



Companies House

— for the record —

Company Name

**WETHERBY STEEPLECHASE
COMMITTEE, LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

169377

Information extracted from
Companies House records on
18th March 2006

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write.



COMPANIES HOUSE

12/04/2006

Section 1: Company details

Ref: 169377/09/28

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	The Racecourse York Rd Wetherby West Yorks LS22 5EJ	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9261</td> <td>Operate sports arenas & stadiums</td> </tr> </tbody> </table>	SIC Code	Description	9261	Operate sports arenas & stadiums	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
9261	Operate sports arenas & stadiums																	
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_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

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Section 2: Details of Officers of the Company

	Current details	Amended details
> 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> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name John Francis SANDERSON Address Dunnington House Common Road Dunnington York North Yorkshire YO19 5NG	Name <hr/> <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Francis SANDERSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Clive Richard BUCKLE Address Slatters Farm Church Hanborough Witney Oxfordshire OX8 8AB Date of birth 04/01/1943 Nationality British Occupation Racecourse Executive	Name <hr/> <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Clive Richard BUCKLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Clifford Graham ROWLES NICHOLSON Address Temple Garth Willoughton Gainsborough Lincs DN21 5RT Date of birth 21/08/1955 Nationality British Occupation Farming	Name <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. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Clifford Graham ROWLES NICHOLSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name John Francis SANDERSON Address Dunnington House Common Road Dunnington York North Yorkshire YO19 5NG Date of birth 21/09/1941 Nationality British Occupation Company Director	Name <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. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Francis SANDERSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Christopher Michael TETLEY Address Manor Farm Little Habton Malton North Yorkshire YO17 0UA Date of birth 31/01/1948 Nationality British Occupation Farmer	Name <hr/> <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christopher Michael TETLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name James William YATES Address 12 Rossett Park Road Harrogate North Yorkshire HG2 9NP Date of birth 08/06/1929 Nationality British Occupation Retired	Name <hr/> <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James William YATES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 4: Details of New Shareholders and Transfers (A), (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

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

+ 020

Number of shares issued

330,000

Aggregate Nominal Value of issued shares

£ 330,000

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

330,000

Aggregate Nominal Value of issued shares

£ 330,000

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 05/04/2004

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Wetherby Steeplechase Committee Ltd - Shareholders Analysis

Title	Name	Surname	Current Position				
			Address 1	Address 2	Address 3	Address 4	Address 5
Mr	C. G.	Leicester Racecourse Holdings Ltd	C/o Limestone Farming Co	Willoughton Manor	Willoughton	Gainsborough	Lincs DN21 5SH
Mr	J. W.	Rowles Nicholson	12 Rossett Park Road	Harrogate	HG2 9NP		
		Yates	Pheonix Lodge	Serby	Doncaster		
		International Racing Media	Dunnington House	The Green			DN10 6BB
Mr	J. F.	Sanderson	Gunby Hall	Bubwith	Dunnington	York	YO19 5NG
Mr	D. J. R.	Wilmot-Smith	For the Executors of Mrs M Montagu (decd.) E C/o Penleys	26 Long Street	Selby	YO8 6DQ	
Dr	J F Penley	Burrell died 22/8/05	21 Liverton Whin	Saltburn By The Sea	Dursley	Glos	GL11 4JA
Mr	P. S. R	Burrell	6 The Dell	Cuddington	Cleveland	TS12 1PQ	DECEASED
Mr	R. J.	Burrell	88 Longsight Road	Holcombe Brooke	Cheshire	CW8 2XG	
Mr	J. A.	Burrell	36 Edwards Way	Alsager	Bury	Lancs	BL0 9SZ
Mr	P. W.	Burrell	21 Liverton Whin	Saltburn By The Sea	Stoke on Trent	Staffs	ST7 2YB
Mrs	H. B.	Burrell	Aldwark	Aine	Cleveland	TS12 1PQ	
Mrs	P.	Lipscomb	Stone Lea	Moor Lane	York	YO6 2NE	
Mrs.	M. E.	Burrell	Manor Farm	Little Habton	East Keswick	LEEDS LS17	
Mr	C. M.	Tetley	c/c Aldwark	Aine	Malton	North Yorkshire	YO17 6UA
Mr	E. M.	Lipscomb	6 Leycroft Close	Canterbury	York	YO6 2NB	
Mr	M. P.	Gardham	8 The Drive	Sevenoaks	Kent	CT2 7LD	
Mr	R.J.C.	Wilmot-Smith	57 Wellshot Drive	Cambuslang	Kent	TN13 3AE	
Mrs	H. E.	Evans	21 Whinney Lane	Harrogate	Glasgow	G72 8BN	
Mrs	H. M.	Howard	The Limes	Springfield Road	North Yorkshire	HG2 9LS	
Mrs	F.	Huckle	1 Valley Mount	Harrogate	Quenington	Cirencester	GL7 5FF
Mr	M.	Yates	6 St Ronans Road	Harrogate	North Yorkshire	HG2 0JG	
Mrs	R. B.	Mackenzie	3061 East Bury Lane	Charles City	HG2 8LE		
Mrs	P. A.	Shaver	Armsley Vicarage	Wesley Road	Virginia	23030 USA	
Fathe	T. W.	Lipscomb			Leeds	LS12 1SR	

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 _ _ _ _ _		



Companies House

— for the record —

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.

X Signature *Handwritten Signature*
(Director / Secretary)

Date 11 / 04 / 2006

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 5/4/2006 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 **5th April 2007** 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
