



Companies House

— for the record —

Company Name

THE CARLISLE RACECOURSE
COMPANY LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

90873

Information extracted from
Companies House records on
15th August 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 90873/09/28

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Grandstand Office
The Racecourse
Durdar Road
Carlisle CA2 4TS

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
The Grandstand Office
Carlisle Racecourse
Durdar Road
Carlisle CA2 4TS

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
9261	Operate sports arenas & stadiums
9271	Gambling and betting activities

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>✓</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name Geoffrey PROCTOR</p> <p>Address The Secretaries House Haydock Park Racecourse Newton Le Willows Merseyside WA12 0HQ</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Geoffrey PROCTOR ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>✓</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Rilla Cameron CARR</p> <p>Address Brown Hill Walton Brampton Cumbria CA8 2JW</p> <p>Date of birth 12/09/1937</p> <p>Nationality British</p> <p>Occupation Horse Breeder</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Rilla Cameron CARR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>✓</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Hugh James Brown FITZGERALD</p> <p>Address Corbett Nook Oulton Wigton Cumbria CA7 0NR</p> <p>Date of birth 08/07/1945</p> <p>Nationality British</p> <p>Occupation Lawyer</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Hugh James Brown FITZGERALD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Raymond Anderson GREEN</p> <p>Address The Stables House Tynninghame Dunbar East Lothian EH42 1XW</p> <p>Date of birth 29/08/1949</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode / / </p> <p>Date of birth / / </p> <p>Nationality</p> <p>Occupation</p> <p>Date of change / / </p> <p>Date Raymond Anderson GREEN ceased to be director (if applicable) / / </p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name James WESTOLL</p> <p>Address The Tower Kirkandrews Longtown Carlisle Cumbria CA6 5NF</p> <p>Date of birth 25/10/1951</p> <p>Nationality British</p> <p>Occupation Farmer</p>	<p>Name</p> <p>Address</p> <p>UK Postcode / / </p> <p>Date of birth / / </p> <p>Nationality</p> <p>Occupation</p> <p>Date of change / / </p> <p>Date James WESTOLL ceased to be director (if applicable) / / </p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name William Thomas WHITTLE</p> <p>Address Gorse Cottage Bucklow Hill Knutsford Cheshire WA16 6PP</p> <p>Date of birth 17/01/1943</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode / / </p> <p>Date of birth / / </p> <p>Nationality</p> <p>Occupation</p> <p>Date of change / / </p> <p>Date William Thomas WHITTLE ceased to be director (if applicable) / / </p>

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

✓

Particulars of a new Director must be notified on form 288.

Current details

Name
Susan Margaret WOOD

Address
Helister House
Riding Mill
Northumberland
NE44 6JB

Date of birth 28/06/1946

Nationality British

Occupation Company Secretary

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Susan Margaret WOOD ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

9,100

Aggregate Nominal Value of issued shares

£ 9,100

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

9,100

Aggregate Nominal Value of issued shares

£9,100

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
- ☒ A list of changes is enclosed
- ☐ A full list of members is enclosed

The last full list of members was received on: 14/07/1999

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
A full list of shareholders is required with the first and every third Annual Return thereafter
List shareholders in alphabetical order or provide an index
List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>RACECOURSE HOLDINGS TRUST LTD</u> Address <u>42 PORTMAN SQUARE</u> <u>LONDON</u> UK Postcode <u>W1H 0EN</u>	ORDINARY <u>2 £1</u> <u>8,600</u>		<u>12/1/2001</u>
Name <u>RACECOURSE HOLDINGS TRUST LTD</u> Address <u>42 PORTMAN SQUARE</u> <u>LONDON</u> UK Postcode <u>W1H 0EN</u>	ORDINARY <u>2 £1</u> <u>300</u>		<u>26/2/2001</u>
Name <u>RACECOURSE HOLDINGS TRUST LTD</u> Address <u>42 PORTMAN SQUARE</u> <u>LONDON</u> UK Postcode <u>W1H 0EN</u>	ORDINARY <u>2 £1</u> <u>200</u>		<u>26/3/2001</u>
Name _____ Address _____ _____ UK Postcode _____			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	PLEASE SEE SEPARATE SCHEDULES	
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director/ Secretary)

Date

27 / 07 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 14/7/2001
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 14th July 2002 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

