



023186/1960

of

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number 2923420

Company Name in full Winning Post Racing Limited

### Date of this return

The information in this return is made up to

Day Month Year  
2 1 / 0 9 / 2 0 0 5

### 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  
2 1 / 0 9 / 2 0 0 6

### Registered Office

Show here the address at the date of  
this return.

GREENSIDE HOUSE

50 STATION ROAD, WOOD GREEN

Any change of  
registered office  
must be notified  
on form 287.

Post town

LONDON

County / Region

UK Postcode

N 2 2 7 T P

### Principal business activities

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

7499

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



Form April 2002

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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### Register of members

If the register of members is not kept at the registered office, state here where it is kept.

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 here where it is kept.

Post town

County/Region

UK Postcode

### Company type

Public limited company

Private company limited by shares

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 Secretary

\* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

\* Style / Title

Forename(s)

Surname

Address ††

Post town

County/ Region

Country

Details of a new company secretary must be notified on form 288a.

Ms

ANDREA LOUISE

MACQUEEN

10 EGLINGTON ROAD

CHINGFORD

LONDON

UK Postcode

E 4 7 A N

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	0	7	1 0 / 1 9 5 7
	Forename(s)	Colin Charles		
	Surname	Child		
<input type="checkbox"/>	Address ††	134 Quebec Quay		
		South Ferry Quay		
	Post town	Liverpool		
	County / Region	Merseyside	UK Postcode	L 3 4 E R
	Country	England	Nationality	British
	Business occupation	Director		

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	1	3	0 5 / 1 9 6 3
	Forename(s)	THOMAS DANIEL		
	Surname	SINGER		
<input type="checkbox"/>	Address ††	27 OBSERVATORY ROAD		
	Post town	EAST SHEEN		
	County / Region	LONDON	UK Postcode	S W 1 4 7 Q B
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	DIRECTOR		

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	MR		
		Day	Month	Year
	Date of Birth	1	8	/ 0 6 / 1 9 6 0
	Forename(s)	Shailen		
	Surname	Wasani		
<input type="checkbox"/>	Address ††	1 CHERRY TREE WAY		
		STANMORE		
	Post town	MIDDX		
	County / Region		UK Postcode	H A 7 2 S B
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	ACCOUNTANT		

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title			
		Day	Month	Year
	Date of Birth			/ / / / /
	Forename(s)			
	Surname			
<input type="checkbox"/>	Address ††			
	Post town			
	County / Region		UK Postcode	/ / / / /
	Country		Nationality	
	Business occupation			

**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)

Ord £1	10000	£ 10,000.00
Totals	10000	£ 10,000.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

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

There were no changes in the period



on paper

in another format

A list of changes is enclosed

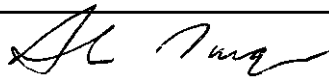


A full list of shareholders is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my Knowledge and belief.

Signed



Date

12/10/2005

† Please delete as appropriate.

† a director /secretary

if you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

ANDREA MACQUEEN

GREENSIDE HOUSE, 50 STATION ROAD, LONDON N22 7TP

Tel 0208 918 3769

DX number

DX exchange



**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 incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)  Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Willstan Racing Limited Address GREENSIDE HOUSE, 50 STATION ROAD, WOOD GREEN, LONDON. UK Postcode N 2 2 L 7 T P	Ord £1          10000		
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			