



Companies House
for the record

88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

2877848

Company name in full

GROUP 1 RACING (1994) LIMITED

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From
Day Month Year

0 5 1 2 2 0 0 8

To
Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

64

Nominal value of each share

£300

Amount (if any) paid or due on each
share (including any share premium)

see list

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

or companies registered in England and Wales

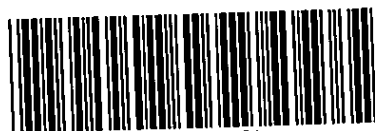
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

or companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2



A32

AD4KACFC

15/08/2009

COMPANIES HOUSE

164

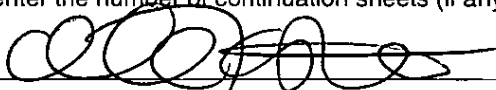
SATURDAY

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) SEE LIST ATTACHED		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L		
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L		
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L		
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L		
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L		

Please enter the number of continuation sheets (if any) attached to this form

Signed



Date 12 August 2009

~~** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor~~

~~** Please delete as appropriate~~

Contact Details

You do not have to give any contact information in the box opposite 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.

W P Gretton	
Tel 01386 792240	
DX number	DX exchange

GROUP 1 RACING (1994) Ltd										Company number 2877848							
Number	Names and addresses of allottees			Address 2		Address 3		Post Town		County		Postcode		Country		Share capital	Share Premium
of shares	Surname	Forename	Address 1	Address 2		Address 3		Post Town		County		Postcode		Country		Share capital	Share Premium
of £300	Allotted 5 December 2008																
1	Coleman	Keith	4 Lamb Close				Newport Pagnell						MK16 8QB			300	0
1	Orr	George	Flat 1a	129 widmore road			bromley, Kent						BR1 3AX			300	208
1	Peter	Hammond	27, Shrewley Crescent					Birmingham					B33 0HU			300	115
1	David	Saxby	51 Rampton Road				Cottenham				Cambs		CB4 8TH			300	0
1	Brian	Fisher	52 Longfellow Road	The Straits			Dudley				W.Midlands		DY3 3ED			300	0
1	Peter	Davies	11 Milgate	Ackworth				Nr Pontefract		W. Yorks			WF7 7PD			300	60
1	Norman	Davies	10 St Andrew Street					Castle Douglas					DG7 1DE			300	115
1	Maureen	Chenery	24 Conquest Road				Addlestone			Surrey			KT15 1SN			300	195
1	Michelle	Chenery	24 Conquest Road				Addlestone			Surrey			KT15 1SN			300	195
1	Michael	Lauchbun	37 Mansfield Road					Reading					RG1 6AL			300	115
1	Dave	Hadley	88 Oakenshaw Road	Redditch									B98 7PN			300	115
1	David	Fazakerley	29, Highfield Road	Ormskirk						Lancs			L39 1NP			300	280
1	John	Prime	10 Overberry Orchard	Bishop's Tachbrook			Leamington Spa			Warwickshire			CV33 9SJ			300	157
1	Bernard	Avey	39 Northfields	Lode			Cambridge			Cambridgeshire			CB5 9EU			300	195
1	Andrew	Gough	45 Hardcastle Avenue	Chorlton			Manchester						M21 7LJ			300	195
1	Simon	Whitehouse	8 Woodgreen	Cheslyn Hay			Walsall						WS6 7HB			300	1,055
1	Mark	Van Neste	16 North View	Westbury Park			Bristol						BS6 7QB			300	660
1	Martin	Quinn	29 Hambro Avenue				Bromley			Kent			BR2 7LS			300	208
1	Peter	McGinley	Caldenwood	Bryn Estlyn Avenue			Whitchurch			Shropshire			SY13 1NA			300	579
1	Tim	Morris	5 Eilan Hay Road	Bradley Stoke			Bristol			Avon			BS32 0HA			300	55
1	Andrew	Cornes	107 Moss Bank				Winsford			Cheshire			CW7 2EW			300	175
1	Alan	Hood	17 Barkston Gardens				Lincoln						LN2 2HS			300	208
1	Graham	Pritchard	18 Willow Drive				Monmouth			Monmouthshire			NP25 5DW			300	492
1	Lorraine	Barlow	5 Alma Street				Halesowen			West Midlands			B63 2JD			300	575
1	Wendy	Sharpe	The Willows	Sheriffs Lench			Evesham			Worcestershire			WR11 4SN			300	175
1	Andy	Milne	31 Cantle Avenue	Downs Barn			Milton Keynes						MK14 7QR			300	584
1	Hayden	Beecroft	3 Richardson's Lane	Loddington			Kettering			Northamptonshire			NN14 1LD			300	120
1	Will	Bosworth	79 Ravenscroft Road	Canning Town			London						E16 4AF			300	184
1	Andrea	Ford	101 Eastcliff	Portishead			Bristol			Somerset			BS20 7AD			300	120
1	John	Learmont	24 Swann Lane	Cheadle Hulme			Cheadle			Cheshire			SK8 7HR			300	115
1	Leslie	Payne	14 Thume Way	Ormesby St. Margaret			Great Yarmouth			Norfolk			NR29 3SQ			300	175
1	Matthew	Whiting	16 North View	Westbury Park			Bristol						BS6 7QB			300	400
1	Stuart	Miles	241 Wailing Street				Radlett			Hertfordshire			WD7 7AL			300	195
1	Karen	Layer-Meal	7 Beecher Stowe Drive	Brough with St Giles			Catterick			Yorkshire			DL9 4XP			300	208
1	Ken	Whitehouse	38 Huthill Lane	Great Wyrley			Walsall						WS6 6PB			300	165

