



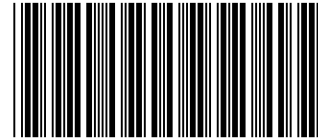
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Companies House
— for the record —

Annual Return

Company Name: ASCOT RACECOURSE LIMITED

Company Number: 04320977



Received for filing in Electronic Format on the: 16/11/2005

XW25UAFJ

Company Details

Period Ending: 12/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

16 OLD BAILEY
LONDON
EC4M 7EG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAVID CHRISTOPHER DEMOLDER **Address:** NEW STAND BUNGALOW
SILVER RING
ASCOT
BERKSHIRE SL5 7HJ

Director 1:

Name: MR DOUGLAS VERNON **Address:** DOLMANS FARM HOUSE
ERSKINE CRUM
Date of Birth: 31/05/1949
Nationality: BRITISH
Occupation: CHIEF EXEC OFFICER
ASCOT RACECOURSE
HANKERTON
MALMESBURY
WILTSHIRE SN16 9LH

Director 2:

Name: **JANET SHEILA WALKER** *Address:* **OAKWELL HOUSE**
Date of Birth: **21/04/1953** **WELLS LANE**
Nationality: **BRITISH** **ASCOT**
Occupation: **ACCOUNTANT** **BERKSHIRE SL5 7DY**

Director 3:

Name: **RONALD JOHN WILKIE** *Address:* **MALLARD COTTAGE**
Date of Birth: **09/06/1945** **LAKESIDE CLOSE**
Nationality: **BRITISH** **BOUGH BEECH**
Occupation: **COMPANY DIRECTOR** **EDENBRIDGE**
KENT TB8 7PL

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100000	GBP100000.00
TOTALS	100000	GBP100000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 ORDINARY Shares held as at 12/11/2005

Name: **ASCOT AUTHORITY (HOLDINGS) LIMITED**

Address: **16 OLD BAILEY**
LONDON EC4M 7EG

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/11/2005** *Authenticated:* **Yes (E/W)**