



COMPANIES HOUSE

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



A10 \*A7HK2D41\* 414  
COMPANIES HOUSE 19/01/99

## Annual Return

of company number 00080159

E

company name

THE WINDSOR RACECOURSE 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 12/11/98

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
01	12	98

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.

THE RACECOURSE,  
WINDSOR,  
BERKS

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### Principal business activities (See note 4)

Trade classification is

7011 DEVELOPMENT & SELL REAL ESTATE

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

00080159

**Register of members** (See note 5)

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

The register is kept at

REGISTERED OFFICE

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....  
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**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

CHRISTOPHER JAMES  
DANT  
46 DENNY END ROAD  
WATERBEACH  
CAMBRIDGE  
CB5 9PB

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

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

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

Day	Month	Year

 Date of any change.

JOHN PLOWDEN  
CARRINGTON  
38 CHRISTCHURCH STREET  
LONDON  
SW3 4AR

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Date of Birth:- 05/11/41

Nat:BRITISH

Occ:COMPANY DIRECTOR / INVESTMENT MANAGER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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.....  
.....

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

**Directors - continued**

## Particulars.

ROY BERNARD  
COPUS  
CARPENTERS MILTON STREET  
WESTCOTT  
DORKING  
SURREY RH4 3PX

Day	Month	Year

Date of any change.

Date of Birth:- 09/07/59

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

## Particulars.

DAVID BRIAN  
THOMPSON  
HILLSDOWN COURT 15 TOTTERIDGE COMMON  
LONDON  
N20 8LR

Day	Month	Year

Date of any change.

Date of Birth:- 03/04/36

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

## Particulars.

RICHARD CHARLES  
THOMPSON  
FLAT 6  
10 OAKHILL AVENUE  
LONDON  
NW3

Day	Month	Year

Date of any change.

Date of Birth:- 31/07/64

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

00080159

**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)
ORDINARY £1	30,000	£30,000
<b>Totals</b>	<b>30,000</b>	<b>£30,000</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

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.**

**Signed***Grant*

Secretary/Director\*

\*(delete as appropriate)

Date 23/12/98

This return includes 1 continuation sheets.  
(enter number)

**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?----->

C. J. DANT, COMPANY SECRETARY,  
THE WINDSOR RACECOURSE COMPANY LIMITED,  
THE RACECOURSE, MAIDENHEAD RD, WINDSOR,  
BERKSHIRE Postcode SL4 5JJ

Telephone 01753 865234 Ext

**SCHEDULE TO FORM 363**[illegible]

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**ROY B COPUS****Directorships**

<b><u>Company name</u></b>	<b><u>Appointed</u></b>
Arrowsmith Insurance Services Limited	April 1992
Beverley Analytical Laboratories Limited	May 1998
Canyon Trading (UK) Limited	April 1990
Cheveley Park Racing Stables Limited	June 1994
Daisy Hill Feeds Limited	May 1998
Evergreen Properties (London) Limited	October 1991
Exegrain Limited	May 1998
Feedex International Limited	May 1998
F Whaler Limited	May 1998
George Wickham Partners Limited	May 1998
Grain Storage Engineering Limited	May 1998
Hawknote Limited	June 1998
Hallam Meat Company Limited	June 1990
HFS (1991) Limited	May 1998
Oakhill Management Limited	November 1997
Ormonde Properties (London) Limited	October 1991
Q Feeds Limited	May 1998
Richard Beadle Livestock Limited	May 1998
Robert Adam & Company Limited	May 1998
Rowlands Engineers Limited	May 1998
Select Investments (London) Limited	December 1988
Sirk Investments Limited	August 1998
Soil Services Limited	May 1998
Southfield Trading (UK) Limited	October 1989
Techurgent Limited	October 1998
Tendermeat (UK) Limited	June 1990
Thompson Acquisitions (London) Limited	April 1998
Thompson Asset Management Limited	March 1989
Thompson Investments (London) Limited	July 1988
TMV Finance Limited	April 1992
Top Line Fertiliser Limited	May 1998
Union Square Properties Limited	October 1997
Ureka Fertilisers (UK) Limited	May 1998
Usborne plc	July 1994
Usborne Developments Limited	May 1998
Usborne (DHP) Limited	May 1998
Usborne Fertiliser Limited	May 1998
Usborne Futures Limited	May 1998
Usborne Home Grown Limited	May 1998
Usborne Properties Limited	May 1998
Valentine Properties Limited	August 1988
Windsor Concessions Limited	October 1988
The Windsor Racecourse Company Limited	October 1988
Windsor Racing Limited	October 1988
Worthstrike Limited	May 1998

