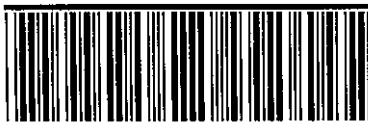




COMPANIES HOUSE

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



A21 *ALRG3BFV* 193
COMPANIES HOUSE 16/05/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/04/95

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
13	05	95

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.

Registered Office (See note 3)

This is the address registered by Companies House.

LYNDON HOUSE
58-62 HAGLEY ROAD
EDGBASTON
BIRMINGHAM B16 8PE

Principal business activities (See note 4)

Please enter trade classification(s).

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

nr/tcr/003360

363s

Annual Return

of company number 02928971

N

company name
NORTHERN RACING LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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.....
.....
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9	5	0	0
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02928971

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

Register of debenture holders (See note 6)

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

Company Secretary (See note 7)

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

PAUL ERNEST
DOONA
223 MONMOUTH DRIVE
SUTTON COLDFIELD
WEST MIDLANDS B73 6JS

Day Month Year
Date of any change.

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.

STANLEY WILLIAM
CLARKE
CBE
THE KNOLL MAIN STREET
BARTON UNDER NEEDWOOD
BURTON ON TRENT
STAFFORDSHIRE DE13 8AB

Day Month Year
Date of any change.

Date of Birth:- 07/06/33
Nat: BRITISH
Occ:DIRECTOR

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

Day Month Year
Date of resignation.

Other directorships.

See attached list.

02928971

Directors - continued

Particulars.

PAUL ERNEST
DOONA
223 MONMOUTH DRIVE
SUTTON COLDFIELD
WEST MIDLANDS B73 6JS

Date of Birth:- 20/02/52
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT/FINANCE D

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See attached list

Particulars.

CHARLES COMPTON ANTHONY
GLOSSOP
WHITE GABLES 18 WHITTINGTON ROAD
WORCESTER
WORCESTERSHIRE WR5 2JU

Date of Birth:- 24/11/41
Nat:BRITISH
Occ:DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See attached list

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

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)
'A' Ord 1	748,214	748,214
'B' Ord 1	404,036	404,036
Totals	1,152,250	1,152,250

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.

Signed P. Doona

Secretary/Director

*(delete as appropriate)

I enclose the fee of **£18.**Date 13.05.95

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

This return includes 1 continuation sheets.
(enter number)

**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. P. E. Doona
ST. MARY'S PROPERTIES PLC
Lyndon House
58/62 Hagley Road
Edgbaston Birmingham
Postcode B16 8PE



LIST OF DIRECTORSHIPS - MR C C A GLOSSOP

Charles Compton Anthony Glossop
White Gables
18 Whittington Road
Worcester
WR5 2JU

Date of Birth : 24.11.1941
Nationality : British
Occupation : Director/Solicitor

Co. No.	Company Name	Date Appt
349201	St. Modwen Properties PLC	15.09.1976

Subsidiaries

1486151	Barton Property Investments Limited	28.04.1986
1653629	Barton Property Investments (Northern) Limited	28.04.1986
581658	Blackpole Trading Estate (1978) Limited	
2106984	Leisure Living Limited	
73265	Redman Heenan Properties Limited	
892832	St Modwen Developments Limited	
2405853	St Modwen Developments (Octagon) Limited	
1991339	St Modwen Holdings Limited	
528657	St Modwen Investments Limited	
460301	St Modwen Securities Limited	
2314059	Walton Securities Limited	30.01.1995
548316	Heenan Group Pensions Limited	
878604	St Modwen Pensions Limited	

Dormant Companies

570721	Redman Flowplan Limited
586642	Caldon Investments Limited
135427	Heenan Environmental Systems Limited
361521	Redman A.R.M. Engineering Limited
933378	Redman B & K Engineering Limited
718248	Redman Designs Limited
374228	Redman Engineering (Hockley) Limited
860755	Redman Engineering (Swindon) Limited
795282	Redman Heenan Engineering Limited
554203	Redman Heenan Properties (Worcester) Limited
409227	R.H.I Group Services Limited
483683	R.H.I (Leicester) Limited
765189	Redman Heenan Process Engineering Limited
1485807	Redman Heenan Properties (Gloucester) Limited
1308710	Redman Heenan Services Limited
411702	Redman Precision Engineering Limited
383252	The Salt Engineering Co. (Coventry) Limited
375027	The Waldor Tool & Guage Co. Limited

