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Please complete in typescript, or in bold black capitals.

Annual Return

CHFP010

Company Number | 2923420

Company Name in full | Winning Post Racing Limited

Date of this return

The information in this return is made up

Day Month Year

Date of next return

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

	Day	Month	Year		
•					

Greenside House, 50 Station Road

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County / Region

Wood Green

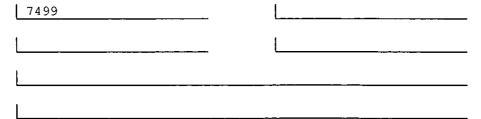
London

UK Postcode | N22 7TP

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity







03/10/2007 A06 COMPANIES HOUSE

Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ

When you have completed and signed the form please send it to the

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form April 2002

Register of memb			
If the register of memb registered office, state kept			
пери	Post town		
	County / Region	UK Postcode	
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept Post town			
	County / Region	UK Postcode	
Company type			
Public limited company	<i>(</i>		
Private company limite	d by shares	X	
Private company limited by guarantee without share capital Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital		Please tick the appropriate box	
Company Secreta	ıry	Details of a new company secretary must be notified on form 288a.	
(Please photocopy this area to provide details of joint	ne * Style / Title	Miss	
secretaries) * Voluntary details	Forename(s)	Sarah	
†† Tick this box if the	Surname	Anderson	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section	X Address ††	Greenside House, 50 Station Road	
723B of the Companies Act 1985 otherwise, give your usual residential	Post town	Wood Green	
address in the case of a corporation or Scottish firm, give the registered or principal office address	County / Region Country	United Kingdom UK Postcode N22 7TP	
If a partnership give the nam addresses of the partners or name of the partnership and address	the		

)245255 On Lundwoo	
Directors Please list directors in alphabetical order		Details of new directors must be notified on form 288a		
	ame * Style / Title	Mr		
Directors In the case of a director		Day Month Year		
t h a t is a corporation or a Scottish firm, the	Date of birth	2 3 0 2 1 9 6 3		
name is the corporate or firm	Forename(s)	SIMON PAUL	· · · · · · · · · · · · · · · · · · ·	
name	Surname	LANE		
†† Tick this box if the address shown is a service address for	X Address ††	Greenside House, 50 Stat	ion Road	
the beneficiary of a Confidentiality Order granted under section				
723B of the Companies Act 1985	Post town	Wood Green		
otherwise, give your usual residential address in the case of	County / Region	London	UK Postcode N22 7TP	
a corporation or Scottish firm, give the	Country	United Kingdom	Nationality British	
registered or principal office address	Business occupation	director		
* Voluntary details				
N	lame * Style / Title	I Min		
Directors In the case of a director	Style / Title	Day Month Year		
that is a corporation or a	Date of birth	0 7 0 1 1 9 6 3		
Scottish firm, the name is the corporate or firm	Forename(s)	ANTHONY DAVID		
name	Surname	STEELE		
†† Tick this box if the address shown is a service address for	X Address ††	Greenside House, 50 Stat	tion Road	
the beneficiary of a Confidentiality Order				
granted under section 723B of the Companies Act 1985 otherwise, give your	Post town	Wood Green		
usual residential address in the case of	County / Region	London	UK Postcode N22 7TP	
a corporation or Scottish firm, give the registered or principal	Country	United Kingdom	Nationality British	
office address	Business occupation	Chartered Surveyor		

Issued share capital						
Enter details of all the shares in issue at the date of this return	Class (e g Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i e Number of shares issued multiplied by nominal value per share, or total amount of stock)			
Ordinary	[10,000	£10,000.00			
l	L		L			
	Totals	10,000	10,000 00			
List of past and present shareh	nolders					
(use attached schedule where appropriate)	There were no changes	s in the period				
A full list is required if one was not included with either of the last two		on paper	ın another format			
returns	A list of changes is enc	losed				
	A full list of shareholder	rs is enclosed X				
Certificate	I certify that the informa knowledge and belief	ation given in this return is t	true to the best of my			
Sìgn	ned SA	Date	2 6 SEP 2007			
† Please delete as appropriate	† a disactor / secretary					
When you have signed the return send with the fee to the Registrar of Compan Cheques should be made payable to Companies House.		This return includes 1 continuation sheets (enter number)				
You do not have to give any contact information in the box opposite but if yo do, it will help Companies House to contact you if there is a query on the for The contact information that you give w	m Sarah Anderson,	Greenside House, Lor	ndon, N22 7TP			
be visible to searchers of the public reco	ord	Tel [
BLUEPRINT	DX number	DX exchange				



List of past and present shareholders Schedule to form 363a

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Company Number | 2923420

Company Name in full | Winning Post Racing Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Willstan Racing Limited	£1 00 Ordinary			
Address Greenside House, 50 Station Road, Wood Green, London, United Kingdom				
	Shares Held			
UK postcode N22 7TP				
Name				
UK postcode				
Name				
UK postcode				