712774/30. Companies House for the record -

Company Name

REDCAR RACECOURSE LIMITED 363s Annual Return

Company Type

> Please check the details printed in the "C Private Company Limited by Shares > If any details are wrong, strike them through in the "Amended details" column

> Please complete in black ink and use ca

Section 1: Company details

05/08/2008 **COMPANIES HOUSE**

"A3EEL1 IK" A35 29/07/2008

41 **COMPANIES HOUSE**

Company Number 9592

Information extracted from Companies House records on

list of activity codes

03/07

16th July 2008

Ref 9592/10/28	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				

Section 2: Details of Officers of the Company

	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	Name Neil Francis ETHERINGTON Address 14 Grinton Road Stockton On Tees Teeside TS18 5HE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985 Address	
Particulars of a new Company Secretary must be notified on form 288a		UK Postcode Date of change / / Date Neil Francis ETHERINGTON 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	Name Alison Jill BAPTISTE Address 17a Aston Way Epsom Surrey KT18 5LZ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address	
Particulars of a new Director must be notified on form 288a	Date of birth 09/12/1965 Nationality British Occupation Chartered Civil Engineer	UK Postcode Date of birth Nationality Occupation Date of change / / Date Alison Jili BAPTISTE ceased to be director (if applicable)	

Company Number - 9592	Section 2 Details of Officers of the Cor Current details	Amended details
> 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	Name Jill GARRETT Address 35 Oyster Row Cambridge CB5 8LJ	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 Address
Particulars of a new Director must be notified on form 288a	Date of birth 16/06/1938 Nationality British Occupation Company Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Jill GARRETT 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	Name John Francis SANDERSON Address Phoenix Lodge Serlby Estates Blyth Road Serlby Doncaster DN10 6BB	Name 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 Address
Particulars of a new Director must be notified on form 288a	Date of birth 21/09/1941 Nationality British Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date John Francis SANDERSON 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

288a

Current details	Amended details
Name Mark THE MARQUESS OF ZETLAND	Name
Address Aske Hall Aske Richmond North Yorkshire DL10 5HJ	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 Address
Date of birth 28/12/1937	
Nationality British	UK Postcode
Occupation Corporate Body<	Date of birth / /
	Occupation
	Date of change / /
	Date Mark THE MARQUESS OF ZETLAND ceased to be director (if

applicable)

__/ __ / ___

Section 4: Details of Current Shareholders

(A)

- Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately
- 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 transferred (If appropriate)	registration
MRS BARBARA JANIA PARTON Address 12 NURSCRY GROVE MENOUSE LESS UK Postcode LE 17 7 A L	600		17/3/08
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			

438950000104050000

		Issued share capital details			
>	Please fill in the details of total share	Class of Share	Number of shares issued		
	capital by class (eg	ORPINARY (£5)	8,000		
	ordınary, preference etc) that has been		Aggregate Nominal Value of issued shares		
	issued to the company's		£40,000		
	shareholders				
		Class of Share	Number of shares issued		
		L			
			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		
		Class of Charc			
		L	Aggregate Nominal Value of issued shares		
			Number of charge regued		
	> Please fill in the number of issue		Number of shares issued \$,000		
shares and the nominal value		total	Aggregate Nominal Value of issued shares		
	nonma value		40,000		
Lis	at of past and preser	nt members (Tick appropriate box)			
>	Please complete the	☐ Jhere were no ch	anges during the period		
	required information on the attached schedules		A list of changes is enclosed A full list of members is enclosed		
	or in another format	_ ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
	agreed by Companies House	The last full list	of members was received on 25/07/2005		
		A full list of mer	mbers is required with this annual return		
>	REMEMBER:				
	Changes to sharehold	ler particulars or details of shares transfe	rred to be completed each year d Appual Return thereafter		
	A TUILLIST OF SHAREHOLDE	ers is required with the first and every third	u Annuai Notuini tiiotoattoi		

List shareholders in alphabetical order or provide an index List joint shareholders consecutively

