



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 31



This form should be completed in black.

The information printed below is taken from Companies House records as at 15/07/97
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
31	07	97

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.

Registered Office (See note 3)

This is the address registered by Companies House.

THE RACECOURSE
STATION ROAD
THIRSK
YORKS YO7 1QL

Principal business activities (See note 4)

Trade classification is
9261 OPERATE SPORTS ARENAS & STADIUMS

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

nr 15

107066

363s

Annual Return

of company number 00193619

F

company name
THIRSK RACECOURSE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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

Register of members *(See note 5)*

The register is kept at

4TH FLOOR
12 NEW BRIDGE STREET
NEWCASTLE UPON TYNE
TYNE & WEAR NE1 8AD

.....
.....
.....
.....

Register of debenture holders *(See note 6)*

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

4TH FLOOR
12 NEW BRIDGE STREET
NEWCASTLE UPON TYNE
TYNE & WEAR NE1 8AD

.....
.....
.....
.....

Company Secretary *(See note 7)*

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

CHRISTOPHER MICHAEL
TETLEY
MANOR FARM
LITTLE HABTON
MALTON
NORTH YORKSHIRE YO17 0UA

Day Month Year

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 Date of any change.

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.....

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

Day Month Year

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 Date of resignation.

Directors *(See note 7)*

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

JOHN
BELL
THIRSK HALL
THIRSK
NORTH YORKSHIRE YO7 1PL

Day Month Year

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 Date of any change.

.....
.....
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.....

Date of Birth:- 12/09/51
Nat:BRITISH
Occ:FARMER

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

Day Month Year

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 Date of resignation.

Show any relevant current and previous directorships.

.....
.....
.....
.....

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

Directors - continued

Particulars.

DAVID ANTHONY
HOWIE
WESTORPE FARM
GREAT SMEATON
NORTHALLERTON
NORTH YORKSHIRE DL6 2HA

Date of Birth:- 15/09/45
Nat:BRITISH
Occ:FARMER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

JOHN FRANCIS
SANDERSON
DUNNINGTON HOUSE
THE GREEN DUNNINGTON
YORK
YORKSHIRE YO1 5NG

Date of Birth:- 21/09/41
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

*Catterick Racecourse Ltd.

Mountebor Ltd.

Racecourse Association Ltd.

York Mount Group plc

Televised Racing Ltd.

Wetherby Steeplechase Committee Ltd.

Horseshoe Totalisator Board Ltd.

CSI Ltd.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

*

Particulars.

CHRISTOPHER MICHAEL
TETLEY
MANOR FARM
LITTLE HABTON
MALTON
NORTH YORKSHIRE YO17 0UA

Date of Birth:- 31/01/48
Nat:BRITISH
Occ:FARMER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Wetherby Steeplechase Committee Ltd.

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

Directors - continued

Particulars.

BARON MANTON
JOSEPH RUPERT ERIC ROBERT
WATSON
HOUGHTON HALL
SANCTON
YORK
YO4 3RE

Date of Birth:- 22/01/24
Nat:BRITISH
Occ:PEER OF THE REALM

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Beverley Peagrowers Ltd.

Particulars.

COLONEL
EDWARD CHRISTOPHER
YORK
HUTTON WANDESLEY HALL
LONG MARSTON
YORK
YORKSHIRE YO5 8NA

Date of Birth:- 22/02/39
Nat:BRITISH
Occ:FARMER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Hutton Wandesley Hall Ltd.

Yorkshire Fine Wines Ltd.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00193619

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	272	£27,200
Totals	272	£27,200

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 31/07/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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.

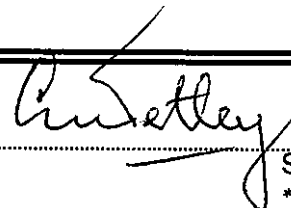
☐**Certificate**

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



Secretary/Director *

*(delete as appropriate)

Date 14th August 1997

This return includes 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?