Continued....LIST OF DIRECTORSHIPS MR C C A GLOSSOP

Management Companies

2485619	Sandpiper Quay (Management Company No 1) Limited	26.03.1990
2486456	Sandpiper Quay (Management Company No 2) Limited	26.03.1990
2470756	Saxon Business Centre (Management) Limited	16.02.1990
2485535	Snipe Centre (Management) Limited	26.03.1990
2487814	Knights Park (Management) Limited	20.04.1990
2487912	Lapwing Centre (Mangement) Limited	
1454618	Woodcock Court (Management) Limited	
2424524	Swan Business Park (Management) Limited	20.09.1989

Jointly Held Companies

2721186	Acton Gate Developments Limited	
1719835	Clarke (London) Limited	
2741086	Kingswood Park Limited	
2265579	Stoke on Trent Regeneration Limited	
2725709	Uttoxeter Estates Limited	
2318754	Uttoxeter Leisure & Development Co. Limited	
14667	High Gosforth Park Limited	24.08.1994
2928971	Northern Racing Limited	

Other Directorships

14667	Newcastle Racecourses Limited	24.08.1994
	South Worcestershire Community Unit NHS Trust	

LIST OF DIRECTORSHIPS - MR S W CLARKE CBE

Stanley William Clarke CBE
The Knoll
Main Street,
Barton under Needwood,
Burton on Trent
Staffordshire
DE13 8AB

Date of Birth: 07.06.33
Nationality: British
Occupation: Director

Co No	Company Name	Date Appt
349201	St Modwen Properties PLC	24.04.86

Subsidiaries

1486151	Barton Property Investments Limited	
1653629	Barton Property Investments (Northern) Limited	
581658	Blackpole Trading Estate (1978) Limited	
2106984	Leisure Living Limited	
73265	Redman Heenan Properties Limited	
892832	St Modwen Developments Limited	
2405853	St Modwen Developments (Octagon) Limited	
1991339	St Modwen Holdings Limited	
528657	St Modwen Investments Limited	
460301	St Modwen Securities Limited	
2314059	Walton Securities Limited	30.01.95
878604	St Modwen Pensions Limited	

Jointly Held Companies

2721186	Acton Gate Developments Limited	
1719835	Clarke (London) Limited	
2741086	Kingswood Park Limited	
2265579	Stoke on Trent Regeneration Limited	
2725709	Uttoxeter Estates Limited	
2318754	Uttoxeter Leisure & Development Co. Limited	
14667	High Gosforth Park Limited	
2928971	Northern Racing Limited	

Other Directorships

British Bloodstock Agency PLC	March 1993
Stanley Clarke Leisure Limited	July 1992
Capital Racing PLC	May 1994

Previous Directorships

Walton Securities Limited	Date Resigned 31.10.90
Allied Investment & Property Holdings Limited	20.08.90
Heritage Brewery Limited	01.08.90

LIST OF DIRECTORSHIPS - MR P E DOONA

Paul Ernest Doona
223 Monmouth Drive
Sutton Coldfield
West Midlands
B73 6JS

Date of Birth: 20.02.52
Nationality: British
Occupation: Chartered Accountant/Finance Director

Co No	Company Name	Date Appt
349201	St Modwen Properties PLC	01.09.88

Subsidiaries

1486151	Barton Property Investments Limited	
1653629	Barton Property Investments (Northern) Limited	
581658	Blackpole Trading Estate (1978) Limited	
2106984	Leisure Living Limited	
73265	Redman Heenan Properties Limited	
892832	St Modwen Developments Limited	
2405853	St Modwen Developments (Octagon) Limited	
1991339	St Modwen Holdings Limited	
528657	St Modwen Investments Limited	
460301	St Modwen Securities Limited	
2314059	Walton Securities Limited	30.01.95
548316	Heenan Group Pensions Limited	
878604	St Modwen Pensions Limited	

Jointly Held Companies

2721186	Acton Gate Developments Limited
2741086	Kingswood Park Limited
2265579	Stoke on Trent Regeneration Limited
2725709	Uttoxeter Estates Limited
2318754	Uttoxeter Leisure & Development Co. Limited
14667	High Gosforth Park Limited
2928971	Northern Racing Limited

Other Directorships

1169291	Newcastle Racecourses Limited
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Management Companies

2544130	The Oaks Estate (Redditch) Management Company Ltd
2560428	The Oaks Estate (Redditch) Management Company (Number 2) Ltd

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363

Account of Shares

Number of
shares or
amount of
stock held
by existing
members at
date of this
return.

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
currently
held

Number Transferred

Date of
Registration
of Transfer

Remarks

Name and address