



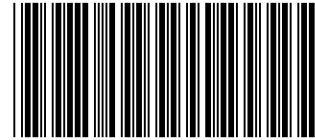
Companies House
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Annual Return

Company Name: **ASCOT RACECOURSE LIMITED**

Company Number: **04320977**



X39ABV8X

Received for filing in Electronic Format on the: **05/12/2007**

Company Details

Period Ending: **12/11/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**ASCOT RACECOURSE
ASCOT
BERKSHIRE
SL5 7JX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JANET SHEILA WALKER**

Address: **OAKWELL HOUSE
WELLS LANE
ASCOT
BERKSHIRE SL5 7DY**

Director 1:

Name: **CHARLES HENRY BARNETT**
Date of Birth: **15/07/1948**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **ROSE HILL
ERBISTOCK
WREXHAM
CLWYD LL13 0DE**

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:* **THE DORMY HOUSE**
Date of Birth: **09/06/1945** **HIGH STREET**
Nationality: **BRITISH** **ASCOT**
Occupation: **COMPANY DIRECTOR** **BERKSHIRE SL5 7JF**

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
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2007, 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 12/11/2007

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

Address: **ASCOT RACECOURSE**
ASCOT HIGH STREET
ASCOT
BERKSHIRE
ENGLAND SL5 7JX

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/12/2007** *Authenticated:* **Yes (E/W)**