



COMPANIES HOUSE

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7120X46

363s

Annual Return

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



of company number 00011675

Y

company name

KEMPTON PARK HOLDING COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/12/98

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
2 9	1 2	9 8

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

42 PORTMAN SQUARE
LONDON

W1H 0EN

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Principal business activities (See note 4)

Trade classification is

9261 OPERATE SPORTS ARENAS & STADIUMS

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

00011675

Register of members *(See note 5)*

The register is kept at

SANDOWN PARK RACECOURSE
PORTSMOUTH ROAD
ESHER SURREY
KT10 9AJ

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.

ROBIN ANDREW
RICHMAN
80 JASMIN ROAD
EWELL
EPSOM
SURREY KT19 9EA

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

SUSAN CAROLINE
ELLEN
47 ENNERDALE ROAD
KEW
RICHMOND
SURREY TW9 2DN

Day Month Year

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Date of any change.

Date of Birth:- 15/12/49

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

PLEASE SEE ATTACHED LIST

Directors - continued

Particulars.

EDWARD WILLIAM
GILLESPIE
ROWANSIDE MALLESON ROAD
GOTHERINGTON
CHELTENHAM
GLOUCESTERSHIRE GL52 4EX

Date of Birth:- 31/07/52

Nat:BRITISH

Occ:~~MANAGING DIRECTOR~~

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

Show any relevant current and previous directorships.

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

Day Month Year

Day	Month	Year

Date of any change.

COMPANY DIRECTOR

Day Month Year

Day	Month	Year

Date of resignation.

PLEASE SEE ATTACHED LIST

Particulars.

ANDREW NICHOLAS MARTIN
GOULD
74 INGELow ROAD
LONDON
SW8

Date of Birth:- 20/08/57

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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.

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

Day Month Year

Day	Month	Year

Date of any change.

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.

Issued Share Capital (See note 8)

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)
1 <u>ORDINARY</u>	<u>33,600</u>	<u>£168,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>33,600</u>	<u>£168,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper

The last full members list was at 29/12/97

A list of changes is enclosed ☐

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.**

SignedR.A. Richman

Secretary/Director *

*(delete as appropriate)

Date

20/1/99

This return includes

(enter number)

continuation sheets.

**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?----->

R.A. RICHMAN, UNITED RACECOURSES
(HOLDINGS) LTD SANDOWN PARK RACECOURSE

ESSEX SURRYPostcode KT10 9ASTelephone 01372 463072 Ext 247

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

**MRS SUSAN CAROLINE ELLEN -
CURRENT AND PAST DIRECTORSHIPS
AS AT 29/12/98**

Current Directorships

Company Name	Title	Date of Appointment	Date of Cessation
Asda Group PLC	Non Exec Dir	10 Sep 1992	Sept '98
Financial Reporting Review Panel Ltd		01 Oct 1992	
Birmingham Midshires Building Society	Non Exec Dir	01 Nov 1996	
United Racecourses (Holdings) Ltd	Managing Dir	28 May 1996	
Epsom Grandstand Association Ltd		28 May 1996	
Barnard & Hill Ltd		28 May 1996	
Kempton Investments Ltd		28 May 1996	
Kempton Park Holding Company Ltd		28 May 1996	
The Kempton Park Racecourse Co Ltd		28 May 1996	
Sandown Park Ltd		28 May 1996	
United Racecourses Ltd		28 May 1996	

