

B £15 704456



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 09/07/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
25	07	97

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

THE RACECOURSE
REDCAR
CLEVELAND
TS10 2BY

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
9261 OPERATE SPORTS ARENAS & STADIUMS

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

If the code cannot be determined from the notes, give a brief description of principal activity.

363s

Annual Return

of company number 00009592

B

company name
REDCAR RACECOURSE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

JOHN FRANCIS
SANDERSON
DUNNINGTON HOUSE
THE GREEN DUNNINGTON
YORK
YORKSHIRE YO1 5NG

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

THE RT HON
LAWRENCE MARK
DUNDAS
MARQUESS OF ZETLAND
ASKE HALL
ASKE
RICHMOND
NORTH YORKSHIRE DL10 5HJ

Date of Birth:- 28/12/37

Nat:BRITISH

Occ:CHAIRMAN/COMPANY DIRECTOR

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

EARL OF RONALDSHAY
ROBIN LAWRENCE
DUNDAS
LITTLE WOOD COTTAGE
OUSDEN
NEWMARKET
SUFFOLK CB8 8TX

Date of Birth:- 05/03/65

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JILL
GARRETT
35 OYSTER ROW
CAMBRIDGE
CB5 8LJ

Date of Birth:- 16/06/38

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JOHN
HANSON
CRACKHILL FARM
SICKLINGHALL
WETHERBY
NORTH YORKSHIRE LS22 4BD

Date of Birth:- 16/01/24

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PETER ALAN
HILL-WALKER
MAUNBY HALL
THIRSK
NORTH YORKSHIRE YO7 4HA

Day Month Year

--	--	--

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

Date of Birth:- 24/09/42

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

.....

.....

.....

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

.....

Particulars.

Day Month Year

--	--	--

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

.....

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00009592

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>8000</u>	<u>£40,000</u>
Totals	<u>8000</u>	<u>£40,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

on paper not on
paper

A full list is required.

A full list of members is enclosed

☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

SignedJohn F. Sanderson**Secretary/Director ***

*(delete as appropriate)

Date 19th September 1997

This return includes _____ continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