ALREADY SENT

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MR G PROCTOR

Telephone number inc code

01942 725963

Address

HAYDOCK PARK RACECOURSE
NEWTON NE WILLOWS
MERSEYSIDE

DX number if applicable

DX exchange

Postcode

WA 12 0HQ

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mrs S Wood <hr/> Address Helister House <hr/> Riding Mill <hr/> Northumberland <hr/> UK Postcode <u>NE46 6JB</u> <u> </u> <u> </u>	Ordinary Shares 10	12/1/2001
Name Mrs R C Carr <hr/> Address Brownhill <hr/> Walton <hr/> Brampton <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Ordinary Shares 10	12/1/2001
Name H Fitzgerald <hr/> Address Corbett Nook <hr/> Oulton <hr/> Wigton <hr/> UK Postcode <u>CAZ QNR</u> <u> </u> <u> </u>	Ordinary Shares 10	12/1/2001
Name Mrs A Bliss <hr/> Address Brackenridge <hr/> Brackenthwaite <hr/> Wigton, Cumbria <hr/> UK Postcode <u>CAZ 8AS</u> <u> </u> <u> </u>	Ordinary Shares 10	12/1/2001
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name R M Wilson Address 26 Joseph Avenue Halifax UK Postcode HX3 7HJ	Ordinary Shares 100	12/1/2001
Name Emmerson & Law Address 41a Alexander Road Epsom Surrey UK Postcode	Ordinary Shares 200	26/3/2001
Name Capt. Bowser & Mr Tulloch - Trustees Address Haddom Kinmont Estates Lockerbie UK Postcode DG11 1BE	Ordinary Shares 1,100	12/1/2001
Name C D Patterson Address 2 Tynedale Villas Hexham UK Postcode NE46 3JF	Ordinary Shares 840	12/1/2001
Name T A Bates Address Nilston Rigg Langley Hexham UK Postcode	Ordinary Shares 100	12/1/2001

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- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Rawson Trust Co Ltd <hr/> Address PO Box N8327 <hr/> Nassau <hr/> BAHAMAS <hr/> UK Postcode L L L L L L L L <hr/>	Ordinary Shares 300	26/2/2001
Name Alastair Duff <hr/> Address A D B Duff <hr/> Monkcastle <hr/> Southwaite, CARLISLE <hr/> UK Postcode L L L L L L L L <hr/>	Ordinary Shares 180	12/1/2001
Name Osborne & Arnott - Trustees <hr/> Address 7/9 Bank Street <hr/> Carlisle <hr/> UK Postcode CA3 8HQ L L L L L L L L <hr/>	Ordinary Shares 3,500	12/1/2001
Name Robert William Batey <hr/> Address 53 Dobinson Road <hr/> Carlisle <hr/> UK Postcode CA2 7HQ L L L L L L L L <hr/>	Ordinary Shares 200	12/1/2001
Name Mrs S I G Jenkins <hr/> Address 3 Willow Hayes <hr/> Ashton <hr/> Cheshire <hr/> UK Postcode L L L L L L L L <hr/>	Ordinary Shares 100	12/1/2001

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- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name T S A Lowther Address Whitbysteads Askham Penrith UK Postcode L L L L L L L	Ordinary Shares 100	12/1/2001
Name The Hon Philip C W Howard Address Naworth Castle Brampton UK Postcode L L L L L L L	Ordinary Shares 180	12/1/2001
Name T E Robinson Address Eden House Kirkandrews-on-Eden Carlisle UK Postcode L L L L L L L	Ordinary Shares 180	12/1/2001
Name J Westoll (Junior) Address Rhodds School Longtown Carlisle UK Postcode L CA6 5ND L L L	Ordinary Shares 380	12/1/2001
Name R Anderson Green Address Pine Lodge Pine Grove Totteridge UK Postcode L N20 8LA L L L	Ordinary Shares 1,600	12/1/2001



CARLISLE RACECOURSE COMPANY LIMITED

The Grandstand Office, The Racecourse, Durdar Road, Carlisle CA2 4TS

E-mail: info@carlisle-races.co.uk

www.carlisle-races.co.uk

Tel: 01 228 522 973

Fax: 01 228 591 827

List of Shareholders as at 14th July 2001

Name	Shares	Address
Racecourse Holdings Trust Ltd	9100 (100%)	42 Portman Square London WIH OEN