Annual Return

Company Name: NEWMARKET EQUINE CLINIC LIMITED

Company Number: 05982720

Company Details

Period Ending: 01/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

8520

Registered Office Address:

REYNOLDS HOUSE 166
HIGH STREET
NEWMARKET
SUFFOLK
CB8 9WS
Details of Officers of the Company

Company Secretary 1:

Name: MARK HENRY HILLYER  Address: REYNOLDS HOUSE 166 HIGH STREET NEWMARKET SUFFOLK CB8 9WS

Director 1:

Name: DAVID RICHARD ELLIS  Address: MIDDLEHAM HOUSE WOODDITTON ROAD NEWMARKET SUFFOLK CB8 9BQ

Date of Birth: 26/05/1944  Nationality: BRITISH  Occupation: VETERINARY SURGEON

Director 2:

Name: MARK HENRY HILLYER  Address: REYNOLDS HOUSE 166 HIGH STREET NEWMARKET SUFFOLK CB8 9WS

Date of Birth: 01/04/1964  Nationality: BRITISH  Occupation: VETERINARY SURGEON
Share Capital

Issued Share Capital Details:

<table>
<thead>
<tr>
<th>Class of Share</th>
<th>Number of Shares issued</th>
<th>Aggregate Nominal value of issued Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORDINARY</td>
<td>2</td>
<td>GBP2</td>
</tr>
</tbody>
</table>

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/07/2008

Name: DAVID ELLIS
Address: MIDDLEHAM HOUSE WOODDITTON ROAD
NEWMARKET
SUFFOLK
CB8 9BQ

Shareholding 2:

1 ORDINARY Shares held as at 01/07/2008

Name: MARK HILLYER
Address: REYNOLDS HOUSE 166 HIGH STREET
NEWMARKET
SUFFOLK
CB8 9WS
Authorisation

Authoriser Designation: director  Date Authorised: 03/07/2008  Authenticated: Yes (E/W)