

AR01

Annual Return

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A fee is payable with this form
Please see 'How to pay' on the
last page

You can use the WebFiling service
Please go to www.companieshouse.gov.uk



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A16 21/04/2010 557
COMPANIES HOUSE

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A42 09/04/2010 180
COMPANIES HOUSE

✓ **What this form is for**
You may use this form to confirm
that the company information is
correct as at the date of this return
You must file an Annual Return at
least once every year

✗ **What this form is NOT for**
You cannot use this form to give
notice of changes to the company
officers, registered office address,
company type or information
relating to the company records

Part 1 Company details

The section must be completed by all companies

→ **Filling in this form**
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

A1 Company details

Company number 0 2 8 7 7 8 4 8

Company name in full
① Group 1 Racing (1994) Ltd

① **Company name change**
If your company has recently
changed its name, please provide
the company name as at the date of
this return

A2 Return date

Please give the annual return made up date. The return date must not be a future
date. The annual return must be delivered within 28 days of the date given below

Date of this return ② 0 6 1 2 2 0 0 9

② **Date of this return**
Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House. You may choose
an earlier return date but it must not
be a later date

A3 Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities ③

Classification code 1	7	4	8	7	
Classification code 2					
Classification code 3					
Classification code 4					

If you cannot determine a code, please give a brief description of your
business activity below

Principal activity
description

③ **Principal business activity**
You must provide a trade
classification code (SIC code) or a
description of your company's main
business in this section

A full list of the trade classification
codes are available on our website
www.companieshouse.gov.uk

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A4

Company type^①

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☐ Public limited company
- ☒ Private company limited by shares
- ☐ Private company limited by guarantee
- ☐ Private company limited by shares exempt under section 60
- ☐ Private company limited by guarantee exempt under section 60
- ☐ Private unlimited company with share capital
- ☐ Private unlimited company without share capital

① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website
www.companieshouse.gov.uk

A5

Registered office address^②

Building name/number	20
Street	St James Close, Harvington
Post town	Evesham
County/Region	Worcs
Postcode	W R 1 1 8 P Z

② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

A6

Single alternative inspection location (SAIL) of the company records (if applicable)^③

Building name/number	
Street	
Post town	
County/Region	
Postcode	

③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

A7

Location of company records^④

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- ☐ Register of members
- ☐ Register of directors
- ☐ Directors' service contracts
- ☐ Directors' indemnities
- ☐ Register of secretaries
- ☐ Records of resolutions etc
- ☐ Contracts relating to purchase of own shares
- ☐ Documents relating to redemption or purchase of own share out of capital by private company
- ☐ Register of debenture holders
- ☐ Report to members of outcome of investigation by public company into interests in its shares
- ☐ Register of interests in shares disclosed to public company
- ☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
- ☐ Instruments creating charges and register of charges Scotland

④ Location of company records

If the company records are held at the registered office address, do not tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

Part 2 Officers of the company

This section should include details of the company at the date to which this annual return is made up

- For a **secretary** who is an individual, go to **Section B1**
- For a **corporate secretary**, go to **Section C1**
- For a **director** who is an individual, go to **Section D1**
- For a **corporate director**, go to **Section E1**

Continuation pages

Please use a continuation page if you need to enter more officer details

Secretary

B1 Secretary's details ^①

Please use this section to list all the secretaries of the company
For a corporate secretary, complete Section C1-C4

Title*	
Full forename(s)	Kate Louise
Surname	Foster
Former name(s) ^②	

① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

Corporate details

Please use Section C1-C4 to enter corporate secretary details

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2 Secretary's service address ^③

Building name/number	20
Street	St James Close, Harvington
Post town	Evsham
County/Region	Worcs
Postcode	W R 1 1 8 P Z
Country	

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate secretary

C1	Corporate secretary's details ^①	① Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return. Corporate secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04. This information will appear on the public record.
	Please use this section to list all the corporate secretaries of the company	
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ^②	② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered ^③		
Registration number		
C4	Non-EEA companies	④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ^④		
If applicable, the registration number		

