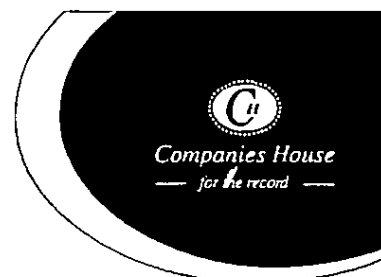


712478-30



Company Name

**REDCAR RACECOURSE LIMITED 363s Annual Return**

Company Type

**Private Company Limited By Shares**

Company Number

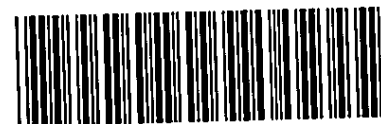
**9592**

Information extracted from

Companies House records on

**18th July 2007**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through in the "Amended details" column
- > Please complete in **black ink** and use capital letters

FRIDAY  
TUE

\*A0VHASD1\* 241  
A02 24/08/2007  
COMPANIES HOUSE  
\*A8H1ES39\*  
A50 14/08/2007 327  
COMPANIES HOUSE

**Section 1: Company details**

Ref 9592/09/28

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>The Racecourse Redcar Cleveland TS10 2BY</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Address where the Register is held  At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>9261</b></td> <td><b>Operate sports arenas &amp; stadiums</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>9261</b>	<b>Operate sports arenas &amp; stadiums</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
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> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>		_____ _____ _____																

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>    <i>Particulars of a new Company Secretary must be notified on form 288a</i>	<b>Name</b> <b>Neil Francis ETHERINGTON</b>  <b>Address</b> <b>14 Grinton Road</b> <b>Stockton On Tees</b> <b>Teeside</b> <b>TS18 5HE</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Neil Francis ETHERINGTON ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>    <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Alison Jill BAPTISTE</b>  <b>Address</b> <b>17A Aston Way</b> <b>Epsom</b> <b>Surrey</b> <b>KT18 5LZ</b>   <b>Date of birth</b> 09/12/1965  <b>Nationality</b> British  <b>Occupation</b> Chartered Civil Engineer	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Alison Jill BAPTISTE ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>            <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Jill GARRETT</b>   <b>Address</b> <b>35 Oyster Row</b> <b>Cambridge</b> <b>CB5 8LJ</b>   <b>Date of birth</b> 16/06/1938  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  <b>Address</b>     UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Jill GARRETT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>            <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>THE MARQUESS OF ZETLAND</b>   <b>Address</b> <b>Aske Hall</b> <b>Richmond</b> <b>North Yorkshire</b> <b>DL10 5HJ</b>   <b>Date of birth</b> 28/12/1937  <b>Nationality</b> British  <b>Occupation</b> Corporate Body	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  <b>Address</b>     UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date THE MARQUESS OF ZETLAND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>John Francis SANDERSON</b>	<b>Name</b> <hr/>
	<b>Address</b> <b>Phoenix Lodge Serlby Estates</b> <b>Blyth Road Serlby</b> <b>Doncaster</b> <b>DN10 6BB</b>	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <b>Address</b> <hr/> <hr/> <hr/>
	<b>Date of birth</b> 21/09/1941	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> <hr/> <b>Occupation</b> <hr/>
<i>Particulars of a new Director must be notified on form 288a</i>	<b>Nationality</b> British <b>Occupation</b> Director	<b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> John Francis SANDERSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

**Issued share capital details**

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY (£5)

Number of shares issued

8,000

Aggregate Nominal Value of issued shares

£40,000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

8,000

Aggregate Nominal Value of issued shares

£40,000**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. 25/07/2005

**> 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

**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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**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 <u>MR PHILIP AMER</u> Address <u>GANAVAN</u> <u>BENBROUGH LANE</u> <u>HUTTON ENDBY</u> UK Postcode <u>TS15 0HY</u>	20	-	10/08/06
Name <u>MRS ELIZABETH J BOYES</u> Address <u>THE OLD VICARAGE</u> <u>UPWATHAM</u> <u>REDCAR</u> UK Postcode <u>TS11 8AG</u>	50	-	10/02/07
Name <u>MRS SUSAN C. SOTHERAN</u> Address <u>HOME FARM</u> <u>YEARBY</u> <u>REDCAR</u> UK Postcode <u>TS11 8HQ</u>	32	-	10/2/07
Name <u>MRS RACHEL E. MOORE</u> Address <u>T. MEADOW COURT</u> <u>THE CHESTERS</u> <u>BEDWINGTON</u> UK Postcode <u>NE22 6HT</u>	15	-	10/2/07

