



C O M P A N I E S   H O U S E

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



A15 \*A0MJCW3E\* 278  
COMPANIES HOUSE 29/05/97

NW-00293-815

363s

## Annual Return

of company number 02928971

N

company name

NORTHERN RACING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 28/04/97

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	97

### 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.

Day	Month	Year

Day	Month	Year

### Registered Office *(See note 3)*

This is the address registered by Companies House.

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

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### Principal business activities *(See note 4)*

Please enter trade classification(s).

74	8	4
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If the code cannot be determined from the notes, give a brief description of principal activity.

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.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

02928971

## Directors - continued

### Particulars.

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

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

Day	Month	Year

 Date of any change.

.....  
.....  
.....  
.....  
.....  
.....

Date of Birth:- 20/02/52

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT/FINANCE D

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

### Particulars.

JANE LOUISE  
GERARD PEARSE  
FLAT 2 THE KNOLL MAIN STREET  
BARTON UNDER NEEDWOOD  
BURTON ON TRENT  
STAFFORDSHIRE DE13 8AB

Day	Month	Year
10	10	96

 Date of any change.

HALL GATES  
SMITHY LANE  
PARWICH  
DE6 1PD

Date of Birth:- 19/04/63

Nat: BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

WALTON SECURITIES (1990) LTD

### Particulars.

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

Day	Month	Year

 Date of any change.

Date of Birth:- 24/11/41

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

**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)
ORDINARY	1,152,250	£1,152,250
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<b>1,152,250</b>	<b>£1,152,250</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 13/05/95

A list of changes is enclosed ☐

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.

I enclose the fee of **£15.**

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

Signed

P. Doona

Secretary/Director

\*(delete as appropriate)

Date

24/5/97

This return includes

(enter number)

continuation sheets.

**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?----->

Mrs E House, St Morwgan  
Preston P.C., Lyndon House  
58/62 Hagley Road, Edgbaston  
BIRMINGHAM Postcode B16 8PE

Telephone 0121 456 2800 Ext

## LIST OF DIRECTORSHIPS - MR C C A GLOSSOP

CHARLES COMPTON ANTHONY GLOSSOP

White Gables

18 Whittington Road

Worcester

WR5 2JU

Date of Birth: 24.11.41

Nationality: British

Occupation: Director/Solicitor

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<i>Co. No.</i>	<i>Company Name</i>	<i>Date Appt</i>
349201	St Modwen Properties Plc	15.09.76

### Subsidiaries

1486151	Barton Property Investments Limited	28.04.86
1653629	Barton Property Investments (Northern) Limited	28.04.86
581658	Blackpole Trading Estate (1978) Limited	
2106984	Leisure Living Limited	
73265	Redman Heenan Properties Limited	
892832	St Modwen Developments Limited	
2405853	St Modwen Developments (Cannock) 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	
2721186	Acton Gate Developments Limited	
2741086	Kingswood Park Limited	

### Jointly Held Companies

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	24.08.94
1719835	Clarke (London) Ltd	
3246990	Trentham Leisure Ltd	24.09.96

### Other Directorships

14667	Newcastle Racecourses Limited	
	South Worcestershire Community Unit NHS Trust	
	Robinson & Co.	01.06.95
3200051	Stoke on Trent Community Stadium Development Company Limited	06.09.96

Management Companies

2485619	Sandpiper Quay (Management Company No 1) Ltd	26.03.90
2486456	Sandpiper Quay (Management Company No 2) Ltd	26.03.90
2470756	Saxon Business Centre (Management) Limited	16.02.90
2485535	Snipe Centre (Management) Limited	26.03.90
2487814	Knights park (Management) Limited	20.04.90
2487912	Lapwing Centre (Management) Limited	
1454618	Woodcock Court (Management) Limited	
2424524	Swan Business Park (Management) Limited	20.09.89

Dormant Companies

570721	Redman Flowplan Limited	
586642	Caldon Investments Limited	
135427	Heenan Enviromental 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	

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07.11.96

## LIST OF DIRECTORSHIPS - MR S W CLARKE

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

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<i>Co. No.</i>	<i>Company Name</i>	<i>Date Appt</i>
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 (Cannock) 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	
2721186	Acton Gate Developments Limited	
2741086	Kingswood Park Limited	

### Jointly Held Companies

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	24.08.94
1719835	Clarke (London) Limited	

Other Directorships

British Bloodstock Agency	
Stanley Clarke Leisure Limited	
Branston Properties Limited	
Capital Racing Plc	
Chaucer Estates Limited	
Chaucer Estates (Portsmouth) Limited	
Boltro Properties Limited	
Trentham Leisure Limited	24.09.96
The Racecourse Association Limited	13.02.97

Previous Directorships

Allied Investment & Property Holdings Limited  
Heritage Brewery Limited

swcdir  
13.02.97



## 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

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<i>Co. No.</i>	<i>Company Name</i>	<i>Date Appt</i>
349201	St Modwen Properties Plc	01.01.88
1486151	Barton Property Investments Limited	28.04.86
1653629	Barton Property Investments (Northern) Limited	28.04.86
581658	Blackpole Trading Estate (1978) Limited	
2106984	Leisure Living Limited	
73265	Redman Heenan Properties Limited	
892832	St Modwen Developments Limited	
2405853	St Modwen Developments (Cannock) 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	
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	24.08.94
1169291	Newcastle Racecourses Limited	24.08.94
541076	Welling Properties Limited	27.12.95
901655	Prasma Limited	27.12.95
1153239	Permiam Limited	27.12.95
575047	Gladstone Holdings Limited	27.12.95
553002	Chaucer (Financial Enterprises) Limited	27.12.95
658432	Chaucer Estates (Twickenham) Limited	27.12.95
658972	Chaucer Estates (St Edmunds Terrace) Limited	27.12.95
659500	Chaucer Estates (Scotland) Limited	27.12.95
651012	Chaucer Estaes (Cork Street) Limited	27.12.95
544880	Amhurst Finance Company Limited	27.12.95
456386	Chaucer Estates Limited	27.12.95
860193	Chaucer Publishing Company Limited	27.12.95

533242	Chaucer Estates (Portsmouth) Limited	27.12.95
261865*	Boltro Properties Limited	27.12.95
3246990	Trentham Leisure Limited	24.09.96
2869777	Capital Racing	20.06.96
99885	Stoke City Football Club	20.02.97

Management Companies

2544130	The Oaks Estate (Redditch) Management Co. Limited
2560428	The Oaks Estate (Redditch) Management Co. (Number 2) Limited

pddir  
24.02.97