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COMPANIES HOUSE

363s
Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

A15 *ARKCV8HH* 465
COMPANIES HOUSE 05/08/98

of company number 01603946 S

company name
R.A.M. RACECOURSES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/07/98
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*
The information in this return should be made up to a date not later than

Day	Month	Year
08	08	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return *(See note 2)*
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 *(See note 3)*
This is the address registered by Companies House.

DUNSTALL PARK
GORSEBROOK ROAD
WOLVERHAMPTON
WEST MIDLANDS WV6 0PE

Principal business activities *(See note 4)*
Trade classification is
9261 OPERATE SPORTS ARENAS & STADIUMS

If the code cannot be determined from the notes, give a brief description of principal activity.

01603946

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

DUNSTALL PARK
GORSEBROOK ROAD
WOLVERHAMPTON
WEST MIDLAMDS WV6 OPE

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

WILLIAM ALBERT
PARKER
5 COPPICE ROAD
FINCHFIELD
WOLVERHAMPTON
WEST MIDLANDS WV3 8BJ

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

GEOFFREY THOMAS
LOWNDES
8 SAXONFIELDS
WROTTESLEY ROAD
WOLVERHAMPTON
WEST MIDLANDS WV6 8SX

Date of Birth:- 14/04/40
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

01603946

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

RICHARD JOHN
MUDDLE
THE OLD SMITHY
BREWOOD
WOLVERHAMPTON
STAFFORDSHIRE ST19 9DQ

Date of Birth:- 16/01/55
Nat:BRITISH
Occ:RACECOURSE MANAGER

Day Month Year
Date of any change.

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

RONALD ALBERT
MUDDLE
MILL COTTAGE
SOUTHWELL RACECOURSE
NEWARK
NOTTINGHAMSHIRE

Date of Birth:- 12/03/16
Nat:BRITISH
Occ:COMPANY DIRECTOR

Day Month Year
Date of any change.

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

WILLIAM ALBERT
PARKER
5 COPPICE ROAD
FINCHFIELD
WOLVERHAMPTON
WEST MIDLANDS WV3 8BJ

Date of Birth:- 25/02/32
Nat:BRITISH
Occ:COMPANY SECRETARY

Day Month Year
Date of any change.

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

01603946

Issued Share Capital *(See note 8)*

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

Class *(eg Ordinary/ Preference etc)*	Number of shares issued	Aggregate nominal value *(ie Number of shares issued multiplied by nominal value per share)*
ORDINARY	140,000	£140,000
PREFERENCE	50,000	£ 50,000
Totals	190,000	£190,000

List of past and present members
(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

	on paper	not on paper
A full list of members is enclosed	✓	

Elective resolutions *(See note 10)*
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

Certificate

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

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House**.

Signed .....
Secretary/Director *
**(delete as appropriate)*

Date AUGUST 8. 1998

This return includes ✓ (enter number) continuation sheets.

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----------->

MR. W.A. PARKER
DUNSTALL PARK CENTRE LIMITED
GORSEBROOK ROAD
WOLVERHAMPTON
Postcode WV6 0PE

Telephone 01902 421421 Ext .....

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363**

Company Number: 01603946

Company Name:
R.A.M. RACECOURSES LIMITED

Name and address	Account of Shares: Number of shares or amount of stock held by existing members at date of this return. Number currently held	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Transferred	Date of Registration of Transfer	Remarks
RAM RACING LEISURE LIMITED				
DUNSTALL PARK, GORSEBROOK ROAD	ORDINARY 139,999			
WOLVERHAMPTON, WV6 0PE	PREFERENCE 50,000			
RICHARD JOHN MUDDLE				
WHISTON HALL,				
WHISTON, NR. PENKRIDGE,				
STAFFORDSHIRE	ORDINARY 1			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363**

Company Number: 01603946

Company Name:
R.A.M. RACECOURSES LIMITED

Name and address	Account of Shares: Number of shares or amount of stock held by existing members at date of this return. Number currently held	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Transferred	Date of Registration of Transfer	Remarks