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*		
Full forename(s)	Charles Robert	
Surname	Foster	
Former name(s) ^②		
Country/State of residence	U K	
Nationality	British	
Date of birth	<div>1</div> <div>9</div> <div>0</div> <div>8</div> <div>1</div> <div>9</div> <div>8</div> <div>3</div>	
Business occupation (if any)		

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^①	
Building name/number	16	
Street	Worths Way	
Post town	Stratford on Avon	
County/Region	Warwickshire	
Postcode	<div>C</div> <div>V</div> <div>3</div> <div>7</div> <div>0</div> <div>R</div> <div>R</div>	
Country		

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1 Director's details ^①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*									
Full forename(s)									
Surname									
Former name(s) ^②									
Country/State of residence									
Nationality									
Date of birth	<table><tr><td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr></table>	d	d	m	m	y	y	y	y
d	d	m	m	y	y	y	y		
Business occupation (if any)									

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^③

Building name/number									
Street									
Post town									
County/Region									
Postcode	<table><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>								
Country									

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate director

E1 Corporate director's details^①		① Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return. Corporate director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02. This information will appear on the public record.
Please use this section to list all the corporate director's of the company		
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
E2 Location of the registry of the corporate body or firm		
Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only		
E3 EEA companies^②		② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register		
Where the company/firm is registered ^③		
Registration number		
E4 Non-EEA companies		④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register		
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ^④		
If applicable, the registration number		

Part 3 Statement of capital¹

Does your company have share capital?

- Yes Complete the sections below and the following Part 4
→ No Go to Part 5 (Signature)

¹ This should reflect the company's capital status at the made up date of this annual return

F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling
If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Ordinary	300	0	551	£ 165300
				£
				£
				£
Totals			551	£ 165300

F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies
Please complete a separate table for each currency

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share ①	Number of shares ③	Aggregate nominal value ④
Totals				

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares 551

Total aggregate nominal value ⁵ 165300

⁵ Total aggregate nominal value
Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc

² Including both the nominal value and any share premium

³ Number of shares issued multiplied by nominal value of each share

⁴ Total number of issued shares in this class

Continuation Pages
Please use a Statement of Capital continuation page if necessary

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F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Sections F1 and F2**

Class of share	Ordinary
Voting rights	Normal rights of ordinary shareholders including voting at general meetings and participating in dividends and capital distributions
Class of share	
Voting rights	
Class of share	
Voting rights	
Class of share	
Voting rights	

Part 4

Shareholders

Does your company have share capital?
→ Yes Complete the sections below
→ No Go to Part 5 (Signature)

① This should reflect the shareholder details at the made up date of this annual return

G1

Traded public companies ②

☐ Please tick the box if your company was a traded public company at any time during the period of this return

② Traded company definition
A traded company means a company any of whose shares are admitted to trading on a regulated market

G2

List of past and present shareholders

Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

Please tick the appropriate box below

- ☒ A full list of shareholders for a private or non-traded public company is enclosed Please complete **Section G3**, or
- ☐ A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete **Section G4**
- ☐ A list of shareholder changes is enclosed
 - For private or non-traded public companies, please complete **Section G3**
 - For traded public companies, please complete **Section G4**
- ☐ There were no shareholder changes in this period
 - Go to **Part 5 (Signature)**

Please tick the appropriate box below to indicate the format of your shareholder details

- ☐ The list of shareholders is enclosed on paper
- ☐ The list of shareholders is enclosed in another format

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Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period 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 company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

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G4

Traded public companies – list of past and present shareholders

This section should show the shareholders that hold at **least 5% of any class of share(s) of the company at the date of this return**. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return.

Changes during this period 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 company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

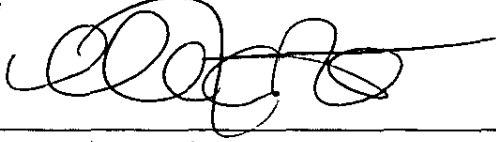
Further shareholders

Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary.

