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Annual Return

Company Name:

TRAKBAK RACING LIMITED

Company Number:

03477752

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Company Details

Period Ending: 09/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9262

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

6 HAZELWOOD ROAD NORTHAMPTON

NN1 1LW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAVID LLOYD JONES Address: 86 DAWES ROAD

FULHAM

LONDON SW6 7EJ

Director 1:

Occupation:

Name: KEITH BARTLETT Address: 62 MADEIRA AVENUE

Date of Birth: 13/02/1947 BROMLEY

Nationality: BRITISH KENT BR1 4AY

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 09/12/2005

Name: KEITH BARTLETT

Address: 62 MADEIRA AVENUE

BROMLEY KENT BR1 4AY

Shareholding 2:

1 ORDINARY Shares held as at 09/12/2005

Name: G.J. CATLING

Address: THE PENTHOUSE

25 WESTBOURNE TERRACE

LONDON

UNITED KINGDOM W2 6QT

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 08/02/2006 Authenticated: Yes (E/W)