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363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP001

Company Number 1197389

Company Name in full A A BAINES (RACING) LIMITED

Date of this return

The information in this return is made up to

Day Month Year
2 2 0 7 2 0 0 7
_ _ / _ _ / _ _

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year
_ _ / _ _ / _ _

Registered Office

Show here the address at the date of
this return.

400 HARROW ROAD

Any change of
registered office
must be notified
on form 287

Post town LONDON

County / Region

UK Postcode

W 1 9 _ _ L 2 1 H U

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

9271

If the code number cannot be determined,
give a brief description of principal activity



When you have completed and signed the form please send it to the
Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

MR

Forename(s)

STUART ANTHONY

Surname

BAINES

Address

162 RINGWAY ROAD, PARK STREET

Post town

ST ALBANS

County / Region

HERTS

UK Postcode

A L 2 2 R D

Country

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name	* Style / Title	<u>MR</u>			
		Day	Month	Year	
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth	<u>1 8 / 0 6 / 1 9 3 5</u>		
		Forename(s)	<u>GERALD ALBERT</u>		
		Surname	<u>BAINES</u>		
Address		<u>57 RINGWAY ROAD, PARK STREET</u>			
Usual residential address	must be given In the case of a corporation or a Scottish firm, give the registered or principal office address	Post town	<u>ST ALBANS</u>		
		County / Region	<u>HERTS</u>	UK Postcode	<u>1A 1L 12 1 12 1R 1E</u>
		Country		Nationality	<u>BRITISH</u>
Business occupation		<u>DIRECTOR</u>			

* Voluntary details

Name	* Style / Title	<u>MR</u>			
		Day	Month	Year	
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth	<u>1 5 / 1 0 / 1 9 6 3</u>		
		Forename(s)	<u>STUART ANTHONY</u>		
		Surname	<u>BAINES</u>		
Address		<u>62 RINGWAY ROAD, PARK STREET</u>			
Usual residential address	must be given In the case of a corporation or a Scottish firm, give the registered or principal office address	Post town	<u>ST ALBANS</u>		
		County / Region	<u>HERTS</u>	UK Postcode	<u>1A 1L 12 1 12 1R 1D</u>
		Country		Nationality	<u>BRITISH</u>
Business occupation		<u>MANAGER</u>			

Enter details of all the shares in issue at the date of this return

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY	100	£100
Totals	100	£100

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

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A full list of shareholders is enclosed

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I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Date _____

23RD JULY 2007

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
Cheques should be made payable to **Companies House**

This return includes

— 10 —

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query

COLE & CO , CHARTERED ACCOUNTANTS

~~400 HARROW ROAD, LONDON, W9 2HU~~

Tel

020-7289 1188

DX number

DX exchange

List of past and present shareholders **Schedule to form 363a**

Company Number 1197389

22/07/07

Company Name in full A A BAINES (RACING) LIMITED

- 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 the 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name L MR GERALD ALBERT BAINES ----- Address L 57 RINGWAY ROAD, PARK STREET ----- L ST ALBANS ----- L HERTS ----- UK Postcode AL2 2RE	90		
Name L MR STUART ANTHONY BAINES ----- Address L 62 RINGWAY ROAD, PARK STREET ----- L ST ALBANS ----- L HERTS ----- UK Postcode AL2 2RD	10		
Name L ----- Address L ----- L ----- L ----- UK Postcode L L L L L L L L			