traded company means a compar any of whose shares are admitted trading on a regulated market				
G2	List of past and present shareholders					
	Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns					
	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 returns					
	Please tick the appropriate box below A full list of shareholders for a private or non-traded public company is enclosed Please complete Section G3, or					
	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Section G4					
	A list of shareholder changes is enclosed → For private or non-traded public companies, please complete Section G3 → For traded public companies, please complete Section G4					
	 There were no shareholder changes in this period → Go to Part 5 (Signature) 					
	Please tick the appropriate box below to indicate the format of your shareholder details The list of shareholders is enclosed on paper The list of shareholders is enclosed in another format					

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period 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

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

l		Shares or stock currently held	Shares or stock transferr	ed (if appropnate)
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
MICHAREL J. BISMUP	ORDINAM 101	300,000		/ /
JOHRTHAN G. STIRLING	ORDINARY 10P	380, 000		1 1
ANDREW L LONAX	DROINARY 100	110,416		1 1
John Foster	andinary 10°	27,083		1 1
SIMON SKELDING	ONDINHAN 100	31,250		1 1
WILLIAM STIPLING	ONDINARY 100	2,083		1 1
ROBERT STIMING	DE PRANIDAO	14,466		1 1
JERBAY STIRLING	ORDINARY 10P	6,250		1 1
ZOE PAGET	OTOMARY 10P	2,083		1 1
GRYNOL HIGGINS	ORDINARY 10 P	2,083		1 1
TAME GIBBONS	ONDINARY 100	10,417		1 1
LAMISSA BRUCE	OMOWARY 100	10,417		1 1
STARM AMOUNT	ORDINAME 10,	833		/ /

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Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period 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

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

	Sh	Shares or stock currently held	Shares or stock transferred (if appropriate)		
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer	
CHRIS WHIRLEDGE	OUDIN MICH 100	8,333		1 1	
SIMM HAMEY	ORD INAMA 104	10,417		1 1	
SANDLA WRIGHT	000 MMM 100	5,208		1 1	
				/ /	
				1 1	
				1 1	
				1 1	
				1 1	
				1 1	
				1 1	
				1 1	
				1 1	
				1 1	

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Traded public companies - list of past and present shareholders

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return

Changes during this period 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

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders
Please use a 'Traded public
companies – list of past and present
shareholders' continuation page if
necessary

		Shares or stock currently held	Shares or stock transferred (if appropriate)		
Shareholder's details	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer	
karne				1 1	
ddress				1 1	
				1 1	
me				1 1	
idress				/ /	
				, ,	
ame				1 1	
ktress				1 1	
				1 1	
ame				l l	
ddress				1 1	
				1 1	

Part 5	Signature					
	This must be completed by all companies.	• Societas Europaea If the form is being filed on behalf				
	I am signing this form on behalf of the company	of a Societas Europaea (SE) please delete 'director' and insert details				
Signature	Signature X	of which organ of the SE the person signing has membership. Person authorised Under either section 270 or 274 of the Companies Act 2006				
	This form may be signed by Director • Secretary, Person authorised • Charity commission receiver and manager, CIC manager, Judicial factor					

-

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record

Contact name	M BISHOT
Сотралу пате	TOUL VETS (HOLDINGS) LTD
Address	OTHE COLLINGE
	PARK LANE
Post town	Brox BOURNE
County/Region	HERTS
Postcode	EN107PQ
Country	ENGLAND
DX	
Telephone	

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Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register
- You have completed your principal business activity
 You have not used this form to make changes to the registered office address.
- You have not used this form to make changes to secretary and director details
- You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- You have enclosed the correct fee

Important information

Please note that all information on this form will appear on the public record.

E How to pay

A fee of £30 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'

☑ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk