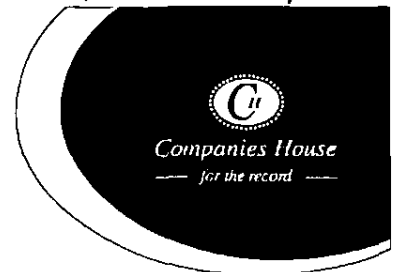


2084.

712774/30.



Company Name

REDCAR RACECOURSE LIMITED 363s Annual Return

Company Type

Private Company Limited by Shares

- > 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

Company Number

9592

Information extracted from
 Companies House records on
16th July 2008

Section 1: Company details

TUESDAY



AZP8P200
 A12 05/08/2008 121
 COMPANIES HOUSE
 A3EEL1IK
 A35 29/07/2008 41
 COMPANIES HOUSE

Ref 9592/10/28

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>	The Racecourse Redcar Cleveland TS10 2BY	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>	Address where the Register is held At Registered Office	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>	Not Applicable	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> > Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9261</td> <td>Operate sports arenas & stadiums</td> </tr> </tbody> </table>	SIC Code	Description	9261	Operate sports arenas & stadiums	<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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
9261	Operate sports arenas & stadiums																			
SIC CODE	Description																			
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_____	_____																			

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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>	Name Neil Francis ETHERINGTON Address 14 Grinton Road Stockton On Tees Teeside TS18 5HE	Name <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 Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Neil Francis ETHERINGTON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288a</i>	Name Alison Jill BAPTISTE Address 17a Aston Way Epsom Surrey KT18 5LZ Date of birth 09/12/1965 Nationality British Occupation Chartered Civil Engineer	Name <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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alison Jill BAPTISTE director (if applicable) _ _ / _ _ / _ _ _ _

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	Current details	Amended details
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name Jill GARRETT</p> <p>Address 35 Oyster Row Cambridge CB5 8LJ</p> <p>Date of birth 16/06/1938</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <p><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</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Jill GARRETT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name John Francis SANDERSON</p> <p>Address Phoenix Lodge Serlby Estates Blyth Road Serlby Doncaster DN10 6BB</p> <p>Date of birth 21/09/1941</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <p><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</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date John Francis SANDERSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	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 Mark THE MARQUESS OF ZETLAND	Name <hr/>
	Address Aske Hall Aske Richmond North Yorkshire DL10 5HJ	<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 Address <hr/> <hr/> <hr/>
	Date of birth 28/12/1937	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mark THE MARQUESS OF ZETLAND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a</i>	Nationality British Occupation Corporate Body<	

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 separately
- > 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>MRS BARBARA JANET PARTON</u> Address <u>12 NURSERY GROVE</u> <u>BLWOODLEY LEEDS</u> UK Postcode <u>LS17 7AL</u>	60		17/3/08
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

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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
 A full list of members is required with this annual return

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

holders

NO OF SHARES	NAME	ADD1	ADD2	ADD3	ADD4	PCODE
20	Philip Amer Esq	Ganavan	Belbrough Lane	Hutton Rudby		TS15 0HY
30	Kevin C Amer Esq	1 Pease Court,	Kingsmeade	Eaglescliffe		TS16 0RZ
10	Mrs M M W Anderson,	2 Laurel Road	Salbun by the Sea			TS12 1HU
95	A Blackett Esq	18 Byland Close	Gusborough,			TS14 7AT
50	M G Boyes Esq	The Old Vicarage	Upleatham,	Redcar		TS11 8AG
50	E J Boyes	The Old Vicarage	Upleatham,	Redcar		TS11 8AG
13	G I Cook,	15 High Peak,	Gusborough,			TS14 7NG
110	D J Davies Esq	Craig House	Victoria Road,	Salbun By The Sea,		TS12 1JD
25	Mrs D M Davison,	22 Newmarket Road,	Redcar			TS10 2HZ
10	Mrs F M Dawson,	10 Pinewood Road,	Eaglescliffe	Stockton-on-Tees		TS16 0AH
10	Executors TH Dent	Southbrook	Dykes Lane	Great Ayton	North Yorks	TS9 6HG
30	Lady Victoria Madei	41 Richmond Street	LONDON			W6 7HT
30	Lord James Dundas	The Fishing Cottage	Stitchcombe	Near Marlborough,	Wiltshire	SN8 2EU
125	Miss Diana M Ely	17 Aspen Square	Weybridge			KT13 9ZA
13	A P Fleming Esq	8 Ely Crescent,	Redcar			TS10 3PT
13	Mrs M E C Franklin	c/o 8 Ely Crescent,	Redcar			TS10 3PT
10	Albert M Gallone Esq	46 Newmarket Road,	REDCAR,	Cleveland,		TS10 2JA
15	George David Gardner Esq	Sheldale,	Boldon Lane	Startforth,	Barnard Castle	DL12 9AP
555	Alison Jill Baptiste	17a Aston Way	Epsom,			KT18 5LZ
5	G Garrett,	35 Oyster Row	Cambridge			CB5 8NS
556	John Leshe Garrett Esq	50 Chaldon Rd	Fulham	LONDON		SW6 7NJ
542	Mrs J Garrett,	35 Oyster Row	Cambridge			CB5 8NS
5	Mrs J M Garvey	5 Kenridge Close	Marske-by-the-Sea,	Redcar		TS11 6JS
15	Mrs E P Golding,	12 Hedingham Road,	Dury Falls Estate	Hornchurch,	Essex,	RM11 3QA
50	David Andrew Goodswen Esq	55 High Street,	Redcar			
50	Mark Goodswen Esq	The White House	Salbun Lane	Salbun by the Sea		TS12 1HA
70	Mrs V E Goodswen	C/O 66 Sheldons Court	Winchcombe Street	Cheltenham	Gloucestershire	GL52 2NR
193	Mrs A J Grieves	33 Glamis Avenue	Melton Park,	Newcastle		NE3 5SY
6	Mr JM Grieves	6 Torver Way	Orpington		Kent	BR6 8DX
6	Miss SE Grieves	6 Torver Way	Orpington		Kent	BR6 8DX
6	Mr DNC Grieves	129 Church Road	Stotfold	Hitchin	Herts	SG5 4NG
6	Miss CEM Grieves	129 Church Road	Stotfold	Hitchin	Herts	SG5 4NG
6	Mr AJ Grieves	129 Church Road	Stotfold	Hitchin	Herts	SG5 4NG
8	John Edward Gundill Esq	The Coach House	Jark Smeaton	Pontefract	West Yorkshire	WF8 3LF
50	Mrs J Y Hainan,	42 Edgcliffe Esplanade	Seaford,	New South Wales	Australia 2092	
65	T J Hamilton Esq	131 Cedarwood Glade	Stamton,	Middlesbrough,	Cleveland,	TS8 9DL
60	J Hanson Esq	14 Tetley Court,	Hollins Hall	Lund Lane Killinghall	Harrogate	HG3 2GP
12	Miss Susan Harrop	26 Biggin Hall Crescent,	Stoke	Coventry		CV3 1GS
13	Peter Harrop Esq	38 Strathmore Avenue	Stoke	Coventry		CU1 2AH
	C J Hayes Esq	Dash Grove,	Glyndale,	Sheffield	Stratford	TE11 8JT
	M J Hayes Esq	14 Rosebery Drive	Widgowsley	GLASGOW,		
3	J R Hill Walker Esq	32 Bloemfontain Road	LONDON			W12 7BX
2	Mrs L May	Lower Farm Cottage	Hadstock	Cambridge		CB1 6PF
71	P A Hill Walker Esq B A	Maubry Hall	Thursk,	North Yorkshire		YO7 4HA
2	R G Hill Walker Esq	Woodhill Farmhouse	Brinkworth	Chupperham	Wiltshire	SN15 5AU
10	Alan Kitching	Skepton Hall	Skepton-on-Swale	Thursk,		YO7 4SB
556	Caroline Mary Lanskey	Bowsters End,	Bowsters Lane	Little Walden,	Essex,	CB10 1XQ
62	C J Lumsden Esq	Henley Hall	Ludlow	Shropshire		SY8 3HD
63	N H Lumsden Esq	Henley Hall	Ludlow	Shropshire		SY8 1HD
9	A C P Munging Esq	Coney Cottage	Main Street	Westow	York,	YO60 7NE
2	Malcolm McBurney	133 High Street West,	Coadham,	Redcar		TS10 1SE
15	Mrs Jill McBrien Smith	Little Skatesby	Borrowby	Thursk,		YO7 4QP
	Mrs Stuart Morris	The Dobby	Aske	Richmond	North Yorks	DL10 5HG
30	Mrs S M Mills	12 Elmwood Road,	Eaglescliffe	Stockton,		TS16 0AQ
15	Rachel E Moore	7 Acreford Court	The Pastures	Guide Post	Northumberland	NE62 5YS
20	Mrs M H Newhouse	Levensdale Cottage	Ayton Road,	Stokesley		TS9 5JW
18	G A Pacitto Esq	108 Redcar Lane	Redcar			TS10 2JJ
15	D Parkinson Esq	??????				
30	Mrs O Pattison,	2 Waters End,	Gairford	Darlington,		DL2 3DU
65	R L Ramsdell Esq	Church Lane Farm,	Gusborough,			
1	John Rudley Esq	47 Newmarket Road	Redcar			TS10 2JD
58	Mrs Debra Anne Wilson,	The Old Church	Thrush Road	Redcar		TS10 2AT
58	Mrs M Rose	12 Hamleigh Grove	Redcar			TS10 1QS
17	J F Sanderson Esq F C A	Dunnington House	The Green,	Dunnington,	York,	YO1 5NG
10	Executor Dr PR Sill	East Glebe	Whallon	Morpeth	Northumberland	NE61 3YH
10	T P Sill Esq	10 Pinewood Road,	Eaglescliffe	Stockton		TS16 0AH
50	C W Smith Esq	42b Kirkleatham Lane	Redcar	Cleveland,		TS10 5DE
75	John George Smith Esq	55 Turney Road,	Dulwich,	London,		SE21 7JB
33	Peter Soheran Esq	Home Farm,	Yearby	Redcar		TS11 8HQ
32	Mrs S C Soheran	Home Farm,	Yearby	Redcar		TS11 8HQ
25	G Stevenson Esq	8 Liverton Village	Salbun,			TS13 4TB
10	Lady Henrietta Stoyan,	Hartforth Hill	Gilling West	Richmond	North Yorkshire	DL10 5LA
7	Miss J M Sturges	Brook House	Ampleforth,	York,		YO6 4DY
6	R P Sturges	Brook House	Ampleforth,	York,		YO6 4DY
65	S Sutcliffe Esq	Hawthorn Cottage	Blackhouse Lane	Ryton,	Tyne & Wear	NE40 3AE
2	Miss J A L Coulston,	Sunny Bank	265 Preston Road	Grimstargh	Preston,	PR2 5JR
2	Patrick James Lewis Taylor Esq	58 Walmer Carr	Wiggington	YORK,		YO32 2SX
30	Dr R D Thompson,	Box 6270	Drayton Valley	Alberta,		T7A 1R7
10	Tucker Mr Darrell	Ivy Brook Cottage	Liverton	Salbun		TS13 9TB
10	Tucker Mr E Kevin	Stonecroft	Lane End Farm	Upleatham	Redcar	TS11 8AG
17	E Varley Esq	Inshannon,	High Lane	Malby	Middlesbrough,	TS8 0BA
60	Mrs Barbara J Paxton	12 Nursery Grove	Alwoodley		Leeds	LS17 7AL
18	Mrs C M Walker	"Rozei"	Killiney Road,	Killiney	Co Dublin,	EIRE,
	OP Waring Esq	Kirby Lodge	Kirby Village	Stokesley	Middlesbrough,	
440	Mrs L Waring	Kirby Lodge	Kirby Village	Stokesley	Middlesbrough,	
30	Mrs E J Weldon,	4 The Cloisters	South Gosforth,	Newcastle-upon Tyne		NE7 7LS
125	Anthony Charles Philip Wharton Esq	Skelton Castle	Skelton,	Salbun-by-the-Sea		TS12 2HF
50	K Paul Wilson Esq	The Old Church	Thrush Road	Redcar		TS10 2AT
50	Mrs M A Wilson,	18 Easson Road,	Redcar			TS10 1HJ
25	Mrs Sally Massey	Hovingham	14 Burchway	Bramall	Stockport	SK7 2AG
125	G M Young,	11 Lyme Grove	Altrungham,	Cheshire		WA14 2AD
1658	Marquess of Zetland,	The Orangery	Aske	Richmond,	North Yorkshire	DL10 5HE
10	Miss Stan Philipps	48 Walton Gardens	Hutton	Brenwood	Essex,	CM13 1EL
	Mrs Bob Frew	Brimelands	Perecebridge	Darlington		DL2 4NS
	Miss Jill Ford	Plot H 285 Archway Rd	Highgate	LONDON		NC4 4AA
10	Miss Veronica Iliskaya	c/o Aske	Richmond	North Yorkshire		DL10 5HJ
	The Marquess of Zetland,	The Orangery	Aske	Richmond,	North York Yorks	DL10 5HE
155	Exors of A Pearson	c/o JM Funn Kings house	1 Kings Street	Leeds		LS1 2HF
50	Earl of Ronaldshay	Oliver	Richmond,	North Yorkshire		DL10 5HE
30	Exor of J L Mackinlay Trustees Mrs S M Store	c/o Jacksons Solicitors	Innovation House	Yarm Road,	Stockton-on-Tees	TS18 3TN
100	Mr R R Faure Walker	Woodhall	Danbury	Essex,		CM3 4AN
5	Lady Eliza Dundas	Oliver	Richmond,	North Yorkshire		DL10 5HX
5	Lady Flora Dundas	Oliver	Richmond,	North Yorkshire		DL10 5HX
5	Lady Imogen Dundas	Oliver	Richmond,	North Yorkshire		DL10 5HX
5	Lady Mirra Dundas	Oliver	Richmond,	North Yorkshire		DL10 5HX
550	Trustees of the Petch Trust Caroline Mary Lusk	c/o Bowsters End,	Bowsters Lane	Little Walden,	Essex,	CB10 1XQ
8000	TOTAL					

FULL SHAREHOLDER LISTING

REDCAR RACECOURSE LTD.

COMPANY NUMBER

9592

17/03/08

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 MARGARET ALICE VICTORIA WALKES</u> Address <u>28 FARMER COURT, ALOMS ROAD,</u> <u>YORK</u> UK Postcode <u>YO27 4HS</u>	60	17/3/08
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

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

Neil Long

(Director / Secretary)

Date

26/07/2008

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 25/7/2008 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 2009** 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

NEIL LONGTelephone number *inc code*01642 484068

Address

REDARC RAILWORKSDX number *if applicable*

REDARC

DX exchange

Postcode

TS10 2B7