



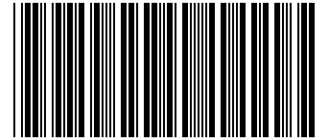
Companies House
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Annual Return

Company Name: **CHEPSTOW RACES LIMITED**

Company Number: **02020650**



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Received for filing in Electronic Format on the: **26/06/2007**

Company Details

Period Ending: **11/06/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9261

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**DUNSTALL HALL, DUNSTALL At Registered Office
BURTON ON TRENT
STAFFORDSHIRE
DE13 8BE**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANTHONY BRIAN KELLY**

Address: **MERRIMEET
KERVES LANE
HORSHAM
WEST SUSSEX RH13 6ET**

Director 1:

Name: **MR SIMON WILLIAM
CLARKE**

Address: **SPRINKS BARN FARM
DUNSTALL
BURTON ON TRENT
STAFFORDSHIRE DE13 8BG**

Date of Birth: **08/07/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **STEPHEN RHYS JONES** *Address:* **MELIDEN HOUSE 65 STANWELL ROAD**
Date of Birth: **23/12/1960** **PENARTH**
Nationality: **BRITISH** **SOUTH GLAMORGAN CF64 3LR**
Occupation: **DIRECTOR**

Director 3:

Name: **ANTHONY BRIAN KELLY** *Address:* **MERRIMEET**
Date of Birth: **14/05/1966** **KERVES LANE**
Nationality: **BRITISH** **HORSHAM**
Occupation: **DIRECTOR** **WEST SUSSEX RH13 6ET**

Director 4:

Name: **CHRISTOPHER JOHN LEON** *Address:* **BROOK COTTAGE**
MOORSOM **BLACKMOOR**
Date of Birth: **15/05/1943** **LOWER LANGFORD**
Nationality: **BRITISH** **AVON BS40 5HJ**
Occupation: **STOCKBROKER**

Director 5:

Name: **RODNEY GRANT STREET** *Address:* **1 WALNUT WALK**
Date of Birth: **27/04/1966** **VICTORIA PARK**
Nationality: **BRITISH** **LICHFIELD**
Occupation: **MANAGING DIRECTOR** **STAFFORDSHIRE WS13 8FA**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 11/06/2007

Name: **EXECUTORS OF THE LATE GEORGE CARWARDINE FRANCIS**

Address: **FRANCIS AND CO
17 WELSH STREET
CHEPSTOW NP6 5YN**

Shareholding 2:

999 ORDINARY Shares held as at 11/06/2007

Name: **NORTHERN RACING PLC**

Address: **DUNSTALL HALL
DUNSTALL
BURTON ON TRENT
STAFFORDSHIRE DE13 8BE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/06/2007** *Authenticated:* **Yes (E/W)**