<u>ehold</u>	<u>ęrs</u>					
of SHARES	NAME	ADDI	ADD2	ADD3	ADD4	PCODE
20	Philip Amer Esq	Ganavan	Belbrough Lane	Hutton Rudby		TS15 0H
30	Mrs M M W Anderson,	1 Pease Court, 2 Laurel Road	Kingsmeade	Eaglescliffe		TS16 0R
95	A Blackett Esq	18 Byland Close	Saltburn by the Sea Guisborough,		-	TS12 1H
50	M G Boyes Esq	The Old Vicarage	Upleatham,	Redcar	1	TS11 8A
50	E J Boyes	The Old Vicarage	Upleatham,	Redcar		TS11 8A
13 110	G 1 Cook, D J Davies Esq	15 High Peak, Craig House	Guisborough, Victoria Road,	Saltburn By The Sea.		TS14 7N TS12 1Л
25	Mrs D M Davison,	22 Newmarket Road.	Redcar	Saladin Dy The Beat		TS10 2H
10	Mrs F M Dawson,	10 Pinewood Road,	Engleschffe	Stockton-on-Tees		TS16 OA
10 30	Executors TH Dent Lady Victoria Madel	Southbrook 41Rschford Street	Dykes Lane	Great Ayton LONDON	North Yorks	TS9 6HC
30	Lord James Dundas	The Fishing Cottage	Statchcombe	Near Mariborough,	Wiltshire	SN8 2EU
125	Miss Diana M Ely	17 Aspen Square	Weybridge	Surrey		KT13 92
13	A P Fleming Esq	8 Fly Crescent	Redcar Redcar		-	TS10 3P
13	Mrs M E C Franklin Albert M Gallone Esq	c/o 8 Ely Crescent, 46 Newmarket Road,	REDCAR,	Cleveland,		TS10 3F
15	George David Gardner Esq	Shieldaig	Boldron Lane	Startforth,	Barnard Castle	DL12 9A
555	Alison Jill Baptiste	17a Aston Way	Epsom,	Surrey	-	KT18 5L
556	G Garrett, John Lestie Garrett Esq	35 Oyster Row 50 Chaldon Rd	Cambridge Fulham	LONDON		CB5 8N3 SW6 7N
542	Mrs J Garrett,	35 Oyster Row	Cambridge			CB5 8N5
5	Mrs J M Garvey	5 Kerridge Close	Marske-by-the-Sea,	Redcar		TS11 6J2
15	Mrs E.P. Golding	12 Hedingham Road.	Dury Falls Estate Redcar	Homchurch,	Essex,	RM11 30
50	David Andrew Goodswen Esq Mark, Goodswen Esq	55 High Street, The White House	Saltburn Lane	Saltburn by the Sea		TS12 1H
70	Mrs V E Goodswen	C/O 66 Sheldons Court	Winchcombe Street	Cheltenham	Gloucestershire	GL52 2N
193	Mrs A J Grieves	33 Glamis Avenue	Melton Park,	Newcastle	Vent	NE3 55Y
6	Mr JM Grieves Miss SE Grieves	6 Torver Way 6 Torver Way	Orpington Orpington		Kent Kent	BR6 8D2 BR6 8D2
6	Mr DNC Gneves	129 Church Road	Stotfold	Hitchin	Herts	SGS 4NO
6	Miss CEM Grieves	129 Church Road	Stotfold	Hitchin	Herts	SG5 4N0
8	Mr AJ Gneves John Edward Gundill Esq	129 Church Road The Coach House	Stotfold Kirk Smeaton	Hitchen Portefract	Herts West Yorkshire	SG5 4NO WF8 3LI
50	Mrs J Y Halnan,	42 Edgecliffe Esplanade	Scaforti.	New South Wales	Australia 2092	0 314
65	T J Hamilton Esq	131 Cedarwood Glade	Stamton	Middlesbrough,	Cleveland,	TS8 9DL
60 12	J Hanson Esq	14 Tetley Court, 26 Biggin Hall Crescent,	Hollins Hall Stoke	Lund Lane Killinghall Coventry	Harrogate	HG3 2GI CV3 1G
13	Miss Susan Harrop Peter Harrop Esq	38 Strathmore Avenue	Stoke	Coventry		CUI 2AI
	C. Hayes Pag.	Durch Crove,	وي بد والماجوات	GL-At	Strousbir	TELL KL
	M T Hayes I SQ	TT Resolut Daire		30 A 3 3 0 11;	-	
2	J.R. Hill Walker Esq Mrs L. May	32 Bioemfortain Road Lower Farm Cottage	LONDON Hadstock	Cambridge		W12 7BY CB1 6PF
71	P A Hill Walker Esq B A	Maunby Hall	Thirsk,	North Yorkshire	-	YO7 4H
2	R G Hill Walker Esq	Woodhill Farmhouse	Brinkworth	Chappenham	Wiltshire	SN15 5A
556	Alan kitching Caroline Mary Lanskey	Skipton Hall Bowsers End,	Skipton-on-Swale Bowsers Lane	Thursk, Little Walden,	Essex,	YO7 4SE CB10 1X
• 62	C J Lumsden Esq	Henley Hall	Ludlow	Shropshite	ESSEX,	SY8 3HI
63	N H Lumsden Esq	Henley Hall	Ludlow	Shrepshire		SY8 3HI
9	A C P Manging Esq	Coney Cottage	Mam Street	Westow	York,	YO60 71
