



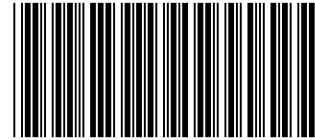
Companies House
— for the record —

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Annual Return

Company Name: **SANDOWN PARK LIMITED**

Company Number: **00020632**



XG8OSMH4

Received for filing in Electronic Format on the: **24/01/2007**

Company Details

Period Ending: **29/12/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

7499

5271

*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: **PAUL RICHARD FISHER**

Address: **1A BELMONT ROAD
REIGATE
SURREY RH2 7ED**

Director 1:

Name: **JULIA BUDD**
Date of Birth: **14/01/1958**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Address: **41 LANSDOWNE GARDENS
LONDON SW8 2EL**

Director 2:

Name: **ANDREW JOHN COOPER**
Date of Birth: **18/03/1964**
Nationality: **BRITISH**
Occupation: **RACECOURSE EXECUTIVE**

Address: **22 BICKNEY WAY
FETCHAM
LEATHERHEAD
SURREY KT22 9QQ**

Director 3:

Name: **BEN GIBSON**
Date of Birth: **07/01/1968**
Nationality: **BRITISH**
Occupation: **SALES DIRECTOR**

Address: **FOLLEY LODGE/24
ST PETERS ROAD
WEST MERSEA
COLCHESTER
ENGLAND CO5 8LJ**

Director 4:

Name: **JOHN JARVIS**
Date of Birth: **15/02/1943**
Nationality: **BRITISH**
Occupation: **CHAIRMAN**

Address: **THE OLD MANOR
ALDBOURNE
WILTSHIRE SN8 2DU**

Director 5:

Name: **DAVID MALCOLM THOMAS**
Date of Birth: **20/02/1944**
Nationality: **BRITISH**
Occupation: **PLC CEO**

Address: **HALCYON HOUSE
5 BIRDS HILL DRIVE
OXSHOTT
SURREY KT22 0SP**

Director 6:

Name: **JULIAN THICK**
Date of Birth: **11/05/1970**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Address: **73 TATTENHAM GROVE
EPSOM DOWNS
SURREY
ENGLAND KT18 5QT**

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 | 906000 | GBP453000 |
| TOTALS | 906000 | GBP453000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

906000 ORDINARY Shares held as at 29/12/2006

Name: **RACECOURSE INVESTMENTS LTD**

Address: **23 BUCKINGHAM GATE
LONDON SW1E 6LB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/01/2007** *Authenticated:* **Yes (E/W)**