



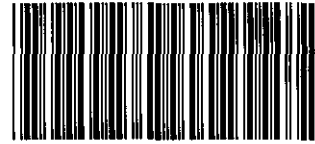
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** RACING UK HOLDINGS LIMITED

**Company Number:** 05069308



**Received for filing in Electronic Format on the:** 07/04/2005

X9P0L48S

**Company Details**

**Period Ending:** 10/03/2005

**Company Type:** PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE  
**CAPITAL**

**Principle Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**THIRD FLOOR, 6**  
**CAVENDISH PLACE**  
**LONDON**  
**W1G 9NB**

**Details of Officers of the Company**

**Company Secretary:**

**Name:** QUADRANGLE  
SECRETARIES LIMITED

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

**Director 1:**

**Name:** MR SIMON LOUIS  
BAZALGETTE  
**Date of Birth:** 28/03/1962  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

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

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*Director 2:*

<i>Name:</i>	<b>MR ANDREW BROWN</b>	<i>Address:</i>	<b>FLAT M1, 17 AIRLIE GARDENS</b>
<i>Date of Birth:</i>	<b>14/03/1965</b>		<b>LONDON W8 7AN</b>
<i>Nationality:</i>	<b>AUSTRALIAN</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 3:*

<i>Name:</i>	<b>MR WILLIAM GUY FARNSWORTH</b>	<i>Address:</i>	<b>BIRKLEA, HARRYBURN ROAD LAUDER</b>
<i>Date of Birth:</i>	<b>14/07/1968</b>		<b>BERWICKSHIRE TD2 6PB</b>
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>RACECOURSE MANAGER</b>		

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*Director 4:*

<i>Name:</i>	<b>MR ANDREW NICHOLAS MARTIN GOULD</b>	<i>Address:</i>	<b>WEST DEAN FARM, CASTLE LANE, DEAN</b>
<i>Date of Birth:</i>	<b>20/08/1957</b>		<b>SHEPTON MALLET</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>SOMERSET BA4 4RY</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 5:*

<i>Name:</i>	<b>SARAH HORDERN</b>	<i>Address:</i>	<b>WESLEY HOUSE, CHURCH STREET, GREAT SHEFFORD</b>
<i>Date of Birth:</i>	<b>21/11/1972</b>		<b>HUNGERFORD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>BERKSHIRE RG17 7DU</b>
<i>Occupation:</i>	<b>ACCOUNTANT</b>		

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*Director 6:*

<i>Name:</i>	<b>SALLY LOUISE IGGULDEN</b>	<i>Address:</i>	<b>7 YEW TREE COTTAGES, BURYTHORPE</b>
<i>Date of Birth:</i>	<b>21/04/1976</b>		<b>MALTON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>NORTH YORKSHIRE YO17 9LQ</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 7:*

<i>Name:</i>	<b>MR ALAN WILL WYATT</b>	<i>Address:</i>	<b>ABBEY WILLOWS, RAYFORD LANE, MIDDLE BARTON</b>
<i>Date of Birth:</i>	<b>07/01/1942</b>		<b>CHIPPING NORTON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>OXFORDSHIRE OX7 7DD</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **07/04/2005** *Authenticated:* **Yes (E/W)**

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## *Presenters Details*

*Presenters Reference:*     **4765**

*Address:*                 **WIGGIN & CO**  
                              **95 THE PROMENADE, CHELTENHAM**  
                              **GLOS GL50 1WG**

*Tel:* **01242 224114 REF:5918 00**

*DX No.:* **7427**     *DX Exchange:* **CHELTENHAM**