363a

100611 90 .

Annual Return

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 5 |

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 9 L L   2 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**

Page 1

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	X
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).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

* Style / Title MR

Forename(s) STUART ANTHONY

Surname BAINES

Address 62 RINGWAY ROAD, PARK STREET

Post town ST. ALBANS

County / Region HERTS UK Postcode A L 2   2 R D

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title | MR

| Day | Month | Year |

Date of birth | 1 8 / 0 6 / 1 9 3 5

Forename(s) | GERALD ALBERT

Surname | BAINES

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

Address | 57 RINGWAY ROAD, PARK STREET

Post town | ST ALBANS

County / Region | HERTS   UK Postcode | A L 2   2 R E

Country | _____   Nationality | BRITISH

Business occupation | DIRECTOR

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title | MR

| Day | Month | Year |

Date of birth | 1 5 / 1 0 / 1 9 6 3

Forename(s) | STUART ANTHONY

Surname | BAINES

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

Address | 62 RINGWAY ROAD, PARK STREET

Post town | ST ALBANS

County / Region | HERTS   UK Postcode | A L 2   2 R D

Country | _____   Nationality | BRITISH

Business occupation | MANAGER

Page 3

Issued share capital
Enter details of all the shares in issue
at the date of this return.

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

List of past and present shareholders
(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 ☑

	on paper	in another format
A list of changes is enclosed	☐	☐
A full list of shareholders is enclosed	☑	☐

Certificate

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

Signed *[signature]* **Date** 16TH AUG. 2005

† 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 [i] 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   22/07/05

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 .MR. GERALD ALBERT BAINES **Address** 57 RINGWAY ROAD, PARK STREET .ST ALBANS .HERTS UK Postcode A L 2 2 R E	90		
Name .MR. STUART ANTHONY BAINES **Address** .62 RINGWAY ROAD, PARK STREET .ST ALBANS .HERTS UK Postcode A L 2 2 R D	10		
Name **Address** UK Postcode			