15	Malcolm McBurney Mrs Jill McBurnes Smith	133 High Street West, Little Stakesby	Coatham, Borrowby	Redear Thirsk,		TS10 1S YO7 4Q
	403 Million Million	The Dothy	Aske	Ruchmond	North Vortes	DL10 5H
30	Mrs S M Milts	12 Elmwood Road	Eaglescliffe	Stockton,		TS16 0A
20	Rachel E Moore Mrs MH Newhouse	7 Acreford Court Levensdale Cottage	The Pastures Ayton Road,	Guide Post Stokesley	Northumberland	NE62 5Y TS9 5JW
18	G A Pacitto Esq	108 Redcar Lane	Redear			TS10 2JJ
15	D Parkinson Esq	าวาาา				
15 30	Mrs O Pattison,	2 Waters End,	Gamford	Darlington,		DŁ2 3DI
15 30 65	D 1 Withthen Find		Gamford Guisborough, Reduar	Darlington,		
65 1 58	Mrs O Pattison, R.L. Ramshaw Esq John Ridley Esq Mrs Debra Aime Wilson,	2 Waters End, Church Lane Farm, 47 Newmarket Road The Old Church	Guisborough, Reduar Thrush Road	Darlington, Redcar		ТS102Л TS102A
65 1 58 58	Mrs O Patitison, R.L. Ramshaw Esq John Riddey Esq Mrs Debra Anne Wilson, Mrs Mrs Rose	2 Waters End, Church Lane Farm, 47 Newmarket Road The Old Church 12 Homleigh Grove	Guisborough, Reduar Thrush Road Reduar	Redcar	Vode	ТS10 2Л ТS10 2А TS10 1Q
65 1 58 58 58	Mrs O Pattison, R L Ramshaw Esq John Rudley Esq Mrs Debra Aime Wilson, Mrs M Rose JF Sanderson Esq F C A	2 Waters End, Church Lane Farm, 47 Newmarket Road The Old Church 12 Homleigh Grove Durnington House	Guisborough, Reduar Thrush Road	Redcar Durnington,	York, Northumberland	TS10 2JI TS10 2A TS10 1Q YO1 5No
65 1 58 58	Mrs O Patitison, R. L. Ramshaw Esq John Ridley Esq Mrs Debra Anne Wilson, Mrs M Rose J F Sanderson Esq F C A Executor Dr PR Stil T P Still Esq	2 Waters End, Church Lane Farm, 47 Newmarket Road The Old Church 12 Hornleigh Grove Durnington House East Glebe 10 Pinewood Road,	Guisborough, Reduar Thrush Road Redear The Green, Whalton Eaglescliffe	Redcar Durnington, Morpeth Stockton	Northumberland	TS10 2Л TS10 2A TS10 1Q YO1 5NG NE61 3Y TS16 0A
65 1 58 58 37 10 10 50	Mrs O Patitison, R L Ramshaw Esq John Ridley Esq Mrs Debra Anne Wilson, Mrs M Rose J F Sanderson Esq F C A Executor Dr PR Stil T P Still Esq C W Smith Esq	2 Waters End, Church Lane Farm, 47 Newmarket Road The Old Church 12 Hondeigh Grove Durnangton House East Glebe 10 Punewood Road, 42b Kirkleatham Lane	Gusborough, Reduar Thrush Road Reduar The Green, Whalton Eagleschiffe Reduar	Redear Durnington, Morpeth Stockton Cleveland,	Northumberland	TS10 2JI TS10 2A TS10 1Q YO1 5NG NE61 3Y TS16 0A TS10 5D
65 1 58 58 58 37 10 10 50	Mrs O Pattison, R L Ramshaw Esq John Ridley Esq Mrs Debra Anne Wilson, Mrs M Rose J F Sanderson Esq F C A Executor Dr PR Stil T P Still Esq C W Smith Esq John George Smith Esq	2 Waters End, Church Lane Farm, 47 Newmarket Road The Old Church 12 Homleigh Grove Durrungton House East Glebe 10 Punewood Road, 42b Kirkleatham Lane 55 Turney Road.	Guisborough, Reduar Thrush Road Reduar The Green, Whalton Eaglescliffe Reduar Dulwich,	Redcar Durnington, Morpeth Stockton Cleveland, London,	Northumberland	TS10 2JI TS10 2A TS10 1Q YO1 5NG NE61 3Y TS16 0A TS10 5D SE21 7JE
65 1 58 58 37 10 10 50	Mrs O Patitison, R. L. Ramshaw Esq John Ridey Bisq Mrs Debra Anne Wilson, Mrs M Rose J F Sanderson Esq F C A Executor Dr PR Sill T P Sill Esq C W Smith Esq John George Smith Esq Peter Sotheran Esq Mrs S C Sotheran	2 Waters End, Church Lane Farm, 47 Newmarket Road The Old Church 12 Hornleigh Grove Dursungton House East Glebe 10 Pinewood Road, 42b Kirkleatham Lane 55 Turney Road, Home Farm,	Guisborough, Reduar Thrush Road Reduar The Green. Whather Eaglescliffe Reduar Dulwich, Yearby Yearby	Redear Durnington, Morpeth Stockton Cleveland,	Northumberland	TS10 2.7 TS10 2A TS10 1Q YO1 5NG NE61 3Y TS16 0A TS10 5D SE21 7.6 TS11 8H
