

COMPANIES REGISTRY  
Waterfront Plaza  
8 Laganbank Road  
BELFAST  
BT1 3BS



# 371s

## ANNUAL RETURN

Tel: 0845 604 88 88  
Fax: 028 9090 5291  
Email: info.companiesregistry@detini.gov.uk  
Web: www.companiesregistry.detini.gov.uk

Company Number: **NI003706**  
Company Name: **FIVE HUNDRED MOTOR RACING CLUB OF IRELAND LIMITED**  
Company Type: **2 - NI PR GU - SHR**  
Date: **02/08/2008**

Please mark  
appropriate box

There were no changes  
in the period

☐

A list of changes is  
enclosed

☐

A full list of members is  
enclosed

☐

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. Please read the notes for guidance before completing the return.

### DATE OF THIS RETURN (See Note 1)

The information in this return should be made up to a date not later than

**22/08/2008**

DAY MONTH YEAR

|   |   |   |   |   |   |
|---|---|---|---|---|---|
| 1 | 8 | 0 | 8 | 0 | 8 |
|---|---|---|---|---|---|

### DATE OF NEXT RETURN

If you wish to make up your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

DAY MONTH YEAR

|  |  |  |  |  |  |
|--|--|--|--|--|--|
|  |  |  |  |  |  |
|--|--|--|--|--|--|

### REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**KIRKISTOWN RACE CIRCUIT  
RUBANE ROAD  
KIRCUBBIN  
CO DOWN  
BT22 1AU**

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If the information shown needs amendment, give details below, and for secretary and director particulars, the date of any change.

**PRINCIPAL BUSINESS ACTIVITIES**  
(See Note 4)

**8822-SPORT**

**LOCATION OF REGISTER OF MEMBERS** (See Note 5)  
This address must be in Northern Ireland

**AT REGISTERED OFFICE ADDRESS**

**LOCATION OF REGISTER OF DEBENTURE HOLDERS**  
(See Note 6)  
This address must be in Northern Ireland

Particulars of a new director or secretary  
must be notified on form 296 (See Note 7)

**Company Secretary**

**KEITH EDWARD  
WRAY  
14 GRANGEWOOD CRESCENT  
DUNDONALD  
BELFAST  
COUNTY DOWN  
BT16 1GD**

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**If this person has ceased to be a secretary/  
director, please state when.**

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Particulars of a new director or secretary  
must be notified on form 296 (See Note 7)

**Director**

**JANICE ELIZABETH  
BALLANTYNE  
1 STORMONT PARK  
BELFAST  
BT4 3GW**

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**DATE OF BIRTH: 16/11/1964  
NATIONALITY: BRITISH  
OCCUPATION: CIVIL SERVANT**

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**If this person has ceased to be a secretary/  
director, please state when.**

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**Show any relevant current and previous  
directorships.**

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**Director**

**KEITH EDWARD  
WRAY  
14 GRANGEWOOD CRESCENT  
BALLYREGAN ROAD  
DUNDONALD  
BT16 1GD**

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**DATE OF BIRTH: 26/06/1963  
NATIONALITY: BRITISH  
OCCUPATION: GENERAL MANAGER**

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**If this person has ceased to be a secretary/  
director, please state when.**

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**Show any relevant current and previous  
directorships.**

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Director  
ROBERT  
BARR  
5 ROSE PARK SOUTH  
BELFAST  
BT5 7RJ

DATE OF BIRTH: 13/02/1945  
NATIONALITY: BRITISH  
OCCUPATION: RETIRED BANK OFFICIAL

If this person has ceased to be a secretary/  
director, please state when.

Show any relevant current and previous  
directorships.

Director  
FRANCIS  
WEIR  
124 MOUNTSTEWART ROAD  
CARROWDORE  
NEWTOWNARDS,  
CO.DOWN  
BT22 2ES

DATE OF BIRTH: 06/03/1947  
NATIONALITY: BRITISH  
OCCUPATION: CIVIL ENGINEER

If this person has ceased to be a secretary/  
director, please state when.

Show any relevant current and previous  
directorships.

Director  
DONAL  
O'NEILL  
15 BELFAST ROAD  
NUTTS CORNER  
CO.ANTRIM  
BT29 4TQ

DATE OF BIRTH: 09/06/1956  
NATIONALITY: BRITISH  
OCCUPATION: ENTERTAINMENTS AGENT

If this person has ceased to be a secretary/  
director, please state when.

Show any relevant current and previous  
directorships.

Director  
DAVID  
MOULDEN  
14 BALLYMACASHEN ROAD  
KILLINCHY  
NEWTOWNARDS  
CO. DOWN  
BT23 6SH

DATE OF BIRTH: 23/05/1945  
NATIONALITY: BRITISH  
OCCUPATION: CO. DIRECTOR

If this person has ceased to be a secretary/  
director, please state when.

Show any relevant current and previous  
directorships.

Director  
IAN  
LYNAS  
40 ENNISCRONE PARK  
PORTADOWN  
ARMAGH  
BT63 5DQ

DATE OF BIRTH: 18/03/1946  
NATIONALITY:  
OCCUPATION: JOURNALIST

If this person has ceased to be a secretary/  
director, please state when.

