

## 003927/30 363a

Please complete in typescript, or in

## **Annual Return**

C

oold black capitals.		
CHFP000	Company number	ı 9592
	Company number	Redcar Racecourse Limited
Date of this retur The information in this		Day Month Year  2 5 1 0 7 1 2 0 0 9
Date of next return of the service o	ur next return to a date rsary of this return here. Companies	Day Month Year
Registered Office Show here the address this return		The Racecourse
Any change of registered office	Post town	Redcar
must be notified on form 287	County/Region	Cleveland
	UK Postcode	T S 1 0 L 2 B Y
Principal busines		Thoroughbred horse racing
Show trade classification the principal activity or	on code number(s) for activities	9261
If the code number can give a brief description		
KSDAY		

(1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1881 | 1 A41

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**COMPANIES HOUSE** 

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01/10/2009

**COMPANIES HOUSE** 

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1

For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

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	bers is not kept at the below the below the below the below to the below the	
	Post town	
	County / Region	UK Postcode
or a duplicate of any	of debenture holders, such register or part left at the registered	UK Postcode
Company type		
Public limited company	!	
Private company limited	d by shares	
Private company limited share capital	d by guarantee without	
•	by shares exempt under	Please tick the appropriate box
Private company limited under section 30	d by guarantee exempt	
Private unlimited compa	any with share capital	
Private unlimited compa	any without share capital	
Company Secre	tary	<del></del>
* Voluntary details.		Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide	lame * Style / Title	, Mr
details of joint secretaries).	Forename(s)	John Francis
** Tick this box if the	Surname	Sanderson
address shown is a service address for	Address #	Dunnington House, 31 Common Road, Dunnington
the beneficiary of a Confidentiality Order granted under section		1
723B of the		
Companies Act 1985 otherwise, give your usual residential	Post town	YORK
address. In the case of a corporation or	County / Region	N. Yorkshire UK Postcode Y O 1 9 5 N G
Scottish firm, give the registered or principal office address.	Country	United Kingdom
If a partnership give the names and addresses of the partners or the name of the partnership and office address.		

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)  Ordinary  Totals	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock) £40,000
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your co public company at any time of this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate be	ox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.  Traded public companies are required	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.  A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is		
to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.	enclosed. Please complete and A list containing shareholder		
	→ For private or non-trac	led public companies, <b>ple</b>	ase
	→ For traded public comp Schedule B	panies, <b>please complete</b>	
	There were no shareholder of		
Certificate	I certify that the information of knowledge and belief	· · · · · · · · · · · · · · · · · · ·	
Signed	Danen.		Date 24.9.2009
* Please delete as appropriate  When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / s <del>ocretary</del> ) This return includes (er	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.	DX number	DX exchange [	Page 4

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Directors		Details of new directors must be notified on form 288a
Please list directors in	alphabetical order.	
1	Name * Style / Title	<sub>I</sub> Mr
<b>Directors</b> In the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	12 11 /10 19 /11 19 14 1 <sup>1</sup>
or firm name.	Forename(s)	John Francis
Tick this box if the address shown is a service address for	Sumame	Sanderson
the beneficiary of a Confidentiality Order	Address **	Dunnington House,
granted under section 723B of the Companies Act 1985		31 Common Road, Dunnington
otherwise, give your usual residential	Post town	York
address. In the case of a corporation or Scottish firm, give the	County / Region	N Yorkshire UK Postcode Y O 1 9 5 N G
registered or principal office address.	Country	United Kingdom Nationality British
	Business occupation	Company Director
* Voluntary details.		
	Name * Style / Title	Marquess
<b>Directors</b> In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate	Date of birth	1 <sup>2</sup> 1 <sup>8</sup> /1, 1 <sup>2</sup> /1 1 <sup>9</sup> 1 <sup>3</sup> 1 <sup>7</sup>
or firm name.  ** Tick this box if the	Forename(s)	Mark Lawrence Dundas
address shown is a service address for	Surname	Zetland
the beneficiary of a Confidentiality Order granted under section	Address "	The Orangery, Aske Hall,
723B of the Companies Act 1985 otherwise, give your		
usual residential address. In the case	Post town	Richmond
of a corporation or Scottish firm, give the registered or principal	County / Region	North Yorkshire  UK Postcode D L 1 0 5 H J
office address.	Country	United Kingdom Nationality British
	Business occupation	Company Director

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

Company number	9592	(Please use a continuation sheet if required)
Company name in full	Redcar Racecourse LimitedMr	
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- 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 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

## Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Mrs Lucy Margaret Waring	440	352	06.02.2009	
Name Mrs Jill Chapman	88		06.02.2009	
Name Ms Susan Waring	88		06.02.2009	
Name Ms Elizabeth Waring	88		06.02.2009	
Name Mrs Carol Clare	88		06.02.2009	
Name Mrs M.M.W. Anderson (deceased)	10	10	19.07.2009	
Name Mr. R.J.Anderson	10		19.07.2009	
Name				
Name	-			

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