



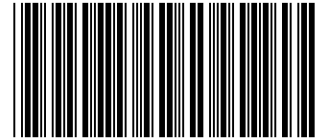
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Companies House
— for the record —

Annual Return

Company Name: RACECOURSE TECHNICAL SERVICES LIMITED

Company Number: 00422837



Received for filing in Electronic Format on the: 26/10/2007

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Company Details

Period Ending: 04/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9231

7481

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

88 BUSHEY ROAD
RAYNES PARK
LONDON
SW20 0JH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS JULIE MARIE GRIGG

Address: 65 ROSEHILL PARK WEST
SUTTON
SURREY SM1 3LA

Director 1:

Name: STEPHEN EDWARD ATKIN
Date of Birth: 30/04/1958
Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

Address: 20 SEA LANE
EAST PRESTON
LITTLE HAMPTON BN16 1NH

Director 2:

Name: **MICHAEL STANLEY BOTH** *Address:* **14 VICTORIA GARDENS**
Date of Birth: **17/04/1952** **FARNBOROUGH**
Nationality: **BRITISH** **HAMPSHIRE GU14 9UH**
Occupation: **SENIOR MANAGER**

Director 3:

Name: **TIMOTHY MALISE CURTIS** *Address:* **CULWORTH HOUSE FARM**
Date of Birth: **09/08/1942** **CULWORTH**
Nationality: **BRITISH** **BANBURY**
Occupation: **CHIEF EXECUTIVE** **NORTHANTS OX17 2HQ**

Director 4:

Name: **MR ANDREW NICHOLAS** *Address:* **WEST DEAN FARM**
MARTIN GOULD **CASTLE LANE, DEAN**
Date of Birth: **20/08/1957** **SHEPTON MALLET**
Nationality: **BRITISH** **SOMERSET BA4 4RY**
Occupation: **FINANCE DIRECTOR**

Director 5:

Name: **BRADLEY JAMES HIGGINS** *Address:* **20 CAMBRIDGE ROAD**
Date of Birth: **12/08/1962** **EAST TWICKENHAM**
Nationality: **BRITISH** **MIDDLESEX TW1 2HL**
Occupation: **CHIEF EXECUTIVE**

Director 6:

Name: **THOMAS JOHN PHILLIPS** *Address:* **YEW COTTAGE**
Date of Birth: **23/11/1953** **STATION ROAD**
Nationality: **BRITISH** **EYNSFORD**
Occupation: **CHARETERED** **KENT DA4 0ER**
ACCOUNTANT

Director 7:

Name: **ROBERT STANLEY** *Address:* **FLAT 12 MORES GARDEN**
LAWRENCE WOODWARD **90 CHEYNE WALK**
Date of Birth: **30/11/1959** **LONDON SW3 5BB**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	25000	GBP25000
TOTALS	25000	GBP25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25000 ORDINARY Shares held as at 04/10/2007

Name: **RACECOURSE ASSOCIATION LTD**

Address: **WINKFIELD ROAD
ASCOT
BERKSHIRE SL5 7HX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/10/2007** *Authenticated:* **Yes (E/W)**