Show any relevant current and previous  
directorships.

Director  
FELICITY  
MCILROY  
8 HILDENVUE  
TULLYNACROSS  
LISBURN  
COUNTY ANTRIM  
BT27 5SF

DATE OF BIRTH: 06/12/1960  
NATIONALITY: BRITISH  
OCCUPATION: WARRANTY ADMINISTRATOR

If this person has ceased to be a secretary/  
director, please state when.

Show any relevant current and previous  
directorships.

Director  
ARNIE STEWART  
BLACK  
129 BALLYMONEY ROAD  
BANBRIDGE  
COUNTY DOWN  
BT32 4HN

DATE OF BIRTH: 11/08/1945  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

If this person has ceased to be a secretary/  
director, please state when.

04-12-07

Show any relevant current and previous  
directorships.

Director  
RICHARD  
DRYSDALE  
4A BELMONT HEIGHTS  
ANTRIM  
COUNTY ANTRIM  
BT41 1BD

DATE OF BIRTH: 26/05/1970  
NATIONALITY: BRITISH  
OCCUPATION: PROJECT ENGINEER

If this person has ceased to be a secretary/  
director, please state when.

Show any relevant current and previous  
directorships.

Director  
DENNIS EDMUND  
MCGALL  
24 CHURCH ROAD  
BOARDMILLS  
LISBURN  
COUNTY DOWN  
BT27 6UP

DATE OF BIRTH: 27/03/1947  
NATIONALITY: BRITISH  
OCCUPATION: CONSTRUCTION CIVIL ENGINEER

If this person has ceased to be a secretary/  
director, please state when.

Show any relevant current and previous  
directorships.

Director  
NORMAN  
ERVINE  
12 CUMBERLAND DRIVE  
DUNDONALD  
BELFAST  
BT16 2AS

DATE OF BIRTH: 07/04/1950  
NATIONALITY: BRITISH  
OCCUPATION: MEDICAL ILLUSTRATOR

If this person has ceased to be a secretary/  
director, please state when.

Show any relevant current and previous  
directorships.

Director  
MARTIN GODFREY  
EVANS  
154 ROBANE ROAD  
KIRCUBBIN  
NEWTOWNARDS  
BT22 1AU

DATE OF BIRTH: 20/06/1954  
NATIONALITY: BRITISH  
OCCUPATION: RETIRED

If this person has ceased to be a secretary/  
director, please state when.

Show any relevant current and previous  
directorships.

Director  
RICHARD ST JOHN SHACKLETON  
YOUNG  
26 COOKE COVE  
KIRCUBBIN  
NEWTOWNARDS  
BT22 2ST

DATE OF BIRTH: 24/06/1946  
NATIONALITY: IRISH  
OCCUPATION: JOURNALIST/BROADCASTER

If this person has ceased to be a secretary/  
director, please state when.

Show any relevant current and previous  
directorships.

| CLASS | NUMBER | AGGREGATE<br>VALUE |
|-------|--------|--------------------|
|-------|--------|--------------------|

If this person has ceased to be a secretary/  
director, please state when.

Show any relevant current and previous directorships.

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

|                 |      |
|-----------------|------|
| Nominal Capital | 0.00 |
| Paid Up Capital | 0.00 |

**(The above details are those currently held on our records)**

TOTALS

(Use attached schedule and additional sheets where appropriate) A full list is required if one was not included with either of the last two returns.

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

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

# CERTIFICATE

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

SIGNED



*P/San*

~~Secretary/Director~~  
(delete as appropriate)

DATE \_\_\_\_\_

Cheques should be made payable to the  
Department of Enterprise, Trade and  
Investment (DETI)

This return includes  
Continuation sheets

1 x 296

To whom should Companies Registry direct any  
enquiries about the information shown in this  
return?

RICHARD YOUNG

Tel 028 427 71325 Ext 71325

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI003706

COMPANY NAME: FIVE HUNDRED MOTOR RACING CLUB OF IRELAND LIMITED

## LIST OF PAST AND PRESENT MEMBERS

|                  | Account of Shares   |  |                                  |         |
|------------------|---|--|----------------------------------|---------|
|                  | Number of shares or amount of stock held by existing members at date of this return | Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members |                                  | Remarks |
| NAME AND ADDRESS |   | Number   | Date of registration of transfer |         |
|                  |   |  |                                  |         |
|                  |   |  |                                  |         |
|                  |   |  |                                  |         |
|                  |   |  |                                  |         |
|                  |   |  |                                  |         |

# SCHEDULE TO FORM 371s

## LIST OF PAST AND PRESENT MEMBERS

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|------------------|---|--|----------------------------------|---------|
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| NAME AND ADDRESS |   | Number   | Date of registration of transfer |         |
|                  |   |  |                                  |         |
|                  |   |  |                                  |         |
|                  |   |  |                                  |         |
|                  |   |  |                                  |         |
|                  |   |  |                                  |         |