Past Directorships

BHS Leasing (1995) Ltd		09 Aug 1991	29 Sep 1995
Dolphyn Court Properties Ltd		09 Aug 1991	29 Sep 1995
BHS Leasing (1993) Ltd	Chairman	31 Dec 1989	29 Sep 1995
BM Leasing (1982) Ltd	Chairman	31 Dec 1989	26 Feb 1992
BUPA F.G.H. Ltd	Chairman	31 Dec 1989	29 Sep 1995
Chiswick Securities Ltd	Chairman	31 Dec 1989	29 Sep 1995
Fylde Coast Hospital Ltd	Chairman	31 Dec 1989	29 Sep 1995
Hartwood Hospital Ltd	Chairman	31 Dec 1989	29 Sep 1995
K B Jackson & Son (Developments) Ltd	Chairman	15 Nov 1990	20 Apr 1993
L C 1990 Ltd	Chairman	31 Dec 1989	29 Sep 1995
Nationwide Hospitals Developments Ltd	Chairman	31 Dec 1989	29 Sep 1995
Nationwide Hospitals Ltd	Chairman	31 Dec 1989	29 Sep 1995
Nationwide Hospitals Management Ltd	Chairman	31 Dec 1989	29 Sep 1995
Seltahart Healthcare Systems Ltd	Chairman	31 Dec 1989	29 Sep 1995
Seltahart Ltd	Chairman	31 Dec 1989	29 Sep 1995
Solihull Parkway Hospital	Chairman	31 Dec 1989	29 Sep 1995
Bemerton Ltd	Chairman	26 Jul 1989	15 Jan 1993
BHL Hospitals Ltd		29 Nov 1988	29 Sep 1995
BHL Properties Ltd		29 Nov 1988	29 Sep 1995
BHS Leasing (1992) Ltd		30 Mar 1988	29 Sep 1995
BHS Leasing (1994) Ltd		19 Mar 1988	29 Sep 1995
BHSL Properties Ltd		26 Jul 1989	29 Sep 1995
Blackrock Clinic Ltd (Republic of Ireland)		12 Oct 1987	16 May 1994
Blackrock Hospital Ltd (Republic of Ireland)		12 Oct 1987	16 May 1994
BMSL Ltd		26 Jul 1989	15 Jan 1993
BUPA Clare Park Clinic Properties Ltd		26 Jul 1989	29 Sep 1995
BUPA Dunedin Hospital Ltd		01 Nov 1984	15 Jan 1993
BUPA Gatwick Park Hospital Ltd		13 Dec 1983	29 Sep 1995
BUPA Gatwick Park Properties Limited		13 Dec 1983	29 Sep 1995
BUPA Health Services Ltd		22 Oct 1987	29 Sep 1995
BUPA Hospital Edinburgh Ltd		14 Feb 1990	29 Sep 1995
BUPA Hospital Little Aston Ltd		18 Jul 1990	29 Sep 1995
BUPA Hospital Properties Ltd		19 Feb 1987	29 Sep 1995
BUPA Hospitals Ltd		26 Jul 1989	29 Sep 1995
BUPA Leasing (Dublin) Ltd		23 Jul 1988	15 Jan 1993
BUPA Medical Centre (1996) Ltd		24 Nov 1987	29 Sep 1995
BUPA Medical Centre Croydon Ltd		24 Nov 1987	29 Sep 1995
BUPA Medical Centres Ltd		26 Jul 1989	29 Sep 1995
BUPA Medical Research & Development Ltd		11 Jun 1991	23 Jun 1994

BUPA Mobile Screening Ltd		24 Nov 1987	29 Sep 1995
BUPA Nursing Home Network Ltd		24 Nov 1987	29 Sep 1995
BUPA Nursing Homes Ltd		15 Feb 1990	21 Dec 1994
BUPA Occupational Health Ltd		24 Nov 1987	29 Sep 1995
BUPA Purchasing Ltd		26 Jul 1989	17 Sep 1992
BUPA Roding Hospital Ltd		01 Jan 1990	15 Jan 1993
BUPA Travel Services Ltd		31 Dec 1989	08 May 1990
BUPA Wellbeing Ltd		31 Dec 1989	26 Jun 1991
BUPA Worldwide Media Services Ltd		26 Jul 1989	29 Sep 1995
Cardiff Medical Services Ltd		31 Jul 1995	29 Sep 1995
Country House Homes Ltd		15 Feb 1990	21 Dec 1994
Lucas Investment Finance Ltd		01 Jul 1978	05 Jun 1992
Nestor Healthcare Ltd		19 Jun 1986	01 Mar 1993
Peterborough Independent Hospital Ltd			01 Jan 1990
Seltahart (Ireland) Ltd		31 Dec 1989	10 Apr 1992
Stonedale Ltd		26 Aug 1992	29 Sep 1995
Testfirm Ltd			01 Jan 1990
The British United Provident Association Ltd		01 Jan 1990	29 Sep 1995
The Guy Pilkington Memorial Home Ltd			01 Jan 1990
The Unicorn School Limited			03 Mar 1993

**MR EDWARD WILLIAM GILLESPIE
CURRENT AND PAST DIRECTORSHIPS -
AS AT 29/12/97**

Current Directorships

COMPANY NAME	DATE OF APPOINTMENT	DATE OF CESSATION
The Steeplechase Company (Cheltenham) Ltd		
The Racecourse Association Ltd		
The Gloucester Everyman Theatre Company Ltd		
United Racecourses (Holdings) Ltd	22 Jul 1994	
The Epsom Grandstand Association Ltd	22 Jul 1994	
Barnard & Hill Ltd	03 Aug 1994	
Kempton Investments Ltd	03 Aug 1994	
Kempton Park Holding Company Ltd	03 Aug 1994	
The Kempton Park Racecourse Company Ltd	03 Aug 1994	
Sandown Park Ltd	03 Aug 1994	
United Racecourses Ltd	03 Aug 1994	

no past directorships