



BLUEPRINT
Company Secretary

NW/000571/115

363a

Annual Return

Company Number 2928971

Company Name in full Northern Racing Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

13 05 99

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

13 05 00

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

Lyndon House

58/62 Hagley Road

Edgbaston

Birmingham

B16 8PE

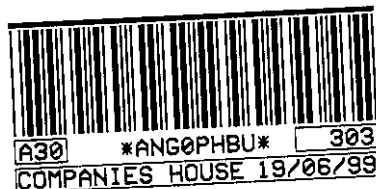
Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

9234

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



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COMPANIES HOUSE 19/06/99

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Lyndon House

58/62 Hagley Road

Edgbaston

Birmingham

Postcode B16 8PE

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Lyndon House

58/62 Hagley Road

Edgbaston

Birmingham

Postcode B16 8PE

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

Mr

* Honours etc

Paul Ernest

Doona

10 Hartopp Road

Four Oaks Estate

Sutton Coldfield

Post town

County / Region

Country

Postcode B74 2RQ

England

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr	Day	Month	Year	
	* Honours etc	C.B.E Hon. D. Univ.	Date of birth	07	06	33
	Forename(s)	Stanley William				
	Surname	Clarke				
	Previous forename(s)	Stanley William				
	Previous surname(s)	Clarke				
Address	The Knoll					
	Main Street					
	Post town	Barton under Needwood				
	County / Region	Staffs	Postcode	DE13 8AB		
	Country	England	Nationality	British		
	Business occupation	Chief Executive				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title	Mr	Day	Month	Year	
		* Honours etc		Date of birth	20	02	52
		Forename(s)	Paul Ernest				
		Surname	Doona				
		Previous forename(s)					
		Previous surname(s)					
	Address	10 Hartopp Road					
		Four Oaks Estate					
		Post town	Sutton Coldfield				
		County / Region		Postcode	B74 2RQ		
		Country	England	Nationality	British		
	Business occupation	Finance Director					
	Other directorships	(See continuation sheet).					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary £1 Shares	1,152,250	£1,152,250.000
Totals	1,152,250	£1,152,250.000

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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. Doora.

Date

19/5/99

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

7

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Mrs E D Huise
St Modwen Properties PLC
Lyndon House
58/62 Hagley Road
Edgbaston
Birmingham
B16 8PE

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mrs		Day	Month	Year
	* Honours etc			Date of birth	19	04
	Forename(s)	Jane Louise				
	Surname	Gerard-Pearse				
	Previous forename(s)					
	Previous surname(s)					
Address	The Old Vicarage					
	Post town	Tissington				
	County / Region	Derbyshire	Postcode	DE6 1RA		
	Country	England	Nationality	British		
	Business occupation					
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title	Mr		Day	Month	Year
		* Honours etc			Date of birth	24	11
		Forename(s)	Charles Compton Anthony				
		Surname	Glossop				
		Previous forename(s)					
		Previous surname(s)					
	Address	White Gables					
		18 Whittington Road					
		Post town	Worcester				
		County / Region	Worcestershire	Postcode	WR5 2JU		
		Country	England	Nationality	British		
	Business occupation	Chief Executive					
	Other directorships	(See continuation sheet).					

Company Number 2928971**Company Name in full** Northern Racing Limited**Current directorships for Mr Stanley William Clarke**

Barton Property Investments (Northern) Limited
Blackpole Trading Estate (1978) Ltd
Boltro Properties Limited
Brighton Racecourse Company Limited
Capital Racing PLC
Chaucer Estates (Portsmouth) Limited
Chaucer Estates Limited
High Gosforth Park Limited
Leisure Living Limited
Newcastle Regeneration Partnership Limited
Redman Heenan Properties Limited
St Modwen Developments (Edmonton) Limited
St Modwen Developments Limited
St Modwen Holdings Ltd
St Modwen Investments Ltd
St Modwen Properties PLC
St Modwen Securities Limited
St Modwen Ventures Limited
Stanley Clarke Leisure Limited
Stoke on Trent Regeneration Limited
The Racecourse Association Limited
Trentham Gardens Limited
Trentham Leisure Limited
Uttoxeter Estates Limited
Uttoxeter Leisure & Development Company Limited
Walton Securities Limited

Company Number 2928971

Company Name in full Northern Racing Limited

Widnes Regeneration Limited

Current directorships for Mr Paul Ernest Doona

Barton Property Investments (Northern) Limited

Blackpole Trading Estate (1978) Ltd

Boltro Properties Limited

Capital Racing PLC

Chaucer Estates (Portsmouth) Limited

Chaucer Estates Limited

Chaucer Publishing Company Limited

High Gosforth Park Limited

Leisure Living Limited

Redman Heenan Properties Limited

Sowcrest Limited

St Modwen Developments (Edmonton) Limited

St Modwen Developments Limited

St Modwen Holdings Ltd

St Modwen Investments Ltd

St Modwen Properties PLC

St Modwen Securities Limited

St Modwen Ventures Limited

Stoke on Trent Regeneration Limited

The Oaks Estate (Redditch) Management Company (Number 2) Limited

Trentham Gardens Limited

Trentham Leisure Limited

Uttoxeter Estates Limited

Uttoxeter Leisure & Development Company Limited

Company Number 2928971

Company Name in full Northern Racing Limited

Walton Securities Limited

Widnes Regeneration Limited

Past directorships for Mr Paul Ernest Doona

Amhurst Finance Company Limited (06-May-1997)

