Company Name: THE NEWMARKET EQUINE HOSPITAL LIMITED

Company Number: 04835644

Date of this return: 01/07/2013

SIC codes: 75000

Company Type: Private company limited by shares

Situation of Registered Office:
NEWMARKET EQUINE HOSPITAL CAMBRIDGE ROAD
NEWMARKET
SUFFOLK
CB8 0FG
Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

NEWMARKET EQUINE HOSPITAL CAMBRIDGE ROAD
NEWMARKET
UNITED KINGDOM
CB8 0FG

The following records have moved to the single alternative inspection location:

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: Person
Full forename(s): MARK HENRY
Surname: HILLYER

Former names:

Service Address recorded as Company's registered office
Company Director 1

Type: Person
Full forename(s): JAMES SYDNEY
Surname: CROWHURST

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/06/1953  Nationality: BRITISH
Occupation: VETERINARY SURGEON

Company Director 2

Type: Person
Full forename(s): MR DAVID JOHN
Surname: DUGDALE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/10/1961  Nationality: BRITISH
Occupation: VETERINARY SURGEON
Company Director  3

Type: Person
Full forename(s): ANDREW JAMES

Surname: EDGAR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/03/1955 Nationality: BRITISH
Occupation: VETERINARY SURGEON

Company Director  4

Type: Person
Full forename(s): MR MARK HENRY

Surname: HILLYER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/04/1964 Nationality: BRITISH
Occupation: VETERINARY SURGEON
Company Director  5
Type:            Person
Full forename(s):  MR SIMON
Surname:          WATERHOUSE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident:  UNITED KINGDOM

Date of Birth:  11/11/1969      Nationality:  BRITISH
Occupation:       VETERINARY SURGEON

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Company Director  6
Type:            Person
Full forename(s):  MR IAN MALCOLM
Surname:          WRIGHT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident:  ENGLAND

Date of Birth:  26/03/1955      Nationality:  BRITISH
Occupation:       VETERINARY SURGEON

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Statement of Capital (Share Capital)

<table>
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<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>2</th>
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</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>2</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>2</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1: 1 ORDINARY shares held as at the date of this return
Name: MARK HENRY HILLYER

Shareholding 2: 1 ORDINARY shares held as at the date of this return
Name: IAN MALCOLM WRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.