65 1 58 58 37 10 10 50 75 33 32 25	Mrs O Patitison, R.L. Ramshaw Esq John Ridley Esq Mrs Debra Anne Wilson, Mrs M Rose J.F. Sanderson Esq. F.C. A Executor Dr PR Still T.P. Still Esq C.W. Smith Esq John George Smith Esq Peter Sotherian G. Stevenson Esq.	2 Waters End, Church Lane Farm, 47 Newmarket Road The Old Church 12 Homleigh Grove Durnington House East Glebe 10 Pinewood Road, 42b Kirkleatham Lane 55 Turney Road, Home Farm, Home Farm, 8 Liverton Village	Guisborough, Reduar Thrush Road Reduar The Green. Whalton Eaglescliffe Reduar Dulwith Yearby Yearby Saltbum.	Redcar Durnington, Morpeth Stockton Cleveland, London, Redcar Redcar	Northumberland	TS10 2/I TS10 2/A TS10 1Q YO1 5No NE61 3Y TS16 0A TS10 5D SE21 7/F TS11 8H TS11 8H TS13 4T
65 1 58 58 37 10 10 50 75 33 32 25	Mrs O Patitison, R L Ramshaw Esq John Rudley Esq Mrs Debra Anne Wilson, Mrs M Rose JF Sanderson Esq F C A Executor Dr PR Still T P Still Esq C W Smith Esq John George Smith Esq Peter Sotheran Esq Mrs S C Sotheran G Sievenson Esq Lady Henrieths Stroyan,	2 Waters End, Church Lane Farm, 47 Newmarket Road The Old Church 12 Homleigh Grove Durnington House East Glebe 10 Pinewood Road, 42b kirkleatham Lane 55 Turney Road, Home Farm, Home Farm, E Liverton Village Hartforth Hill	Guisborough, Reduar Thrush Road Reduar The Green, Whalton Englescliffe Reduar Dubwith Yearby Yearby Sanbun, Gilling West	Redcar Durnington, Morpeth Stockton Cleveland, London, Redcar Redcar	Northumberland	TS10 2/J TS10 2A TS10 1Q YO1 5NG NE61 3Y TS16 0A TS10 5D SE21 7/J TS11 8H TS11 8H TS13 4T D1 10 5L
65 1 58 58 37 10 10 50 75 33 32 25	Mrs O Patitison, R.L. Ramshaw Esq John Ridley Esq Mrs Debra Anne Wilson, Mrs M Rose J.F. Sanderson Esq. F.C. A Executor Dr PR Still T.P. Still Esq C.W. Smith Esq John George Smith Esq Peter Sotherian G. Stevenson Esq.	2 Waters End, Church Lane Farm, 47 Newmarket Road The Old Church 12 Homleigh Grove Durnington House East Glebe 10 Pinewood Road, 42b Kirkleatham Lane 55 Turney Road, Home Farm, Home Farm, 8 Liverton Village	Guisborough, Reduar Thrush Road Reduar The Green. Whalton Eaglescliffe Reduar Dulwith Yearby Yearby Saltbum.	Redcar Durnington, Morpeth Stockton Cleveland, London, Redcar Redcar	Northumberland	TS10 2/J TS10 2A TS10 1Q YO1 5No NE61 3Y TS16 0A TS10 5D SE21 7/J TS11 8H TS11 8H TS13 4T D1 10 5L YO6 4D
65 1 58 58 37 10 10 50 75 33 32 25 30 7	Mrs O Patitison, R. L. Ramshaw Esq John Rudey Esq Mrs Debra Anne Wilson, Mrs M Rose JF Sanderson Esq F C A Executor Dr PR Still T P Still Esq C W Smith Esq John George Smith Esq Peter Sotheran Esq Mrs S C Sotheran G Slevenson Esq Lady Henrietts Stroyan, Miss J M Sturges S Stuctiffe Esq	2 Waters End, Church Lane Farm, 47 Newmarket Road The Old Church 12 Hornleigh Grove Durnington House East Glebe 10 Pinewood Road, 42b Kirkleatham Lane 55 Turney Road, Home Farm, Home Farm, E Liverton Village Hartforth Hill Brook House Brook House Hawthorn Cottage	Guisborough, Reduar Thrush Road Reduar The Green, Whalton Eaglescliffe Reduar Dubwith Yearby Yearby Saltburn, Gilling West Ampleforth, Blackhouse Lanc	Redcar Durnington, Morpeth Stockton Cleveland, London, Redcar Redcar Ruchmond York, York, Ryton,	Northumberland North Yorkshire Tyne & Wear	TS10 2.71 TS10 2.A1 TS10 1Q YO1 5.N0 NE61 3Y TS16 0A TS10 5D SE21 7.75 TS11 8H TS11 8H TS13 4T D01 10 5L YO6 4D YO6 4D
