



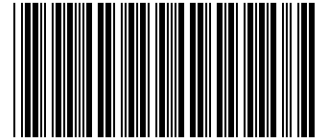
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: THE CARLISLE RACECOURSE COMPANY LIMITED

Company Number: 00090873



Received for filing in Electronic Format on the: 19/07/2006

XQ1BQH8E

Company Details

Period Ending: 14/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

GRANDSTAND OFFICE
THE RACECOURSE
DURDAR ROAD
CARLISLE
CA2 4TS

Register of
Members Address:

HAYDOCK PARK
RACECOURSE
NEWTON LE WILLOWS
MERSEYSIDE
WA12 0HQ

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GEOFFREY PROCTOR

Address: THE SECRETARYS HOUSE
HAYDOCK PARK RACECOURSE
NEWTON LE WILLOWS
MERSEYSIDE WA12 0HQ

Director 1:

Name: JOHN ANTHONY WILLIAM
BAKER

Date of Birth: 11/03/1968

Nationality: BRITISH

Occupation: RACECOURSE MANAGER

Address: 39 PENNINGTON DRIVE
CARLISLE
CUMBRIA CA3 0PF

Director 2:

Name: **PETER STEPHEN DIGGLE** Address: **YEOMANRIGG, LOCHMABEN
LOCKERBIE
DUMFRIESSHIRE DG1 1RW**
Date of Birth: **15/10/1962**
Nationality: **BRITISH**
Occupation: **PRIVATE INVESTOR**

Director 3:

Name: **HUGH JAMES BROWN
FITZGERALD** Address: **CORBETT NOOK
OULTON
WIGTON
CUMBRIA CA7 0NR**
Date of Birth: **08/07/1945**
Nationality: **BRITISH**
Occupation: **LAWYER**

Director 4:

Name: **RAYMOND ANDERSON
GREEN** Address: **STEVENSON HOUSE
STEVENSON
HADDINGTON
EAST LOTHIAN
SCOTLAND EH41 4PU**
Date of Birth: **29/08/1949**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **JAMES WESTOLL** Address: **KIRKANDREWS TOWER
LONGTOWN
CARLISLE
CUMBRIA CA6 5NF**
Date of Birth: **25/10/1951**
Nationality: **BRITISH**
Occupation: **FARMER**

Director 6:

Name: **WILLIAM THOMAS
WHITTLE** Address: **GORSE COTTAGE
BUCKLOW HILL
KNUTSFORD
CHESHIRE WA16 6PP**
Date of Birth: **17/01/1943**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 7:

Name: **MRS SUSAN MARGARET
WOOD** Address: **HELISTER HOUSE
RIDING MILL
NORTHUMBERLAND NE44 6JB**
Date of Birth: **28/06/1946**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

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	9100	GBP9100
TOTALS	9100	GBP9100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

9100 ORDINARY Shares held as at 14/07/2006

Name: **RACECOURSE INVESTMENTS LTD**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/07/2006** *Authenticated:* **Yes (E/W)**