**Past directorships**

<b><u>Company name</u></b>	<b><u>Resigned</u></b>
Escortkid Limited	October 1994
Precis 1259 Limited	October 1994
The Queens Park Rangers Football & Athletic Club Limited	May 1996
Thompson Management (London) Limited	July 1996
Ashdown Financial Services Limited	July 1997

## **DAVID B THOMPSON**

### **Directorships**

#### **Company name**

Cheveley Farms Limited  
Cheveley Park Racing Stables Limited  
Cheveley Park Stud Limited  
Evergreen Properties (London) Limited  
Hallam Meat Company Limited  
Hawknote Limited  
Hoopers Limited  
Hoopers of Colchester Limited  
Hoopers of Wilmslow Limited  
Oakhill Management Limited  
Ormonde Properties (London) Limited  
Parkstone Limited  
Platinum Syndicate Limited  
Southfield Trading (UK) Limited  
Thompson Investments (London) Limited  
The Windsor Racecourse Company Limited  
TMV Finance Limited  
Usborne PLC  
Valentine Properties Limited

### **Past directorships**

#### **Company name**

Calder House Estates Limited  
Calder House Developments Limited  
Calder House Properties Limited  
Thompson Trading Limited  
Ashdown Financial Services Limited

#### **Resigned**

October 1994  
October 1994  
October 1994  
September 1995  
July 1995



## **RICHARD C THOMPSON**

### **Directorships**

<b><u>Company name</u></b>	<b><u>Appointed</u></b>
Brentwood Square Limited	September 1989
Browns Builders Merchants Limited	April 1990
Calder House Developments Limited	May 1988
Calder House Estates Limited	May 1988
Calder House Properties Limited	May 1988
Cavan Investments Limited	March 1990
Hawknote Limited	February 1995
Larkmont Properties Limited	July 1987
Leeds Sporting PLC	September 1994
Mildmay Park Developments Limited	August 1988
Northern Catering (Sheffield) Limited	July 1988
Pinehurst Management Limited	March 1993
Select Investments (London) Limited	July 1987
Southfield Trading (UK) Limited	June 1988
Thompson Asset Management Limited	December 1988
Thompson Holdings (London) Limited	March 1989
Windsor Concessions Limited	March 1988
Windsor Racing Limited	December 1987
The Windsor Racecourse Company Limited	December 1990
Whitchurch Group PLC	September 1995

### **Past directorships**

<b><u>Company name</u></b>	<b><u>Resigned</u></b>
Muirpace Holdings Limited	March 1996
Thompson Trading Limited	March 1996
Arrowsmith Insurance Services Limited	1995
Arrowsmith Acceptances Limited	1992
Hobson PLC	1993
Sunset + Vine PLC	1994
Sportsman Limited	1992
Racing World Limited	1995
RG Quality Foods Limited	1995
Hallam Meat Company Limited	1995
Evergreen Properties (London) Limited	March 1998
Metalduct Limited	March 1998
Ormonde Properties (London) Limited	March 1998
PGA European Tour Courses PLC	March 1998
Thompson Investments (London) Limited	March 1998
Union Square Properties Limited	March 1998
Valentine Properties Limited	March 1998
Watnall Refrigeration Limited	March 1998
Woburn Golf and Country Club Limited	March 1998
Techurgent Limited	October 1998