

363a_(ef)

Annual Return

Company Name:

TRAKBAK RACING LIMITED

Company Number:

03477752

Received for filing in Electronic Format on the: 13/12/2007

Company Details

Period Ending: 09/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9262

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

AIRFIELD ROAD **PODINGTON** WELLINGBOROUGH

NORTHANTS

NN29 7XA

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:

Name: KEITH BARTLETT Address:

62 MADEIRA AVENUE BROMLEY BR1 4AY

Date of Birth: 13/02/1947 Nationality:

BRITISH

Occupation: **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 09/12/2007, 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 09/12/2007

Name: KEITH BARTLETT

Address: 62 MADEIRA AVENUE

BROMLEY KENT BR1 4AY

Shareholding 2:

1 ORDINARY Shares held as at 09/12/2007

Name: G.J. CATLING

Address: THE PENTHOUSE

25 WESTBOURNE TERRACE

LONDON W2 6QT

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 13/12/2007 Authenticated: Yes (E/W)