



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XPC4GYBR**

*Received for filing in Electronic Format on the: 25/03/2008*

*Company Name:* **DYMAG RACING U.K. LIMITED**

*Company Number:* **02478707**

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### *Company Details*

*Period Ending:* **08/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**3430**

**3541**

**3550**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 2 BUMPERS FARM  
INDUSTRIAL. ESTATE.  
CHIPPENHAM  
WILTS  
SN14 6LH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PAUL ANTHONY RAWLINGS**      *Address:* **8 AUDLEY AVENUE  
LOWER WESTON  
BATH  
BA1 3BL**

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*Director 1 :*

*Name:* **ANDREW PATRICK  
GOSWELL**      *Address:* **ZETLANDS CLENNON PARK  
PAIGNTON  
DEVON  
TQ4 5HL**

*Date of Birth:* **25/05/1962**      *Nationality:* **BRITISH**      *Occupation:* **MANAGING DIRECTOR**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**90 ORDINARY Shares held as at 08/03/2008**

*Name:* **YOSHIYUKI TAKEI**

*Address:* **16 MAYBURY MEWS  
STANHOPE ROAD  
LONDON  
N6 5TY**

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*Shareholding 2:*

**10 ORDINARY Shares held as at 08/03/2008**

*Name:* **ANDREW PATRICK GOSWELL**

*Address:* **ZETLANDS CLENNON PARK  
PAIGNTON  
DEVON  
TQ4 5HL**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/03/2008**

*Authenticated:* **Yes (E/W)**