65 1 1 58 58 37 10 10 50 75 33 32 25 70 6 6 65 2	Mrs O Patitison, R. L. Ramshaw Esq John Rudley Esq Mrs Debra Anne Wilson, Mrs M Rose J F Sanderson Esq F C A Executor Dr PR Still T P Still Esq C W Smith Esq John George Smith Esq Peter Sotherin Esq Mrs S C Sotherian G Stevenson Esq Lady Henrietta Stroyan, Miss J M Sturges R.P Surges S Succliffe Esq Mrss J A L Coulston,	2 Waters End, Church Lane Farm, 47 Newmarket Road The Old Church 12 Hornleigh Grove Dursungton House East Glebe 10 Pinewood Road, 42b Kirkleatham Lane 55 Turney Road, Home Farm, Home Farm, 8 Livecton Village Hartforth Hill Brook House Brook House Brook House Hawthorn Cottage Surny Bark	Guisborough, Reduar Thrish Road Reduar The 'Green, Whalton Eaglescliffe Reduar Dulwich, Yearby Yearby Sahbum, Gilling West Ampleforth, Ampleforth, Blackhouse Lane 265 Presson Road	Redcar Durnington, Morpeth Stockton Cleveland, London, Redcar Redcar Richmond York, York, Ryton, Grimsargh	North Yorkshire	TS10 2.71 TS10 2.A TS10 1Q YO1 5.No NE61 3Y TS16 0A TS10 5D SE21 7JE TS11 8H TS11 8H TS13 4 T D110 5L YO6 4D YO6 4D YO6 4D YO6 4D YO6 4D YO6 3A PR2 5JR
65 1 58 58 37 10 10 50 75 33 32 25 30 7	Mrs O Patitison, R. L. Ramshaw Esq John Ridley Esq Mrs Debra Anne Wilson, Mrs M Rose J F Sanderson Esq F C A Executor Dr PR Still T P Still Esq C W Smith Esq John George Smith Esq Peter Sotheran Esq Mrs S C Sotheran G Sievenson Esq Lady Henretta Stroyan, Miss J M Sturges R. P Sturges S Sutcliffe Esq Miss J A. Coulston, Patrick James Lewis Taylor Esq	2 Waters End, Church Lane Farm, 47 Newmarket Road The Old Church 12 Hornleigh Grove Durnington House East Glebe 10 Pinewood Road, 42b Kirkleatham Lane 55 Turney Road, Home Farm, Home Farm, E Liverton Village Hartforth Hill Brook House Brook House Hawthorn Cottage	Guisborough, Reduar Thrush Road Reduar The Green, Whalton Eaglescliffe Reduar Dubwith Yearby Yearby Saltburn, Gilling West Ampleforth, Blackhouse Lanc	Redcar Durnington, Morpeth Stockton Cleveland, London, Redcar Redcar Ruchmond York, York, Ryton,	Northumberland North Yorkshire Tyne & Wear	TS10 2.7 TS10 2.7 TS10 2A TS10 1Q YO1 5M: NE61 3Y TS16 0A TS10 5D SE21 7JE TS11 8H TS11 8H TS13 4T DI 10 5L YO6 4D YO6 4D YO6 4D YO6 4D YO6 2A PR2 3M
65 1 1 58 58 37 10 10 50 75 33 32 25 10 7 6 6 65 2 2 2 3 30 10 10 10 10 10 10 10 10 10 1	Mrs O Patitison, R. L. Ramshaw Esq John Rudley Bsq Mrs Debra Anne Wilson, Mrs M Rose JF Sanderson Esq F C A Executor Dr PR Still T P Still Esq C W Smith Esq John George Smith Esq Peter Sotheran Esq Mrs S C Sotheran G Stevenson Esq Lady Henrietts Stroyan, Miss J M Sturges R. P Surges S Succliffe Esq Mrss J A L Coulston, Patrick James Lews Taylor Esq Dr R. D Thompson, Tracker Mr Darrett	2 Waters End, Church Lane Farm, 47 Newmarket Road The Old Church 12 Hornleigh Grove Durnington House East Glebe 10 Pinewood Road, 42b Kirkleatham Lane 55 Turney Road, Home Farm, Home Farm, E Liverton Village Hartforth Hill Brook House Brook House Brook House Hawthorn Cottage Surry Bank 58 Walmer Carr Box 6270 Ivy Brook Cottage	Guisborough, Reduar The Thrush Road Reduar The Green, Whalton Eaglescliffe Reduar Dulwich, Yearby Yearby Salibum, Gilling West Ampleforth, Blackhouse Lane 265 Preston Road Wiggington Drayton Valley Liverton	Redcar Durnington, Morpeth Stockton Cleveland, London, Redcar Redcar Ruchmond York, York, Ryton, Grimsargh YORK, Alberta, Saltburn	Northumberland North Yorkshire Tyne & Wear Preston.	TS10 2JT TS10 1Q TS10 1Q YO1 5M NE61 3Y TS16 0A TS10 5D SE21 7JF TS11 8H TS13 4T D110 5L YO6 4D YO6 4D YO6 4D YO6 4D YO6 3A PR2 5JR YO7 1TA 1R7 TS13 9TT