GROUP 1 RACING (1994) Ltd				Company number 2877848								
Number												
of shares of £300	Surname	Forename	Address1	Address 2	Address3	Post Town	County	Postcode	Country	Share capital	Share Premium	
1	Alistair	Males	27 Meadow Close	Horsley Woodhouse	Ilkerton	Derbyshire		DE7 6DR		300	208	
1	Steve	Willmor	22 Blindman's Lane		Cheshunt	Hertfordshire		EN8 7DR		300	25	
1	Stephen	Foster	12335 Bradford Lane	Glen Allen	Virginia, USA			VA 23059		300	675	
1	James	Nicholls	Ilwylte	2 Longueville Road	St Saviour	Jersey		JE2 7SA		300	480	
1	Louise	Perry	80 Brook Street		Selby	North Yorkshire		YO8 4AR		300	579	
1	Michael	Stephens	106 Robertson Drive		Elgin	Morayshire		IV30 6EU		300	208	
1	Jason	Short	12 Park Close	Bladon	Woodstock	Oxfordshire		OX20 1RN		300	208	
1	Raymond	Wood	45 Warren Road		Reigate	Surrey		RH2 0BN		300	161	
1	Jon	Lennox	23 Woods Lane		Pottersbury	Northamptonshire		NN12 7PT		300	496	
1	Ron	Etheridge	63 Hawk Close	Abbeydale	Gloucester			GL4 4WE		300	370	
1	Craig	Connell	75 Dickens Drive	Old Stratford	Milton Keynes			MK19 6NN		300	100	
1	Steve	Roby	Greenacres	7 Brook Lane	Calcott	Somerset		TA7 9HD		300	195	
1	Margaret	Thomson	c/o 3 Croft House	180 West Hill	Putney	London		SW15 3SJ		300	195	
1	Damian	Parr	54 Newfields		Welwyn Garden City	Hertfordshire		AL8 6YT		300	208	
1	Simon	Mogford	2 Hugh Bourne Place	Brindley Ford	Stoke on Trent	Staffordshire		ST8 7SU		300	359	
1	John	Walters	64 Bamford Road	Inkersall	Chesterfield	Derbyshire		S43 3DS		300	175	
1	Ken	Bachelor	7 Albany Road		Stratford-upon-Avon	Warwickshire		CV37 6PG		300	115	
1	Steve	Davies	Wrightsbridge House	Wrightsbridge Road	South Weald	BRENTWOOD		CM14 5RD		300	195	
1	Anthony	Hogg	99 Ferndale Avenue	Longwell Green	BRISTOL			BS30 9XT		300	144	
1	Mike	Perrett	52 Hazelbury Road	Whitchurch	BRISTOL			BS14 9ET		300	144	
1	Stephen	Ball	1 Skyline Drive		SMITHS	Bermuda		FL 08		300	100	
1	Brian	Tillyer	2 Foxes Way		Warwick	Warwickshire		CV34 6AX		300	317	
1	Frank	Carrington	27 Giffard Drive	Welland	Malvern	Worcestershire		WR13 6SE		300	580	
1	Peter	Jones	6 Heaton Court		Bury	Lancashire		BL9 9QN		300	460	
1	Robert	McDermott	11 Orrishmere Road	Cheadle Hulme	Stockport	Cheshire		SK8 5HP		300	180	
1	Peter	Mills	19 Clarewell Avenue	Hillfield	Solihull	Warwickshire		B91 3YD		300	2,011	
1	John	Blakey	244 Dickens Heath Road	Dickens Heath	Solihull	Warwickshire		B90 1QQ		300	1,520	
1	Mel	Watkins	12 Streetsbrook Road		Solihull	Warwickshire		B90 3PL		300	1,316	
1	Terry	Stableford	251 Dickens Heath Road	Shirley	Solihull	Warwickshire		B90 1QJ		300	1,316	
64										19200	21,433	