Shareholder's details	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /

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Part 5 **Signature**

This must be completed by all companies	
I am signing this form on behalf of the company	
Signature	<div><div>Signature</div><div>X  X</div></div>
This form may be signed by Director ^① , Secretary, Person authorised ^② , Charity commission receiver and manager, CIC manager, Judicial factor	

① Societas Europaea
If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

② Person authorised
Under either section 270 or 274 of the Companies Act 2006

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



Important information

Please note that all information on this form will appear on the public record



How to pay

A fee of £30 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
DX 481 N R Belfast 1



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

GROUP 1 RACING (1994) Ltd
Company number 2877848

Number of shares of £300	Names and addresses of allottee Surname Forename	at at 6 Dec 2009	Share capital
2	Foster Stephen		600
2	Pointer D G		600
1	Bennet Robert		300
3	Moore William		900
2	Shaw Alan		600
1	Ford Peter		300
1	kelly Thomas		300
1	Root Ronald		300
1	Drewer Brian		300
1	Barnes Errol		300
1	Morgan Jeffrey		300
1	Ellis Fred		300
1	Anstee John		300
1	Hebblethwaite John		300
1	Hackett Charles		300
1	Bell Robert		300
1	Bowers Geoffrey		300
4	Castle Bernard		1200
1	Hulley Stuart		300
1	Pennington Michael		300
1	O'Donnell Joan		300
1	Connor Gordon		300
1	Nahoum Moses		300
1	Cork Andrew		300
2	Pearce Edwin		600
1	Ranson Diane		300
2	Holmes Harry		600
1	Miller John		300
1	Simpson Anthea		300
1	Harrington Paul		300
1	Thomas Arthur		300
1	Lewis Don		300
1	Sennett John		300
1	Bone Thomas		300
1	Elias Leonard		300
4	Bradbury John		1200
1	Morris Kevin		300
1	McQuarrie Alexander		300
1	Brennan David		300
1	Randall Keith		300
1	Cleaver Percy		300
3	Smith Malcolm		900
1	Webster Paul		300
1	Martin Ronald		300
1	Pitcairn Reginald		300
2	Nottingham Raymond		600
1	Spencer Raymond		300
1	Liddle Chris		300
1	Willeys Pamela		300
1	Britcliffe Peter		300
3	Barrow Stephen		900
1	Buckley Roger		300
2	Brown Paul		600
1	Thorne Malcolm		300
1	Nash Colin		300
1	Edwards Graham		300
1	Johnson Colin		300
2	Marks Peter		600
1	Debens John		300

GROUP 1 RACING (1994) Ltd			
Company number		2877848	
Number	at at 6 Dec 2009		Share
of shares of £300	Names and addresses of allottee		capital
	Surname	Forename	
1	Osborn	Herbert	300
1	Kierski	Julian	300
2	Davis	Jeffrey	600
1	Campbell	Paul	300
1	Smith	Roger	300
1	Stephenson	Robin	300
1	Saunders	Frederick	300
2	Gorman	Paul	600
1	Tunley	Martin	300
1	Hart	James	300
1	Barrett	Barrie	300
1	Lovell-Rob	R C	300
2	Verey	Andrew	600
1	Buters	Frans	300
2	Wylie	Brian	600
1	Hammett	Geoffrey	300
1	Bailey	Denis	300
3	Marson	Robert	900
1	Dwyer	David	300
1	Beeley	Alf	300
2	Wilson	Derek	600
5	Davies	Norman	1500
1	McCabe	Derek	300
1	Gloyn	Morris	300
1	Hodges	William	300
1	Ridgewell	Brian	300
1	Brown	Jason	300
2	Rush	Mark	600
2	Monaghan	John	600
1	Millington	Adrian	300
3	Woodward	Frank	900
1	Phillimore	H R	300
2	Jones	David J	600
1	German	Derek	300
1	Jenkins	John	300
1	Schofield	Leonard	300
1	Jamieson	John	300
1	Palmer	Arthur	300
1	O'Brien	Paul	300
2	Donsig	Heather	600
1	Croxton	Paul	300
1	Holland	Kenneth	300
1	Watson	Andrea	300
1	Oliver	Alan	300
2	Cooper	Eric	600
1	White	Don	300
1	Powlett	Eddie	300
1	Sugar	Brian	300
1	Hadley	John & Valerie	300
1	Williams	Andrew	300
1	Batchelor	B M	300
2	Fearnall	Robert N	600
1	Grice	Philip	300
1	Adams	Diana	300
1	Smith	Barrie	300
1	Clarkson	Anthony	300
1	Taylor	Derek	300
1	Walker	Alan	300
1	Atkinson	Wayne	300
1	Howie	George	300