65 1 58 58 37 10 10 50 75 33 32 25 30 65 52 2 30 10 10 10 10 10 10 10 10 10 1	Mrs O Patitison, R. L. Ramshaw Esq John Ridley Esq Mrs Debra Anne Wilson, Mrs M Rose J F Sanderson Esq F C A Executor Dr PR Still T P Still Esq C W Smith Esq John George Smith Esq Peter Sotheran Esq Mrs S C Sotheran G Slevenson Esq Lady Heurieth Stroyan, Miss J M Sturges R. P Sturges S, Succlaffe Esq Mrss J A C Coulston, Patrick James Lewis Taylor Esq Dr R.O Thompson, Trocker Mr Darrell Trocker Mr E Kevin	2 Waters End, Church Lane Farm, 47 Newmarket Road The Old Church 12 Homleigh Grove Durrungton House East Glebe 10 Pinewood Road, 42b Kirkleathan Lane 55 Turney Road, Home Farm, 8 Liverton Village Hartforth Hill Brook House Brook House Hawthorn Cottage Sturny Bank 58 Watmer Carr Box 6270 ty Brook Cottage Stonecrod	Guisborough, Reduar Thrush Road Reduar The Green, Whalton Eaglescliffe Reduar Dulwich, Yearby Salibum, Gilling West Ampleforth, All Ampleforth, Blackhouse Lanc 265 Presson Road Wiggington Drayton Valley Liverton Lane End Farm	Redcar Durnington, Morpeth Stockton Cleveland, London, Redcar Redcar Ruchmond York, York, Ryton, Grimsargh YORK, Alberta, Saltburn Upleatham	Northamberland North Yorkshire Tyne & Wear Preston. Redcar	TS10 2/I TS10 2/I TS10 1Q YO1 5Nd NE61 3Y TS16 60A TS10 5D SE21 7/I TS11 8H TS11 8H TS13 4T D1 10 5L YO6 4D YO6 4D NE40 3A PR2 5/R YO32 2S T7A 1R7 TS13 18T TS13 4T
65 1 1 58 58 37 10 10 50 75 33 32 25 30 7 6 65 2 2 30 10 10 10 10 10 10 10 10 10 1	Mrs O Patitison, R. L. Ramshaw Esq John Rudley Esq Mrs Debra Anne Wilson, Mrs M. Rose J F Sanderson Esq F C A Executor Dr PR Still T P Still Esq C W Smith Esq John George Smith Esq Peter Sotheran Esq Mrs 3 C Sotheran G Stevension Esq Lady Henrietta Stroyan, Mrs J M Sturges R. P Sturges S Sucliffe Esq Mrs 3 A L Coulston, Patrick James Lewis Taylor Esq Dr R.D Thompson, Tricker Mr Darrell Trocker Mr Darrell Trocker Mr Darrell Trocker Mr E Kevin E Varley Esq	2 Waters End, Church Lane Farm, 47 Newmarket Road The Old Church 12 Hornleigh Grove Durnington House East Glebe 10 Pinewood Road, 42b Kirkleatham Lane 55 Turney Road, Home Farm, Home Farm, Benvetton Village Hartforth Hill Brook House Hawthorn Cottage Surny Bank 58 Watmer Carr Box 6270 Ivy Brook Cottage Stonneroft Insthumon,	Guisborough, Reduar Thurish Road Reduar The Green, Whalton Eaglescliffe Reduar Dulwith, Yearby Yearby Salibum, Gilling West Ampleforth, Ampleforth, Blackhouse Lanc 265 Preston Road Wiggington Drayton Valley Liverton Lane End Farm	Redcar Durnington, Morpeth Stockton Cleveland, London, Redcar Redcar Ruchmond York, York, Ryton, Grimsargh YORK, Alberta, Saltburn	Northumberland North Yorkshire Tyne & Wear Preston.	TS10 2JI TS10 2JI TS10 1Q YO1 5No NE61 3Y TS16 6A TS10 5D SE21 7JE TS11 8H TS11 8H TS11 8H TS11 8H TS13 4T D1 10 5L YO6 4D YO6 4D YO6 4D TS13 9T TS13 9T
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FULL STAREHULDER HISTONIG REDURE RATICULESE LID. COMPANY NUMBER 9592

