



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

00011675

Company Name in full

KEMPTON PARK HOLDINGS COMPANY LTD



F288A018

Date of appointment Day Month Year
15 07 99

†Date of Birth Day Month Year
16 11 40

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ANDREW TRACE ALLAN

Surname

WATES

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

HENOLD HOUSE

Post town

BEARE GREEN

Postcode

RH5 4RW

County / Region

SURREY

Country

†Nationality

BRITISH

†Business occupation

BUILDER

†Other directorships
(additional space overleaf)

SEE ATTACHED SHEET

I consent to act as ** director / secretary of the above named company

Consent signature

Andrew Trace Allan

Date

3/8/99

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Andrew Trace Allan

Date

15/8/99

** Please delete as appropriate

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

DOMINICK HENRY, UNITED RACECOURSES (HOLDINGS) LTD

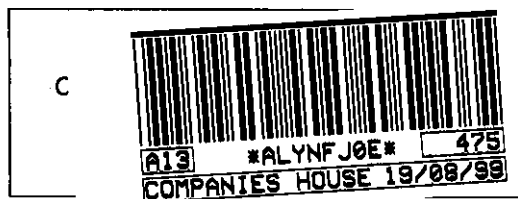
SANDOWN PARK RACECOURSE, ESHER, SURREY

KT10 9AS

Tel 01372 461247

DX number

DX exchange



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Andrew Trace Allan Wates

Person Details

QuickRef: WATESATA

Title: Mr

Name: Andrew Trace Allan Wates

Honours

Salutation:

Home: Henfold House, Beare Green, Surrey, RH5 4RW

Work:

Occupation: Company Director

Nationality: British

Previous Name:

Date of Birth: 16/11/1940

National Insurance No:

Management Details

User Grouping:

File Reference:

Offices Held

QuickRef	Name	Position	Appointed
1258LON	1258 London Road Limited	Director	01/03/1973
ELMP1984	Elmore Plant Services (1984) Limited	Secretary	29/04/1994
NWMT	Norman Wates Memorial Trust Limited	Director	17/11/1977
RACEHOLD	Racecourse Holdings Trust	Director	31/05/1996
RACEINVE	Racecourse Investments Limited	Director	31/05/1996
RELINVEN	Relocation and Inventory Services Limited	Director	20/09/1988
		Chairman	20/09/1988
THIRDWAT	Third Wates Investments Limited	Director	07/01/1993
WASEPRHO	Wates Secun Property Holdings Limited	Secretary	15/12/1987
WATESFIN	Wates Financial Services Limited	Chairman	16/08/1989
		Director	16/08/1989
WATESLET	Wates Letting and Management Services Limited	Director	11/02/1988
		Chairman	11/02/1988
WBGLTD	Wates Group Limited	Director	02/04/1992
WCLTD	Wates Construction Limited	Director	09/02/1995
WEAS	Wates Estate Agency Services Limited	Director	18/08/1976
		Chairman	18/08/1976
WHOLD	Wates Holdings	Director	16/03/1973
		Secretary	15/12/1987

Other Directorships

Company Name	Appointed	Resigned
1258 London Road Limited	01/03/1973	
Criterion Holdings Limited		05/03/1996
Fontwell Park (Holdings) plc	20/09/1991	
Fontwell Park Steeplechase Plc	15/10/1992	
National Hospital for Neurology and Neurosurgery Development Foundation	02/07/1992	16/04/1998
Norman Wates Memorial Trust Limited	17/11/1977	
Pinnacle Day Nurseries Limited	16/03/1998	16/06/1999
Pinnacle Leisure Group Limited	12/12/1996	16/06/1999
Pinnacle Nurseries Limited	29/01/1993	16/06/1999
Racecourse Holdings Trust	31/05/1996	
Racecourse Holdings Trust Limited	31/05/1996	
Racecourse Investments Limited	31/05/1996	
Relocation and Inventory Services Limited	20/09/1988	

Person Details

Andrew Trace Allan Wates

Company Name	Appointed	Resigned
The Epsom Grandstand Association Limited	08/11/1984	
The Pinnacle Clubs Limited	13/10/1992	16/06/1999
The Wates Foundation Limited	03/06/1992	20/07/1998
Third Wates Investments Limited	07/01/1993	
United Racecourses (Holdings) Limited	03/08/1994	
Wates Charitable Trustees Limited	08/10/1980	05/05/1988
Wates Construction Limited	09/02/1995	
Wates Estate Agency Services Limited	18/08/1976	
Wates Financial Services Limited	16/08/1989	
Wates Group Limited	02/04/1992	
Wates Holdings	16/03/1973	
Wates Letting and Management Services Limited	11/02/1988	
Wates Property Services (Franchise) Limited		24/04/1991