GROUP 1 RACING (1994) LtdCompany number **2877848**

Number of shares of £300	Names and addresses of allottee	Share capital
	Surname Forename	
1	Buckenhan Clive	300
1	Wallis Stephen	300
1	Bell Tony	300
1	Clarke Michael & Gale	300
1	Mason Graham	300
1	Vincent April	300
1	Judge Stella	300
1	Ride Graham	300
1	Ride Anita	300
1	Lawrence Timothy	300
1	Waring Frank	300
1	Williams John	300
1	Reynolds Mike	300
2	Dixon David	600
1	Giblett Julie	300
1	Houghton Bernadette	300
1	Price Peter	300
1	Hayes David	300
1	Farmer Alfred	300
1	Ganderton Paul	300
1	Wilson Nicola	300
1	Keeble Patricia	300
1	Brivio Daniele	300
1	Sparrow Stephen	300
1	Rotherforth Wayne	300
1	Roberts Michael	300
1	Perkins Malcolm	300
4	Blyfield David & Dawn	1200
1	Van Der W Michael	300
1	Flack Peter	300
1	Ganderton Thomas	300
1	Jenkinson David	300
1	Farmer Julie	300
1	Smith John Edward	300
1	Pinder David	300
1	Ford Mark	300
1	Cockel Ralph	300
2	Raybould John	600
1	Birch John	300
1	Connor Brian	300
1	Norman Christopher	300
1	Maxwell Ian	300
1	Devereux Louis	300
1	Rock Thomas	300
1	Bird Shaun	300
1	Michielson David	300
1	Blythe Michael	300
1	Jubb Peter	300
1	O'Donnell Kevin	300
1	Akerman David	300
2	Brumpton Trevor	600
1	Sadler Jonathan	300
1	Brinson Charles	300
1	Wass Phillip	300
1	Kehoe Philip	300
1	Eustace Nigel & Susan	300
1	Fiehn Willian & Sarah	300
1	Slater D	300
1	Leak Edward	300
1	Wright Lynnette	300

