



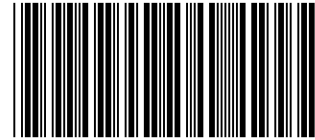
Companies House
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Annual Return

Company Name: KEMPTON PARK HOLDING COMPANY LIMITED

Company Number: 00011675



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Company Details

Period Ending: 29/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

23 BUCKINGHAM GATE
LONDON
SW1E 6LB

Register of
Members Address:

SANDOWN PARK
RACECOURSE
PORTSMOUTH ROAD
ESHER SURREY
KT10 9AJ

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CHRISTOPHER RICHARD ALLEN
FERGUSON

Address: 19 EAST LOCKINGE
WANTAGE
OXFORDSHIRE OX12 8QG

Director 1:

Name: CHRISTOPHER RICHARD
ALLEN FERGUSON

Address: 19 EAST LOCKINGE
WANTAGE
OXFORDSHIRE OX12 8QG

Date of Birth: 14/07/1966

Nationality: BRITISH

Occupation: ACCOUNTANT

Director 2:

Name: **PAUL RICHARD FISHER** *Address:* **1A BELMONT ROAD**
Date of Birth: **24/01/1965** **REIGATE**
Nationality: **BRITISH** **SURREY RH2 7ED**
Occupation: **MANAGING DIRECTOR**

Director 3:

Name: **MR ANDREW NICHOLAS** *Address:* **WEST DEAN FARM**
MARTIN GOULD **CASTLE LANE, DEAN**
Date of Birth: **20/08/1957** **SHEPTON MALLET**
Nationality: **BRITISH** **SOMERSET BA4 4RY**
Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	33600	GBP168000
TOTALS	33600	GBP168000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

33600 ORDINARY Shares held as at 29/12/2007

Name: **RACECOURSE INVESTMENTS LTD**
Address: **23 BUCKINGHAM GATE**
LONDON SW1E 6LB

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/01/2008** *Authenticated:* **Yes (E/W)**