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Company Name: NEWMARKET EQUINE CLINIC LIMITED

Company Number: 05982720

Company Details

Period Ending: 01/07/2009
Company Type: PRIVATE COMPANY LIMITED BY SHARES
Principal Business Activities:
SIC codes:
8520

Registered Office Address:
NEWMARKET EQUINE HOSPITAL NEWMARKET EQUINE HOSPITAL CAMBRIDGE ROAD NEWMARKET SUFFOLK UK CB8 0FG

Register of Members Address:

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

Company Secretary 1:

Name:  MARK HENRY HILLYER  Address:  NEWMARKET EQUINE HOSPITAL
CAMBRIDGE ROAD
NEWMARKET
SUFFOLK
CB8 0FG

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:  NEWMARKET EQUINE HOSPITAL
CAMBRIDGE ROAD
NEWMARKET
SUFFOLK
CB8 0FG

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>
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</thead>
<tbody>
<tr>
<td>ORDINARY</td>
<td>2</td>
<td>GBP2</td>
</tr>
<tr>
<td>TOTALS</td>
<td>2</td>
<td>GBP2</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 01/07/2009 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 01/07/2009

Name: DAVID ELLIS

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/07/2009

Name: MARK HILLYER

Address:
Authorisation

Authoriser Designation: director  Date Authorised: 10/07/2009  Authenticated: Yes (E/W)