



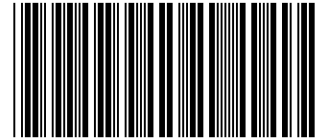
Companies House
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Annual Return

Company Name: **SANDOWN PARK LIMITED**

Company Number: **00020632**



Received for filing in Electronic Format on the: **28/01/2008**

XDAQWQQ

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: **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** *Address:* **22 BICKNEY WAY**
Date of Birth: **18/03/1964** **FETCHAM**
Nationality: **BRITISH** **LEATHERHEAD**
Occupation: **RACECOURSE EXECUTIVE** **SURREY KT22 9QQ**

Director 3:

Name: **CHRISTOPHER RICHARD** *Address:* **19 EAST LOCKINGE**
ALLEN FERGUSON **WANTAGE**
Date of Birth: **14/07/1966** **OXFORDSHIRE OX12 8QG**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 4:

Name: **BEN GIBSON** *Address:* **FOLLEY LODGE 24 ST PETERS**
Date of Birth: **07/01/1968** **ROAD**
Nationality: **BRITISH** **WEST MERSEA**
Occupation: **SALES DIRECTOR** **COLCHESTER**
ESSEX CO5 8LJ

Director 5:

Name: **MARTIN GRAHAM** *Address:* **24 KEW GARDENS ROAD**
Date of Birth: **14/11/1962** **RICHMOND**
Nationality: **BRITISH** **SURREY TW9 3HD**
Occupation: **BANKER**

Director 6:

Name: **JOHN FRANCIS JARVIS** *Address:* **THE OLD MANOR ALDBOURNE**
Date of Birth: **15/02/1943** **MARLBOROUGH**
Nationality: **BRITISH** **WILTSHIRE SN8 2DU**
Occupation: **CHAIRMAN**

Director 7:

Name: **DAVID RICHARD GRESSON** *Address:* **HORNBEAM COTTAGE**
MACKINNON **WEST STREET BURGHCLERE**
Date of Birth: **03/05/1972** **NEWBURY**
Nationality: **BRITISH** **BERKSHIRE RG20 9LB**
Occupation: **MANAGING DIRECTOR**

Director 8:

Name: **DAVID MALCOLM THOMAS** *Address:* **HALCYON HOUSE**
Date of Birth: **20/02/1944** **5 BIRDS HILL DRIVE**
Nationality: **BRITISH** **OXSHOTT**
Occupation: **PLC CEO** **SURREY KT22 0SP**

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 29/12/2007, 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 29/12/2007

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

Authorisation

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