

101002/30



Company Name

DEVON & EXETER 2007 LIMITED 363s Annual Return

Company Type

Private Company Limited by Shares > Please check the details printed in the
> If any details are wrong, strike them through in the "Amended details" column

Company Number

6223333 > Please complete in **black ink** and useInformation extracted from
Companies House records on
8th August 2008**Section 1: Company details**

THURSDAY



AHP2Z31L

A28

11/09/2008

339

COMPANIES HOUSE

AMAD82SL

A40

02/09/2008

138

COMPANIES HOUSE

Ref 6223333/01/01

Current details**Amended details**

> Registered Office

Address

*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column***Prestbury Park
Cheltenham
Glos
GL50 4SH**

Address

UK Postcode L L L L L L L

> Register of Members

*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column***Address where the Register is held****At Registered Office**

Address

UK Postcode L L L L L L L

> Register of Debenture
Holders*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column***Not Applicable**

Address

UK Postcode L L L L L L L

> Principal Business
Activities*Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities**None held, please enter SIC code or description in the amended details column***SIC CODE Description****7415 HOLDING COMPANY**

L L L L

L L L L

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Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p>Particulars of a new Company Secretary must be notified on form 288a</p>	<p>Name Sheila Mary HANDLEY</p> <p>Address 7 St Dunstons Close Worcester Worcestershire WR5 2AJ</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Sheila Mary HANDLEY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name Andrew Nicholas Martin GOULD</p> <p>Address West Dean Farmhouse Castle Lane, Cranmore Shepton Mallet Somerset BA4 4RY</p> <p>Date of birth 24/01/1965</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _ Date Andrew Nicholas Martin GOULD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

452920082702040000

Section 3: Total Issued Share Capital**(B)**

> Please enter the details of the company's total share capital in the space provided below

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

Number of shares issued

ORDINARY1

Aggregate Nominal Value of issued shares

£ 1

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

1

Aggregate Nominal Value of issued shares

£ 1

> Please send a full list of shareholders with this annual return Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>JOCKEY CLUB RACECUSES LTD</u> Address <u>23 BUCKINGHAM GATE</u> <u>LONDON.</u> UK Postcode <u>SW1E 6LB</u>	ORDINARY SHARES 1 100%		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

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Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

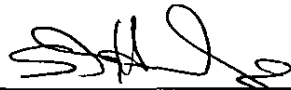
363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature



(Director / Secretary)

Date

01 / 09 / 2008

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to **23/4/2008** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **23rd April 2009** please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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

Contact Name

STELLA HANDLEY

Telephone number inc code

01242 537627

Address

PRESTON PARK
CHERTSWOLD
GLOS

DX number if applicable

DX exchange

Postcode

GL50 4SH