



**Companies House**

— for the record —

Company Name

**CHEPSTOW RACES LIMITED**

Company Type

**Private Company Limited By Shares**

Company Number

**2020650**

Information extracted from  
Companies House records on  
4th December 2004

## 363s Annual Return

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



<b>A01</b>	<b>*ATX9T21M*</b>	<b>0536</b>
<b>COMPANIES HOUSE</b>		<b>04/02/05</b>
<b>A27</b>	<b>*AFHL222U*</b>	<b>0188</b>
<b>COMPANIES HOUSE</b>		<b>19/01/05</b>
<b>A36</b>	<b>*ABJTD1U3*</b>	<b>0508</b>
<b>COMPANIES HOUSE</b>		<b>12/01/05</b>

### Section 1: Company details

Ref: 2020650/17/47

	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>	<b>The Race Course</b> <b>Chepstow</b> <b>Monmouthshire</b> <b>NP16 6BE</b>	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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	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>	<b>Not Applicable</b>	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="0"> <tr> <th>SIC Code</th> <th>Description</th> </tr> <tr> <td><b>9261</b></td> <td><b>Operate sports arenas &amp; stadiums</b></td> </tr> </table>	SIC Code	Description	<b>9261</b>	<b>Operate sports arenas &amp; stadiums</b>	<table border="0"> <tr> <th>SIC CODE</th> <th>Description</th> </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> <tr><td>_____</td><td>_____</td></tr> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
<b>9261</b>	<b>Operate sports arenas &amp; stadiums</b>																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____ _____																

501111/15

## Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

**Details of Officers**> **Company Secretary**

*Please enter the details requested.  
(Photocopy this area to enter details  
of joint secretaries).*

Forenames

ANTHONY BRIAN

Surname or

Corporate name

KELLY

- > *Please attach form 288a if the  
appointment of this company officer  
has not been notified to Companies  
House.*

☐

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

1 CRICKETERS CLOSE

(Usual Residential)

ASHINGTONPULBOROUGHWEST SUSSEX

UK Postcode

RH20 3JD> **Director**

*Please enter the details requested.*

Forenames

SIMON WILLIAM

Surname or

Corporate name

CLARKE

- > *Please attach form 288a if the  
appointment of this company officer  
has not been notified to Companies  
House.*

☐

Tick this box if this address is a service address for the  
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of the Companies Act 1985.

Address

LOWER LYMBROOK FARM

(Usual Residential)

NEWCHURCHBURTON ON TRENTSTAFFORDSHIRE

UK Postcode

DE13 8RL

Date of birth

08/07/1965Nationality BRITISHBusiness Occupation DIRECTOR

**Section 2: Details of Officers of The Company****(A)**

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**Details of Officers**> **Company Secretary**

Please enter the details requested.  
(Photocopy this area to enter details of joint secretaries).

Forenames \_\_\_\_\_

Surname or  
Corporate name \_\_\_\_\_

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

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Address  
(Usual Residential) \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UK Postcode \_\_\_\_\_

> **Director**

Please enter the details requested.

Forenames ROONEY GRANTSurname or  
Corporate name STREET

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

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 1 WALNUT WALK  
(Usual Residential) UCTORIA PARK  
LICHFIELD  
STAFFORDSHIREUK Postcode WS13 8FADate of birth 27/04/1966 Nationality BritishBusiness Occupation DIRECTOR

## Section 2: Details of Officers of The Company

(A)

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**Details of Officers**> **Company Secretary***Please enter the details requested.**(Photocopy this area to enter details of joint secretaries).*

Forenames \_\_\_\_\_

Surname or  
Corporate name \_\_\_\_\_

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Address  
(Usual Residential) \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UK Postcode \_\_\_\_\_

> **Director***Please enter the details requested.*Forenames CHRISTOPHER JOHN LEONSurname or  
Corporate name MOORSOM

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

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  
(Usual Residential) BROOK COTTAGE  
BLACKMOOR  
LOWER LANGFORD  
N1 BRISTOLUK Postcode BS40 5HSDate of birth 15/05/1943Nationality BRITISHBusiness Occupation STOCKBROKER

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**Details of Officers**> **Company Secretary***Please enter the details requested.**(Photocopy this area to enter details of joint secretaries).*

Forenames \_\_\_\_\_

Surname or  
Corporate name \_\_\_\_\_

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Address  
(Usual Residential) \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UK Postcode \_\_\_\_\_

> **Director***Please enter the details requested.*Forenames STEPHEN RHYSSurname or  
Corporate name JONES

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

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 MELIDAN HOUSE  
(Usual Residential) 65 STANWELL ROAD  
PENARTH  
SOUTH GLAMORGANUK Postcode CF64 3LRDate of birth 23/12/1960 Nationality BRITISHBusiness Occupation DIRECTOR

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**Details of Officers**> **Company Secretary***Please enter the details requested.**(Photocopy this area to enter details of joint secretaries).*

Forenames \_\_\_\_\_

Surname or  
Corporate name \_\_\_\_\_

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(Usual Residential) \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UK Postcode \_\_\_\_\_

> **Director***Please enter the details requested.*Forenames ANTHONY BRIANSurname or  
Corporate name KELLY

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐ 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 1 CRICKETERS CLOSE(Usual Residential) ASHINGTONPULLBOROUGHWEST SUSSEXUK Postcode BN20 3JQDate of birth 14/05/1966 Nationality BRITISHBusiness Occupation DIRECTOR

## Section 2: Details of Officers of The Company

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**Details of Officers**> **Company Secretary***Please enter the details requested.**(Photocopy this area to enter details of joint secretaries).*

Forenames \_\_\_\_\_

Surname or  
Corporate name \_\_\_\_\_

- > *Please attach form 288a if the appointment of this company officer has not been notified to Companies House.*

☐

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 \_\_\_\_\_

(Usual Residential) \_\_\_\_\_

UK Postcode \_\_\_\_\_

> **Director***Please enter the details requested.*Forenames STEPHEN MELVINSurname or  
Corporate name CLARE

- > *Please attach form 288a if the appointment of this company officer has not been notified to Companies House.*

☐

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 REDGATE(Usual Residential) 2 RICHMOND ROADLANDSDOWNBATHUK Postcode BA1 5IUDate of birth 24/04/1954Nationality BRITISHBusiness Occupation DIRECTOR

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > 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 <u>NORTHERN RACING PLC</u> Address <u>THE RACECOURSE, CHEPSTOW</u> <u>MONMOUTHSHIRE</u> UK Postcode <u>NP16 6BE</u>	ORDINARY  999		
Name <u>EXECUTORS OF THE LATE GEORGE CARWARDINE FRANCIS</u> Address <u>FRANCIS &amp; CO, 17 WELSH STREET</u> <u>CHEPSTOW</u> UK Postcode <u>NP6 5YN</u>	ORDINARY  1		
Name _____ Address _____ _____ _____ UK Postcode <u>  -  -  -  -  -</u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  -  -  -  -  -</u>			



## 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

Ordinary

Number of shares issued

1000

Aggregate Nominal Value of issued shares

£1000.00

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

1000

Aggregate Nominal Value of issued shares

£1000.00

## 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: 11/06/2003

## &gt; 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

**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 £15.

Signature

(Director / Secretary)

Date 05 / 01 / 2005

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 11/6/2004
- 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 11th June 2005 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

\_ \_ \_ \_ \_