



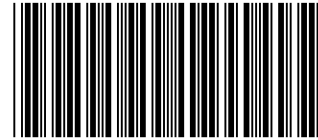
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** **UTTOXETER LEISURE AND DEVELOPMENT COMPANY LIMITED**

**Company Number:** **02318754**



XYU9QP51

Received for filing in Electronic Format on the: **30/04/2007**

### Company Details

**Period Ending:** **12/04/2007**

**Company Type:** **PRIVATE COMPANY LIMITED BY SHARES**

**Principal Business Activities:**

**SIC Codes**  
**9261**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**DUNSTALL ESTATE OFFICE At Registered Office**  
**DUNSTALL HALL DUNSTALL**  
**BURTON UPON TRENT**  
**STAFFORDSHIRE**  
**DE13 8BE**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** **ANTHONY BRIAN KELLY**

**Address:** **MERRIMEET**  
**KERVES LANE**  
**HORSHAM**  
**WEST SUSSEX RH13 6ET**

**Director 1:**

**Name:** **PHILLIP EDWARD BAILEY**  
**ATKINS**  
**Date of Birth:** **16/12/1951**  
**Nationality:** **BRITISH**  
**Occupation:** **FARMER**

**Address:** **ABBEY FIELDS**  
**MILL STREET ROCESTER**  
**UTTOXETER**  
**STAFFORDSHIRE ST14 5JX**

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*Director 2:*

*Name:* **MR SIMON WILLIAM CLARKE** *Address:* **SPRINKS BARN FARM  
DUNSTALL  
BURTON ON TRENT  
STAFFORDSHIRE  
UK DE13 8BG**

*Date of Birth:* **08/07/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **ANTHONY BRIAN KELLY** *Address:* **MERRIMEET  
KERVES LANE  
HORSHAM  
WEST SUSSEX RH13 6ET**

*Date of Birth:* **14/05/1966**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 4:*

*Name:* **RODNEY GRANT STREET** *Address:* **1 WALNUT WALK  
VICTORIA PARK  
LICHFIELD  
STAFFORDSHIRE WS13 8FA**

*Date of Birth:* **27/04/1966**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 5:*

*Name:* **COUNCILLOR CHARLES WIMBUSH** *Address:* **THE ROWLEYS  
CALWICH  
ASHBOURNE  
DERBYSHIRE DE6 2EB**

*Date of Birth:* **13/07/1945**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

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## *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>
<b>ORDINARY</b>	<b>250</b>	<b>GBP250</b>
<b>TOTALS</b>	<b>250</b>	<b>GBP250</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**19 ORDINARY Shares held as at 12/04/2007**

*Name:* **EAST STAFFORDSHIRE DISTRICT COUNCIL**

*Address:* **TOWN HALL  
BURTON-ON-TRENT STAFFORDSHIRE DE14 2EB**

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*Shareholding 2:*

**231 ORDINARY Shares held as at 12/04/2007**

*Name:* **NORTHERN RACES LIMITED**

*Address:* **DUNSTALL HALL  
DUNSTALL  
BURTON ON TRENT  
STAFFORDSHIRE DE13 8BE**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **30/04/2007** *Authenticated:* **Yes (E/W)**