- 17/03/08.

Company Number - 9592

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 MLS INACCALLY MILE VICTORIA WANLES Address 28 FARFAY (OULY, MOMS ROAD,	60	m bino
VORK UK Postcode VOZ 4 41 5		4/3/08
Name		
Address		
UK Postcode		
Name Address		
UK Postcode Name		
Address		
UK Postcode Name		_
Address		
UK Postcode		

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

	pleas	se complete 2	? below	
1.	Declaration			
Ċ.	, _		return are correct as at the made-up-date fee of £30	
	Signature With Land (Director / S	Recretary)	Date 26,02,2008	
	,		This date must not be earlier than the return date at 2 below	9
	What to do now Complete this page then s declaration to the address		le of the Annual Return and the below	
2.	Date of this return			
This AR is made up to 25/7/2008 If you are making this return up to please give the date here			naking this return up to an earlier date, the date here	
		Note The form	m must be delivered to CH within 28 days of this date	
3.	Date of next return			
	If you wish to change your please give the new date h	nere	o a date earlier than 25th July 2009	
Δ	Where to send this t	form		
	Please return this form to			
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Documer Exchange service DX 33050 Cardiff	nt
	Have you enclosed the fi reverse of the cheque?	iling fee with	h the company number written on the	
С	ontact Address			
Cor		ou if there is	ation below, but if you do, it will help a query on the form. The contact earchers of the public record	
	ntact Name		Telephone number <i>inc code</i> &__6_4_24_&_4_0_6_8_	
Add	tress DIAC RALLOULDE		DX number <i>if applicable</i>	
	KOVAY		DX exchange	

Postcode

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