JOHN F. SANDERSONIRM LTDTHE RACECOURSE, REDONCHEVELANDPostcode TS10 2BYTelephone 01642 484068Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00009592		Account of Shares		
Company Name: REDCAR RACECOURSE LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
PRESTON, LANC MRS A.M. TAYLOR - 22 Roundway Down, Fulwood	—	4	16.12.96	
LANCS MISS J.A.H. TAYLOR - 4 Brewery St. Longridge, Preston	2	2	16.12.96	
MR P.J.H. TAYLOR 64 KITCHENER ST. YORK, YO37AS	2	2	16.12.96	
MARSH - BY - SEA, MRS K. FRENCH, 14 MARLBOROUGH AVE. REDCAR	—	1	19.11.96	
TSIO 2TD MR T. RIDNEY, 47 NEWMARKET RD. REDCAR	1	1	19.11.96	
SURREY MRS B.H. PEARSON, 95 RIDDLESOWN RD. PURLEY	—	85	19.11.96	
SURREY CR8 1DH MR A. PEARSON, 95 RIDDLESOWN RD. PURLEY	155	85	19.11.96	
MIDDLEBROUGH MR C. AHER NORMANBY HALL NORMANBY	20			
MIDDLEBROUGH MR K. AHER 118 CIVISBOROUGH ROAD	30			
SALTBURN MRS M.M. ANDERSON ESCHEVE	10			
COATHAM REDCAR TSIO MRS W.A. Mc BURNEY 133 HIGH STREET	2			
CIVISBOROUGH MR A. BLACKET 18 BYLAND CLOSE	95			
VILEATHAM SALTBURN MR W.G. BOYES OLD VICARAGE	100			
EACKLEWITHE STOKTON MRS S.W. WILLS 12 KILWOOD RD	30			
STAGE AYTON ROAD STOKTON MRS M.H. NEWHOUSE LEVENSDALE	20			
MARSH - BY - THE SEA CLEVELAND J. CHARLTON ESQ 1 ST GERMAIN'S LANE	10			
MIDDLEBROUGH B.J. DAVIES 17A GREEN LANE	110			
REDCAR CLEVELAND MRS D.M. DAVISON 22 NEWMARKET RD	25			
EACKLEWITHE STOKTON MRS F.W. DANSON 10 PINEWOOD RD	10			
DUNSFLEY WHITBY N. YKS MR T.H. DENT DUNSFLEY LODGE	10			
COATHAM REDCAR TSIO EARL OF RONANDSHAY LUTELYWOOD	53			
MIDDLEBROUGH WOLF DOWDAS FISHING COTTAGE	30			
STOKTON MISS D.M. ELY BLAIR ATHOL	125			
CAMBRIDGE CBS MRS J. GARRETT 25 OYSTER ROW	2742			
MR G. GARRETT " "	5			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 00009592	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
MADE BY THE SEA REDCAR MRS J.M. CARVEY, 5 KERRIDGE CLOSE	5			
BURY PARK KITHRE HORNCHURCH MRS E.P. GORDING, 12 HEDWINGHAM RD	15			
SALTBOURN BY THE SEA CHEVELAND MRS V.E. GOODSWEN, WHITE HOUSE	70			
MR. M. GOODSWEN 4 "	50			
KENYON PARK NEWCASTLE MRS A.J. GRIEVE, 33 CLAWNS AVENUE	223			
MRS A. GOODSWEN 55 HIGH ST REDCAR	50			
SICKLINGHALL WETHERBY MR J. HANSON CRACK HILL FARM	43			
MRS J.Y. HALLAN 42 EDGECLIFFE				
ESPLANADE SEA FORTH N.S.W. AUSTRALIA	50			
STOKE COVENTRY MR. P. HARROP 36 STRATHMORE AVE	13			
STOKE COVENTRY Miss S HARROP 26 BIGGIN HALL CRES	12			
THIRER NORTH TRI MR P.A. HILL-WALKER MANBY HALL	61			
WOLTON CO. DURHAM T.J. HAMILTON 25 WILLIAMS RD	65			
WILKINGHORE GLASGOW MR T. HAYES 71 ROSELEA DRIVE	15			
SARFNAH SHROPSHIRE C.T. HAYES GRAYE FARM ELYMALL	15			
MRS L.M. JACKSON OLDASHYD HOUSE				
55 WINDON ROAD CATERBOURY KENT	50			
ALTRINGHAM CHESHIRE G.M. YOUNG 71 LYME GROVE	125			
VICTORIA ROAD HARRACANE H.A. KITCHING AULROVE HOUSE	10			
WIDEN SHROPSHIRE C.T. LUNDEN HENLEY WALK	62			
WINDON SHROPSHIRE N.A. LUNDEN 62 ERM QUAY CT	63			
EXORS OF J.L. MACKINLAY - MRS				
SM. STOLEY + MR W.A. SHANDON				
C/O JACKSONS SOLICITORS 1-15				
QUEENS SQ MIDDLEBROUGH	30			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 00009592		Account of Shares			
Company Name: REDCAR RACECOURSE LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address		Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
MR. J. WANGING 5 PHILADELPHIA CT		9			
GUIDE POST CHIPPINGTON MR. J. WOOD 2 NORTH PARADE NE62		15			
REDCAR MR. C.A. PACITO 108 REDCAR LANE		18			
SOUTH GOSFORTH NEW CASTLE MR. E.T. WENDON 4 CHOISVERI, NEW		30			
CAMFORD DARLINGTON MR. D. PATTERSON 2 WATER END		30			
WHITBY GABLE MR. D. PARKINSON HOWE END DANDY		15			
GUISBOROUGH CLEVELAND MR. R.L. RANSBROW CHURCH LANE FARM		65			
EXORS OF MR. M.W. KING ROSE - WHARTON C/O N. RABAN WILLIAMS					
ESTATE OFFICE SKELTON IN CLEVELAND SANTBURN		125			
REDCAR MR. H. ROBERTS 53 EASSON RD		88			
RICHMOND N. BRK MARQUESS OF 26 LAND ASKE		1691			
REDCAR MR. M. ROBERTS 53 EASSON RD		80			
REDCAR MR. W. ROSE 12 HORNWICH CAUSE		88			
THE GREEN DUNNINGTON YORK MR. J.F. SANDERSON DUNNINGTON HSE		20			
CULFESBOR FERRY MR. J.C.F. SILL 46A WACAZINE FARMWAY		10			
FERRYHILL CO. DURHAM MR. T.P. SILL 3 HALLCARTH TERRACE		10			
NABKE REDCAR MR. T.J. SMITH 22 WINDY HILL LANE		38			
MR. C.W. SMITH " "		37			
REDCAR MR. P. SOTHERAN 14-16 QUEEN ST		65			
VILLAGE SANTBURN CLEVELAND MR. G. STEVENSON 8 LIVER TON		25			
LEAS ROAD GREENSIDE MR. S. SUTCLIFFE LANE DANCE COTTAGE					
TYNE & WEAR NE40		65			
AULKEFORTH YORK R.P. STURGES 8 BROOK HOUSE YOB		6			
" "		7			
MISS T. STURGES " "					

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 00009592		Account of Shares		
Company Name: REDCAR RACECOURSE LIMITED		Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address		Number of shares or amount of stock held by existing members at date of this return.	Number Currently Held	
MR W.P. WILSON. 20 WESTFIELD AVE REDCAR		50		
MR H.C. TUCKER LANE END FARM UPLEATHAM REDCAR		10		
MR E.B. TUCKER " "		10		
DR R.D. THOMPSON 4829 44TH AVE DRAYTON VANNEY ALBERTA				
TOLK OMO CANADA		30		
MR E. VANNEY FINISHAMON 1744 LANE WANSBY WIDDLESBROUGH CLEVELAND		17		
MR H.A.V. WALKER 50 ORCHARDWAY WIDDLESBROUGH		60		
MR H.A. WILSON 88 ESSON RD REDCAR		50		
MR B.A. WINSPEAR 21 FOUNTAIN CT SERPENTINE NORTH BLUNDELLS LIVERPOOL L23		60		
MR C.M. WILKIN 12 MAY AVE CHABLE HURLE CHABLE		25		
MR G.F. WILKIN KIRBY LODGE KIRBY VILLAGE STOKESLEY WIDDLESBROUGH		240		
MR H. WILKIN " "		200		
MR C.M. WALKER ROSE KILLINEY RD. KILLINEY CO. DUBLIN		18		
MR J. GARDNER 18A VICTORIA RD BARNARD CASTLE CO DUBLIN		30		
MR H.E.C. FRANKLIN 108 Ely CRESCENT REDCAR CLEVELAND		13		
G.I. COOK 15 HIGH PEAR GUNBOURGH		13		

SCHEDULE TO FORM 363[illegible]