CARLISLE RACECOURSE COMPANY LIMITED Company number 90873

BALANCE SHEET

31ST DECEMBER 2008	2008 £ £	£	2007 £
CURRENT ASSETS	L L	L	_
Amounts owing from Racecourse Holdings Trust Limited	9,100	9,100	
TOTAL ASSETS LESS CURRENT LIABILITIES	9,10 =====		9,100 =====
CAPITAL AND RESERVES			
Authorised, allotted and fully paid			
9100 ordinary shares of £1 each	9,100 9,10	9,100	9,100
	9,10		9,100
	=====	==	=====

For the year ended 31st December 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The directors acknowledge their responsibility for, (1) Ensuring the company keeps accounting records which comply with section 221; and (2) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial yeatr, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to the accounts, so far as applicable to the company.

The company was dormant throughout the financial year These financial statements were approved by the Board of Directors on Signed on behalf of the Board of Directors In Saptanber 2009

NOTES

Racecourse Investments Limited acquired all the shares in Carlisle Racecourse Company Ltd on 14th July 2001 The company's ultimate parent company is the Jockey Club, a company incorporated in the United Kingdom by Royal Charter.

-Director

The parent undertaking of the largest group for which group accounts are prepared is Jockey Club Racecourses Ltd of 75 High Holborn, London WC1V 6LS a company registered in England and Wales

THURSDAY

15/10/2009 COMPANIES HOUSE

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