

100771/30

363a

form produced by

PC Share Register

Ver 10 01

Please complete in typescript,
or in bold black capitals.

CHFP013

Annual Return

Company Number 4377850

Company Name in full Racing Research Limited

Date of this return

The information in this return is made up to

Day Month Year

2 0 / 0 2 / 2 0 0 8

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

/ /

Registered Office

Show here the address at the date of
this return

The Old Woolcombers Mill

12/14 Union Street South

Any change of
registered office
must be notified
on form 287

Post town Halifax

County / Region West Yorkshire

UK Postcode H X 1 2 L E

Principal business activities

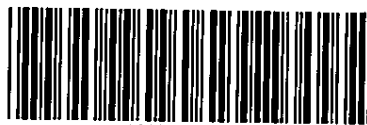
Show trade classification code number(s)
for the principal activity or activities

2211

2213

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

FRIDAY



A17

AULLGXM9
29/02/2008
COMPANIES HOUSE

466

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

10/03

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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

* Voluntary details

Company Secretary

(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

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

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

Name * Style / Title

Mrs

Forename(s)

Judith Anne

Surname

Whitley

Address ##

3 Swinhoe Road

Post town

Beadnell

County / Region

Northumberland

UK Postcode

N E 6 7 5 A G

Country

England

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	2	7	06/1945
Forename(s)	John Michael		
Surname	Whitley		
Address ##	3 Swinhoe Road		
<input type="checkbox"/>			
Post town	Beadnell		
County / Region	Northumberland	UK Postcode	N E 6 7 5 A G
Country	England	Nationality	British
Business occupation	Company 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

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	Mrs	
	Day	Month	Year
Date of birth	2	4	10/1936
Forename(s)	Judith Anne		
Surname	Whitley		
Address ##	3 Swinhoe Road		
<input type="checkbox"/>			
Post town	Beadnell		
County / Region	Northumberland	UK Postcode	N E 6 7 5 A G
Country	England	Nationality	British
Business occupation	Company Director		

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 £1 Shares	2	2 00 GBP
Totals	2	2 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

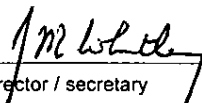
☐☐

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

25.2.8

Please delete as appropriate

a director / secretary

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

This return includes

(enter number)

continuation sheets

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.

Lambert Roper & Horsfield Chartered Accountants

The Old Woolcombers Mill, 12/14 Union Street South Halifax West Yorkshire

HX1 2LE

Tel 01422 360788

DX number

DX exchange

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 4377850

Company Name in full Racing Research 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 order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 20/02/2008	Shares or amount of stock transferred <i>(if appropriate)</i> from 21/02/2007 to 20/02/2008	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr John Michael Whitley
 3 Swinhoe Road
 Beadnell
 Northumberland
 NE67 5AG
 England

Ordinary £1 Shares

Balance at 20/02/2008

1

Mrs Judith Anne Whitley
 3 Swinhoe Road
 Beadnell
 Northumberland
 NE67 5AG
 England

Ordinary £1 Shares

Balance at 20/02/2008

1