Ernst & Young

12 Newbridge Street West

Newcastle upon Tyne

0191 2611063

Postcode

Telephone

Ext

THIRSK RACECOURSE LTD List of Shareholders as at 31.7.97

Folio No.		Shares Held
1	Mrs. Katherine Anne Dunbar Winsley Hurst Burnt Yates Harrogate HG3 3EP	5
53	Mr. Thomas Michael Wheelwright Sigsworth Lodge Wath Pateley Bridge, Harrogate HG3 5PP	5
5	Mrs. Rosanna James Sleightholme Dale Lodge Kirbymoorside York Dividend to : Natwest Bank 19 Market Place, Helmsley, York	18
7	Major Peter Bell (Deceased) Thirsk Hall Cottages Thirsk North Yorkshire YO7 1PL	20
49	Mr. Francis Roberts Geipel (Deceased) c/o M. Hutchinson 77 North Street Ripon HG4 1DS Dividend to : Midland Bank 34 Westgate, Ripon, North Yorkshire	5
51	Gordon Ivan Smith Lane End Cottage The Terrace Oswaldkirk York YO6 5XN	1
11	Mrs. Mary Helen Duncan The Old Vicarage Salton York Dividend to: Natwest Bank Helmsley, York	17
12	Mr. Clive William George Macdonald Smith Laburnum Cottage Fadmoor York, YO6 6HY Dividend to : Midland Bank PLC 5 Piercy End, Kirbymoorside, York, YO6 6DQ	1

14	Mrs. Elizabeth Olive Graham Failford House Mauchline Ayrshire	13
15	Mrs. Margery Dora Helen Lycett Green (Deceased) c/o B.C.R. Dodsworth, Grays Solicitors Duncombe Place York YO1 2DY	10
16	Miss Jill Johnson 14 Hazlitt Road London W14 0JY	3
17	Miss Judith Mary Thompson Day Ash Darley Harrogate	18
50	The personal representatives of Miss Ethel Johnson (Deceased) & Miss Mabel Annie Shaw (Deceased) c/o Jeremy Cave 79/81 Market Place Thirsk, YO7 1ET Dividend to : Midland Bank Market Place, Thirsk, North Yorkshire	2
19	The Lord Middleton The Estate Office Birdsall Malton	15
23	Mrs. Soina Hermione Brooksbank Croft House Hetton Cracoe Skipton	5
24	The Hon. Sir George Stanley Waller Hitch Hall Kingsley Green Nr. Haslemere Surrey	5
25	The Lord Grimthorpe Westow Hall Westow York YO6 7NE	10

27	Mrs. F. E. Woolven 42 Tongdean Lane Brighton	1
29	Mrs. Francis Mary Grenside Dodgson Dromonby Cottage Kirby in Cleveland Stokesley Cleveland	5
30	The Executors of F. A. Rose c/o Mrs. J. Kenyon 15 Conway road Sale Cheshire M33 2TA	5
33	Harold Murray (Deceased) c/o 20 Claremont Gardens Whitley Bay Tyne & Wear	1
35	Mrs. M. T. Radcliffe The White House Stoke Andover Hampshire	4
36	The Lord Manton Houghton Hall Sancton York YO4 3RE	7
37	Norman Alfred Wood Ivy House II 59 Stroma Gardens Hailsham East Sussex BN27 3AZ	2
38	Hugh Murray Wells (Deceased) Ness Hall Nunnington York YO6 5XD	6
39	John Bell The Hall Thirsk North Yorkshire YO7 1PL	50

- | | | |
|----|--|---|
| 41 | Mrs. June Ward Harrison
Hazel Bush
Malton Road
York
YO3 9TP | 5 |
| 42 | Mrs. Pamela Mary Swannell
11 Cardigan Street
Newmarket
Suffolk
CB8 8HZ | 2 |
| 44 | Mrs. Sarah Catherine Davidson
Lilburn Tower
Ainwick
Northumberland | 9 |
| 45 | James Arthur Filmer Wilson
c/o Midland Bank Ltd.
55 White Friar Gate
Hull | 5 |
| 46 | J. F. Sanderson
Dunnington House
The Green
Dunnington
York
YO1 5NG | 4 |
| 52 | Mr. John McIntyre
Theakston Hall
Bedale
North Yorkshire
DL8 2HL | 3 |
| 54 | C. M. Tetley
Manor Farm
Little Habton
Malton
North Yorkshire
YO17 0UA | 3 |
| 55 | Col. E. C. York
Hutton Wandesley Hall
York
YO5 8NA | 5 |
| 56 | Mr. D. A. Howie
Westhorne Farm
Little Smeaton
Northallerton
DL6 2HA | 2 |