

BLUEPRINT

2000

20028/15
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4320977

Company Name in full

ASCOT RACECOURSE LIMITED

Date of this return

The information in this return is made up
to

Day Month Year

1 2 1 1 2 0 0 4

Date of next return

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

Registered Office

Show here the address at the date of
this return.

16 OLD BAILEY

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

Post town

LONDON

County / Region

UK Postcode

EC4M 7EG

Principal business activities

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

7487

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

A40 0598
COMPANIES HOUSE 16/11/04

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

DAVID CHRISTOPHER

DEMOLDER

NEW STAND BUNGALOW, SILVER RING

ASCOT

BERKSHIRE

UK Postcode SL5 7HJ

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

MARQUESS OF
HARTINGTON

Day Month Year
Date of birth 2 7 0 4 1 9 4 4

Forename(s) PEREGRINE ANDREW MORNY

Surname CAVENDISH

Address

BEAMSLEY HALL

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

Post town SKIPTON

County / Region NORTH YORKSHIRE

UK Postcode BD23 6HD

Country

Nationality BRITISH

Business occupation CHAIRMAN

* Voluntary details.

Name * Style / Title

Mr

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 3 1 0 5 1 9 4 9

Forename(s) DOUGLAS VERNON

Surname ERSKINE-CRUM

Address

DOLMANS FARM HOUSE, HANKERTON

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

Post town MALMESBURY

County / Region WILTSHIRE

UK Postcode SN16 9LH

Country

Nationality BRITISH

Business occupation CHIEF EXEC OFFICER ASCOT RACECOURSE

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year

Date of birth

2 1 0 4 1 9 5 3

Forename(s)

JANET SHEILA

Surname

WALKER

Address

OAKWELL HOUSE, WELLS LANE

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

Post town

ASCOT

County / Region

BERKSHIRE

UK Postcode

SL5 7DY

Country

Nationality

BRITISH

Business occupation

ACCOUNTANT

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

0 9 0 6 1 9 4 5

Forename(s)

RONALD JOHN

Surname

WILKIE

Address

MALLARD COTTAGE, LAKESIDE CLOSE, BOUGH BEECH

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

Post town

EDENBRIDGE

County / Region

KENT

UK Postcode

TB8 7PL

Country

Nationality

BRITISH/SCOTTISH

Business occupation

COMPANY DIRECTOR

Issued share capital

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, or total amount of stock)

ORDINARY	100,000	£100,000.00
Totals	100,000	100,000.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

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on paper

in another format

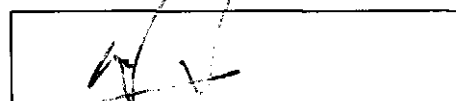
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

12.11.04

† 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

1

continuation sheets.

(enter number)

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

TEMPLECO CORPORATE SERVICES, 16 OLD BAILEY, LONDON,

EC4M 7EG

Tel 0207 597 6427

BLUEPRINT

2000

DX number 160 DX exchange LONDON CHANCERY LANE

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number

4320977

Company Name in full

ASCOT RACECOURSE LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ASCOT AUTHORITY (HOLDINGS) LIMITED Address 16 OLD BAILEY, LONDON UK postcode EC4M 7EG	£1.00 ORDINARY Shares Held 100,000	Shares or amount of stock transferred <i>(if appropriate)</i>	
Name Address UK postcode			
Name Address UK postcode			