



Companies House

— for the record —

Company Name

REDCAR RACECOURSE LIMITED 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

9592

Information extracted from
Companies House records on
10th July 2001

Section 1: Company details



A37 *A5RW12TY* 0546
COMPANIES HOUSE 31/07/01

Ref: 9592/05/19

Current details

Amended details

> Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**The Racecourse
Redcar
Cleveland
TS10 2BY**

Address

UK Postcode

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held

At Registered Office**

Address

UK Postcode

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
9261	Operate sports arenas & stadiums

SIC CODE	Description

> *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name John Francis SANDERSON Address Dunnington House Common Road Dunnington York North Yorkshire YO19 5NG	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Francis SANDERSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Earl Of Ronaldshay Robin Lawrence DUNDAS Address Olliver Aske Richmond North Yorkshire DL10 5HX Date of birth 05/03/1965 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Earl Of Ronaldshay Robin Lawrence DUNDAS ceased to be director (if applicable) _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Jill GARRETT Address 35 Oyster Row Cambridge CB5 8LJ Date of birth 16/06/1938 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jill GARRETT ceased to be director (if applicable) _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name John HANSON Address Crackhill Farm Sicklinghall Wetherby North Yorkshire LS22 4BD Date of birth 16/01/1924 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John HANSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Peter Alan HILL-WALKER Address Maunby Hall Thirsk North Yorkshire YO7 4HA Date of birth 24/09/1942 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter Alan HILL-WALKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£5.00	_____
	Number of shares issued	Number of shares issued
	8,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£40,000.00	_____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued	Total number of shares issued
	8,000	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£40,000.00	_____

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☒ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 25/07/2000

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**

A full list of shareholders is required with the first and every third Annual Return thereafter

List shareholders in alphabetical order or provide an index

List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name EARL OF RONALDSHAY <hr/> Address OLLIVER, RICHMOND, NORTH YORKSHIRE <hr/> UK Postcode 0210 5HX	60 SHARES	10 SHARES	12 TH JUNE
Name LADY IMOGEN DUNDAS <hr/> Address OLLIVER RICHMOND NORTH YORKSHIRE <hr/> UK Postcode 0210 5HX		-	12 TH JUNE
Name LADY FLORA DUNDAS <hr/> Address OLLIVER, RICHMOND NORTH YORKSHIRE <hr/> UK Postcode 0210 5HX	5 SHARES	-	12 TH JUNE
Name MRS JILL MCINNES SMITH <hr/> Address LITTLE STAKESBY, BORROWBY THIRSK <hr/> UK Postcode YO7 4QP	15 SHARES	-	23 RD JUNE

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MRS JOAN GARDNER</u> Address <u>18A VICTORIA ROAD, BARNARD CASTLE</u> <u>CO DURHAM</u> UK Postcode <u>DL12 8HW</u>	<u>30</u> <u>SHARES</u>	<u>23RD</u> <u>JUNE</u>
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

28 / 07 / 2001

This date must not be earlier than the
return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
25/7/2001

If you are making this return up to an earlier date,
please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 25th July 2002
please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the
reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 707826

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if
there are any queries about this form.

Contact Name

J.F. SANDERSON

Telephone number inc code

01802 304202

Address

1RM LTD, GRANDSTAND

DX number if applicable

LEGER WAY

DX exchange

DONCASTER

Postcode

DN2 6BB

CONTINUATION:

DETAILS OF NEW SHARE HOLDERS AND TRANSFERS (A) (ii)

company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>GEORGE DAVID GARDNER</u> <hr/> Address <u>SHEILDALG, BOLDRON LANE,</u> <u>START FORTH, BARHAM CASTLE</u> <hr/> UK Postcode <u>DL12 9AP</u>	15 SHARES		12 TH JUNE
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode <u> </u>			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode <u> </u>			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode <u> </u>			