



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **26/06/2009**

Company Name: **RACING UK LIMITED**

Company Number: **04809913**

Company Details

Period Ending: **25/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9220

*Registered Office
Address:*

**10TH FLOOR
THE MET BUILDING 22
PERCY STREET
LONDON
W1T 2BU**

*Register of
Members Address:*

**95 THE PROMENADE
CHELTENHAM
GLOS
GL50 1WG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NEPTUNE SECRETARIES
LIMITED**

Address: **95 THE PROMENADE
CHELTENHAM
GLOS
GL50 1WG**

Company Secretary 2:

Name: **CLODAGH MARIA CURRAN**

Address: **6 DAGMAR ROAD
LONDON
N4 4PB**

Director 1 :

Name: **MR SIMON LOUIS
BAZALGETTE**

Address: **131 MORTLAKE ROAD, KEW GARDENS
RICHMOND
SURREY
TW9 4AW**

Date of Birth: **28/03/1962** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR WILLIAM GUY
FARNSWORTH**

Address: **BIRKLEA, HARRYBURN ROAD
LAUDER
BERWICKSHIRE
TD2 6PB**

Date of Birth: **14/07/1968** *Nationality:* **British**

Occupation: **RACECOURSE MANAGER**

Director 3 :

Name: **RICHARD JOHN NORMAN
FITZGERALD**

Address: **2 CHAPEL COURT
WINDSOR STREET
LEAMINGTON SPA
WARWICKS
CV32 5ER**

Date of Birth: **19/05/1962** *Nationality:* **British**

Occupation: **CHIEF EXECUTIVE**

Director 4 :

Name: **SARAH HORDERN**

Address: **WESLEY HOUSE, CHURCH STREET,
GREAT SHEFFORD
HUNGERFORD
BERKSHIRE
RG17 7DU**

Date of Birth: **21/11/1972** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 5 :

Name: **MR JOHN FRANCIS
SANDERSON**

Address: **PHOENIX LODGE, SERLBY ESTATES
BLYTH ROAD
SERLBY
DONCASTER
DN10 6BB**

Date of Birth: **21/09/1941** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 6 :

Name: **MR ALAN WILL WYATT**

Address: **ABBEY WILLOWS THE TURNPIKE
MIDDLE BARTON
CHIPPING NORTON
OXFORDSHIRE
OX7 7DD**

Date of Birth: **07/01/1942** *Nationality:* **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORD	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORD Shares held as at 25/06/2009

2 DISPOSED OF IN PERIOD ON 03/10/2008

Name: **RACING UK HOLDINGS LIMITED (IN MEMBERS VOLUNTARY LIQUIDATION)**

Address:

Shareholding 2:

2 ORD Shares held as at 25/06/2009

Name: **RACECOURSE MEDIA GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/06/2009**

Authenticated: **Yes (E/W)**