GROUP 1 RACING (1994) Ltd			
Company number		2877848	
Number	at at 6 Dec 2009		Share
of shares	Names and addresses of allottee		capital
of £300	Surname	Forename	
1	Smedley	Cyril	300
1	Bateup	John	300
1	Lodge	Brian	300
1	Tunks	Dawn	300
1	Groundwell	Donald	300
1	Sharpe	Christopher	300
1	Blaszczyk	Anne	300
1	O'Brien	Thomas	300
1	Manning	Charles	300
1	Hillier	Horace	300
1	Steer	Richard	300
1	Phillips	Paul	300
1	Kirby	Andrew	300
2	Ilisley	Geoffrey	600
2	Dean	Roy	600
1	Farr	Ian	300
1	Schumann		300
1	Martin	Douglas	300
1	Wallace	Keith	300
1	Stonestree	Mervyn	300
1	O'Brien	Patrick	300
1	Ferry	Eugene	300
1	Rowan	Thomas	300
2	Lewis	David	600
1	Tucker	George	300
1	Saunders	Brian	300
1	Davidson	James	300
1	Garner	Peggy	300
1	Wickham	John	300
1	McGivern	Christopher	300
2	Roberts	John	600
1	Sheppard	Desmond	300
1	Ellery	Brian	300
2	Jones	David	600
1	Haynes	George	300
1	Marsh	Harold	300
1	Buckley	Robert	300
1	Henneberr	Patrick	300
5	Fazakerley	David	1500
5	Davies	Peter	1500
5	Hammond	Peter	1500
4	Tillyer	Brian	1200
5	Coleman	Keith	1500
1	Cox	Stephen	300
1	Reid	William	300
1	Cooper	Keith	300
1	Williams	David	300
1	Mann	Colin	300
1	Tomlinson	Claude	300
5	Richardsor	Richard	1500
1	Latham	Paul	300
2	Pearsall	Sarah	600
2	Orange	Martin	600
1	Adams	Delia	300
1	Hughes	Morris	300
2	Pallett	Robert	600
1	Wickes	Edward	300
1	Shearman	John	300
1	Edwards	Alan	300
2	Peacock	Alan	600

GROUP 1 RACING (1994) Ltd
Company number 2877848

Number of shares of £300	Names and addresses of allottee	Share capital
	Surname Forename	
2	Torode Neville	600
1	Crossgrove Kenneth	300
5	Launchbury Michael	1500
2	Shortland Christopher	600
2	Jones Philip	600
2	Crossling Martin	600
1	Clayton Michael	300
2	Gill Peter	600
3	Troop Alex	900
1	Kenna James	300
1	Kenna Stephanie	300
2	Ford Andrea	600
1	Shepperd Clive	300
1	Black George	300
1	Freeman Joseph	300
1	Willan Christopher	300
1	Long Darryl	300
2	Butler Nigel	600
3	Shepley Julien	900
1	Smith David	300
5	Hadley David	1500
1	Carroll Anthony	300
2	Bennett Robert	600
1	Hogg Stuart	300
1	Jackman Leslie & Yvonne	300
1	Houghton Robert	300
2	Buters Frans	600
1	Bousfield Thomas	300
1	Plain Christopher	300
1	McPhee William	300
1	Wright Richard	300
2	Watts Albert	600
1	Bolger Senan	300
2	McDermott Robert	600
1	Love Sidney	300
1	Sims David	300
1	Featherston Rosemary	300
1	Herdan Janet	300
1	Innes Simon	300
1	Ottaway John	300
3	Bachelor Ken	900
1	Swann Paul	300
1	Brown Peter	300
1	Agar Bryan	300
1	Hawes Norman	300
1	McCullough Trevor	300
1	Chapman Neil	300
1	Williamson Keith	300
1	Wickes Barry	300
1	Clouder Michael	300
1	Haynes Andrew	300
1	Westerman Graeme	300
1	Hopkins Stephen	300
1	Ryan Philip	300
1	Thorpe Gary	300
0	Cowie James	0
1	Barber Neil	300
1	Austwick Bert	300
1	Wheat Graham	300
1	Tolerton Milan	300