Brighton Racecourse Company Limited (08-Oct-1998)

Chaucer (Financial Enterprises) Limited (13-May-1997)

Chaucer Estates (Cork Street) Limited (06-May-1997)

Chaucer Estates (St Edmunds Terrace) Limited (06-May-1997)

Chaucer Estates (Twickenham) Limited (06-May-1997)

Gladstone Holdings Limited (06-May-1997)

Newcastle Racecourses Limited (31-Dec-1995)

Newcastle Regeneration Partnership Limited (14-Dec-1998)

Permiam Limited (06-May-1997)

Prasma Limited (13-May-1997)

Stoke City Football Club (24-Feb-1999)

Welling Properties Limited (06-May-1997)

Current directorships for Mrs Jane Louise Gerard-Pearse

Walton Securities (1990) Limited

Current directorships for Mr Charles Compton Anthony Glossop

Barton Property Investments (Northern) Limited

Blackpole Trading Estate (1978) Ltd

Boltro Properties Limited

Brighton Racecourse Company Limited

Chaucer Estates (Portsmouth) Limited

Chaucer Estates Limited

Company Number 2928971**Company Name in full** Northern Racing Limited

Chaucer Publishing Company Limited

High Gosforth Park Limited

Key Property Investments (Number One) Limited

Key Property Investments Limited

Lapwing Centre (Management) Limited

Leisure Living Limited

Newcastle Regeneration Partnership Limited

Redman Heenan Properties Limited

Robinson & Sons Limited

Sandpiper Quay (Managment Company No.1) Ltd

Saxon Buiness Centre (Management) Limited

Snipe Centre (Management) Limited

Sowcrest Limited

St Modwen Developments (Edmonton) Limited

St Modwen Developments Limited

St Modwen Holdings Ltd

St Modwen Investments Ltd

St Modwen Properties PLC

St Modwen Securities Limited

St Modwen Ventures Limited

Stoke on Trent Community Stadium Development Company Limited

Stoke on Trent Regeneration Limited

Trentham Gardens Limited

Trentham Leisure Limited

Uttoxeter Estates Limited

Uttoxeter Leisure & Development Company Limited

Walton Securities Limited

Company Number 2928971

Company Name in full Northern Racing Limited

Widnes Regeneration Limited

Past directorships for Mr Charles Compton Anthony Glossop

Amhurst Finance Company Limited (06-May-1997)

Caldon Investments Limited (13-May-1997)

Chaucer (Financial Enterprises) Limited (13-May-1997)

Chaucer Estaes (Scotland) Limited (13-May-1995)

Chaucer Estates (Cork Street) Limited (06-May-1997)

Chaucer Estates (Twickenham) Limited (06-May-1997)

Gladstone Holdings Limited (06-May-1997)

Heenan Enviromental Systems Limited (13-May-1997)

Key Property Investments (Bolton) Limited (26-Feb-1998)

Key Property Investments (Carlisle) Limited (26-Feb-1998)

Key Property Investments (Luton) Limited (26-Feb-1998)

Key Property Investments (Wrexham) Limited (26-Feb-1996)

Newcastle Racecourse Limited (01-Dec-1995)

Newcastle Racecourses Limited (03-Dec-1995)

Permiam Limited (06-May-1997)

Prasma Limited (13-May-1997)

R.H.I. (Leicester) Limited (13-May-1997)

R.H.I. Group Services Limited (06-May-1997)

Redman A.R.M. Engineering Limited (06-May-1997)

Redman B & K Engineering Limited (06-May-1997)

Redman Designs Limited (03-Jun-1997)

Redman Engineering (Hockley) Limited (06-May-1997)

Redman Engineering (Swindon) Limited (06-May-1997)

Redman Flowplan Limited (06-May-1997)

Redman Heenan Engineering Limited (06-May-1997)

Company Number 2928971**Company Name in full** Northern Racing Limited

Redman Heenan Process Engineering Limited (06-May-1997)

Redman Heenan Properties (Gloucester) Limited (06-May-1997)

Redman Heenan Properties (Worcester) Limited (06-May-1997)

Redman Heenan Services Limited (03-Jun-1997)

The Salt Engineering Co. (Coventry) Limited (06-May-1997)

The Waldor Tool & Guage Co. Limited (13-May-1997)

Welling Properties Limited (06-May-1997)

Worcestershire Community NHS Trust (31-Oct-1998)