



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XVXH17XB**

*Received for filing in Electronic Format on the:* **06/03/2009**

*Company Name:* **ISLAND RACING LIMITED**

*Company Number:* **06088977**

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### *Company Details*

*Period Ending:* **07/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9262**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**21 WINDSOR AVENUE  
GRAYS  
ESSEX  
RM16 2TT**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **STEPHEN WATTS**

*Address:* **21 WINDSOR AVENUE  
GRAYS  
ESSEX  
RM16 2TT**

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*Director 1 :*

*Name:* **CHRISTINE LOUISA WATTS**

*Address:* **260 HIGH STREET  
CANVEY ISLAND  
ESSEX  
SS8 7TA**

*Date of Birth:* **27/06/1948**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

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*Director 2 :*

*Name:* **MR KEVIN ANDREW WATTS**

*Address:* **152 CUMBERLAND AVENUE  
BENFLEET  
ESSEX  
UNITED KINGDOM  
SS7 1DY**

*Date of Birth:* **01/09/1975**

*Nationality:* **BRITISH**

*Occupation:* **IT MANAGER**

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Director 3 :

Name: **STEPHEN WATTS**

Address: **21 WINDSOR AVENUE  
GRAYS  
ESSEX  
RM16 2TT**

Date of Birth: **16/11/1973**      Nationality: **BRITISH**

Occupation: **SELF EMPLOYED**

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### *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>
<b>ORDINARY</b>	<b>300</b>	<b>GBP300</b>
<i>TOTALS</i>		
	<b>300</b>	<b>GBP300</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 07/02/2009**

Name: **STEPHEN WATTS**

Address:

*Shareholding 2:*

**100 ORDINARY Shares held as at 07/02/2009**

*Name:*

**KEVIN WATTS**

*Address:*

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*Shareholding 3:*

**100 ORDINARY Shares held as at 07/02/2009**

*Name:*

**CHRISTINE WATTS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/03/2009**

*Authenticated:* **Yes (E/W)**