GROUP 1 RACING (1994) Ltd			
Company number		2877848	
Number	at at 6 Dec 2009		Share
of shares of £300	Names and addresses of allottee		capital
	Surname	Forename	
1	Bayliss	Brian	300
1	Simpson	Michael	300
1	Elliott	Royce	300
1	Lillie	Andrew	300
1	Pratt	John	300
1	Aggarwal	Sanjay	300
1	Oliver	Terry	300
1	King	Robert	300
1	Vaughan	Michael	300
1	Edwards	Alan	300
2	Clements	Una	600
1	Andrews	John	300
1	LF (Western) Horse Racing Club		300
1	Davies	Graham	300
1	Cheetham	Barry	300
1	Thorold	Duncan	300
1	Ball	Shaun	300
5	Fisher	Brian	1500
2	Maguire	David	600
1	Goode	Richard	300
1	Cookson	Brian	300
1	Fordham	Anthony	300
1	Roughly	Alan	300
2	Francis	Kevin	600
1	Hern	Dave	300
1	Valvona	Nick & Claire	300
1	Pattison	Ray	300
1	Tye	Royston	300
2	Lindsey	John	600
1	Cawston H Moira & David		300
1	Jones	Keith	300
1	Cleary	John	300
1	Roberts	Sheila	300
1	Rowley	Stewart	300
1	Chapman	David	300
1	Bird	Neil	300
1	Bowkett	Samuel	300
1	Agostini	Julian	300
1	MacArthur	Brain	300
1	Edwards	Hannah	300
1	Miles	Stuart	300
1	Beecroft	James	300
1	Beecroft	Hayden	300
1	Fairbrother	William	300
1	Learmont	John	300
1	Willmor	Stephen	300
1	Roden	Amanda	300
1	Hazell	Ian	300
1	Bourne	Jeff	300
2	Barraclough	Alan	600
2	Griffiths	Tom	600
1	Stokes	Helen	300
1	Hemmings	Justin	300
5	Jones	Peter	1500
1	Tyers	Jacqueline	300
1	Blakey	John	300
1	Watkins	Melvyn	300
1	Stableford	Terry	300
1	Mills	Peter	300
1	Payne	Christine	300

GROUP 1 RACING (1994) Ltd
Company number 2877848
at at 6 Dec 2009

Number of shares of £300	Names and addresses of allottee	Share capital
Surname	Forename	
1	Van Neste Mark	300
1	Chenery Maureen	300
1	Chenery Michelle	300
1	Cave James	300
1	Alderton Brian	300
1	Wood Dave	300
1	Haslam Mark	300
1	Krystian Tatum	300
5	Saxby David	1500
Allotted 5 December 2008		
1	Coleman Keith	300
1	Orr George	300
1	Peter Hammond	300
1	David Saxby	300
1	Brian Fisher	300
1	Peter Davies	300
1	Norman Davies	300
1	Maureen Chenery	300
1	Michelle Chenery	300
1	Michael Launchbury	300
1	Dave Hadley	300
1	David Fazakerley	300
1	John Prime	300
1	Bernard Avey	300
1	Andrew Gough	300
1	Simon Whitehouse	300
1	Mark Van Neste	300
1	Martin Quinn	300
1	Peter McGinley	300
1	Tim Morris	300
1	Andrew Cornes	300
1	Alan Hood	300
1	Graham Pritchard	300
1	Lorraine Barlow	300
1	Wendy Sharpe	300
1	Andy Milne	300
1	Hayden Beecroft	300
1	Will Bosworth	300
1	Andrea Ford	300
1	John Learmont	300
1	Leslie Payne	300
1	Matthew Whiting	300
1	Stuart Miles	300
1	Karen Layer-Mead	300
1	Ken Whitehouse	300
1	Alistair Males	300
1	Steve Willmor	300
1	Stephen Foster	300
1	James Nicholls	300
1	Louise Perry	300
1	Michael Stephens	300
1	Jason Short	300
1	Raymond Wood	300
1	Jon Lennox	300
1	Ron Etheridge	300
1	Craig Connell	300
1	Steve Roby	300
1	Margaret Thomson	300
1	Damian Parr	300
1	Simon Mogford	300

GROUP 1 RACING (1994) Ltd			
Company number		2877848	
Number	at at 6 Dec 2009		Share
of shares of £300	Names and addresses of allottee		capital
	Surname	Forename	
1	John	Walters	300
1	Ken	Bachelor	300
1	Steve	Davies	300
1	Anthony	Hogg	300
1	Mike	Perrett	300
1	Stephen	Ball	300
1	Brian	Tillyer	300
1	Frank	Carrington	300
1	Peter	Jones	300
1	Robert	McDermott	300
1	Peter	Mills	300
1	John	Blakey	300
1	Mel	Watkins	300
1	Terry	Stableford	300
551			165300