**Issued share capital details**

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY (£5)

Number of shares issued

8,000

Aggregate Nominal Value of issued shares

£40,000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

8,000

Aggregate Nominal Value of issued shares

£40,000**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: 25/07/2005

**> 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



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 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 MRS LUCY M WARING Address KIRBY LODGE KIRBY VILLAGE STOKESLEY, MIDDLESBROUGH UK Postcode	240		26/04/07
Name MARQUESS OF ZETLAND Address THE ORANGERY ASKE RICHMOND NTH YORKS UK Postcode DL10 5HE	90		2/05/07
Name JAMES M. GRIEVES Address 6 TORVER WAY ORPINGTON KENT UK Postcode BR6 8DX	6		
Name SOPHIE E GRIEVES Address 6 TORVER WAY ORPINGTON KENT UK Postcode BR6 8DX	6		2/05/07

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 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 <u>DUNCAN N.E. GRIEVES</u> Address <u>129 CHURCH ROAD</u> <u>STOTFOLD</u> <u>HITCHIN, HERTS</u> UK Postcode <u>SG5 4NG</u>	6		2/05/07
Name <u>CHARLOTTE E.M. GRIEVES</u> Address <u>129, CHURCH ROAD</u> <u>STOTFOLD</u> <u>HITCHIN, HERTS</u> UK Postcode <u>SG5 4NG</u>	6		2/05/07
Name <u>AIDAN J GRIEVES</u> Address <u>129, CHURCH ROAD</u> <u>STOTFOLD</u> <u>HITCHIN, HERTS</u> UK Postcode <u>SG5 4NG</u>	6		2/05/07
Name <u>HENRY A. KITCHING</u> Address <u>SKIPTON HALL</u> <u>SKIPTON - ON - SWALE</u> <u>THIRSK</u> UK Postcode <u>YO7 4SB</u>	10		18/06/07

- > 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 CHARLES AMER Address NORMANBY HALL NORMANBY MIDDLESBROUGH UK Postcode L L L L L L L	20	10/08/06
Name MICHAEL G. BOYES Address THE OLD VICARAGE, UPLEATHAM SALTBURN-BY-SEA UK Postcode TS11 8AG	50	10/02/07
Name PETER SOTHERAN Address HOME FARM YEARBY REDCHE UK Postcode TS11 8HQ	32	10/02/07
Name J MOOR DECEASED Address 7, MEADOW COURT THE CHESTERS BEDLINGTON UK Postcode NE22 6HT	15	10/02/07
Name GEORGE F WARING Address KIRBY LODGE KIRBY VILLAGE STOKESLEY MIDDLESBROUGH UK Postcode L L L L L L L	240	26/04/07

## 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 MRS MHAIRI MERCEK Address ASKE RICHMOND NORTH YORKS UK Postcode DL10 5HT	10	2/05/07
Name MISS IDIT ARAD Address FLAT 4, 285 ARCHWAY ROAD HIGHGATE LONDON UK Postcode N6 5AA	10	2/05/07
Name MRS BOB FREN Address SWINEWARS PETERLEBRIDGE DARLINGTON UK Postcode DL32 2SZ	10	2/05/07
Name MARCHELONESS OF ZETLAND Address THE ORANGERY, ASKE RICHMOND NORTH YORKS UK Postcode DL10 5HE	30	2/05/07
Name CHRISTOPHER J HAYES Address BIRCH GROVE BLYMHH SHIFAL, SHROPSHIRE UK Postcode TF11 8LL	15	2/05/07

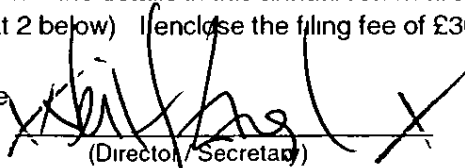
**363s Annual Return Declaration**

- > 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 £30

Signature



(Director/Secretary)

Date

23, 08, 2008

*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 **25/7/2007** 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 2008** 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?*

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_

- > 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 MICHAEL T. HAYES Address 71 ROSELEA DRIVE MILNGAVIE GLASGOW UK Postcode L L L L L L L	15	2/05/07
Name MRS ALISON J GRIEVES Address 33 GLAMIS AVENUE MELTON PARK NEWCASTLE UK Postcode NE3 5SY	30	2/05/07
Name R.G. GREIG NOMINEES LTD Address 155 ST VINCENT ST. GLASGOW UK Postcode G2 5NN	10	
Name  Address    UK Postcode L L L L L L L		
Name  Address    UK Postcode L L L L L L L		