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Company Name: BLACKBERRY VETERINARY CLINIC LIMITED

Company Number: 05344618

Company Details

Period Ending: 27/01/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

8520

Registered Office
Address:

MOORGATE HOUSE, 7B STATION ROAD WEST OXTED SURREY UNITED KINGDOM RH8 9EE

Register of
Members Address:

Register of Debenture
Holders Address:
Details of Officers of the Company

Company Secretary 1:

Name: VALERIE JUNE WALTON  Address: OLD BARN COTTAGE CROWHURST ROAD CROWHURST LINGFIELD SURREY UNITED KINGDOM RH7 6DG

Director 1:

Name: NICOLAAS GEORGE MARITZ  Address: 3 DORMANS CLOSE DORMANSLAND LINGFIELD SURREY RH7 6RL

Date of Birth: 28/07/1967  Nationality: British  Occupation: COMPANY DIRECTOR

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>100</td>
<td>GBP100</td>
</tr>
</tbody>
</table>

TOTALS

100  GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return.
Shareholding 1: 100 ORDINARY Shares held as at 27/01/2009

Name: NICO MARITZ

Address:

Authorisation

Authoriser Designation: director  Date Authorised: 13/02/2009  Authenticated: Yes (E/W)