

COMPANIES REGISTRY
FIRST FLOOR
WATERFRONT PLAZA
8 LAGANBANK ROAD
BELFAST BT1 3BS

Telephone: 0845 604 8888
Facsimile:
E-mail: info.companiesregistry@detini.gov.uk
Website: www.companiesregistry.detini.gov.uk



The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces opposite. 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 22/08/2004

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 Registry will then send a form at the appropriate time.

REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry
KIRKISTOWN RACE CIRCUIT
RUBANE ROAD
KIRCUBBIN
CO DOWN
BT22 1AU

PRINCIPAL BUSINESS ACTIVITIES

(See note 4)
8822 SPORT

371s

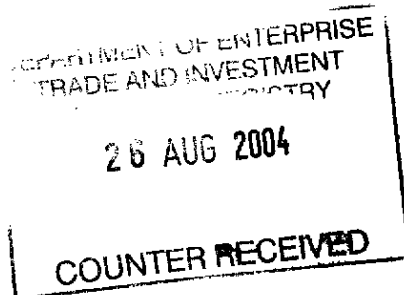
ANNUAL RETURN

NI03706

FIVE HUNDRED MOTOR RACING CLUB OF IRELAND LIMITED

PR GU - SHR

03/08/2004



DAY MONTH YEAR

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DAY MONTH YEAR

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REGISTER OF MEMBERS (See note 5)

This address must be in Northern Ireland

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

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)

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

DAY	MONTH	YEAR
<div><div></div><div></div></div>	<div><div></div><div></div></div>	<div><div></div><div></div></div>

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

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

DAY	MONTH	YEAR
<div><div></div><div></div></div>	<div><div></div><div></div></div>	<div><div></div><div></div></div>

Show any relevant current and previous
directorships.

371s

ANNUAL RETURN

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DATE OF THIS RETURN (See note 1)

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

DAY	MONTH	YEAR
<div></div>	<div></div>	<div></div>

DATE OF NEXT RETURN

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DAY	MONTH	YEAR
<div></div>	<div></div>	<div></div>

REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry _____

PRINCIPAL BUSINESS ACTIVITIES (See note 4)

<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>
<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>

REGISTER OF MEMBERS (See note 5)
This address must be in Northern Ireland

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

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

MR KEITH EDWARD
WRAY
14 GRANGEWOOD CRESCENT
DUNDONALD
BELFAST
COUNTY DOWN

BT16 1GD
If this person has ceased to be secretary/
director please state when.

DAY MONTH YEAR

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

Director

MR ROBERT
BARR
5 ROSE PARK SOUTH
BELFAST

BANK OFFICIAL (RETIRED)

BT5 7RJ
DATE OF BIRTH: 13/02/1945
NATIONALITY: BRITISH
OCCUPATION: BANK OFFICIAL

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

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

Director

MR JAMES ANDREW
GORDON-BAKER
134 DOWNPATRICK RD
LOUGHMANN
BALLYNAHINCH
CO. DOWN
BT24 8SL
DATE OF BIRTH: 09/10/1951
NATIONALITY: BRIT/ENG
OCCUPATION: EXPLOSIVES SAFETY OFFICER

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

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

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

Director

MR WILLIAM ROBERT RAINE
GOWDY
135 BALLYMONEY ROAD
BANBRIDGE
COUNTY DOWN

BT32 4HN
DATE OF BIRTH: 02/11/1944
NATIONALITY: BRITISH
OCCUPATION MUST BE SUPPLIED

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

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

Director

MS KAREN
KISSANE
1 BALLYBLACK ROAD
LOUGHRIES
NEWTOWNARDS
COUNTY DOWN
BT23 8SR
DATE OF BIRTH: 13/01/1968
NATIONALITY: IRISH
OCCUPATION: MANAGER

KAREN CHAMBERS (MRS)

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

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

Director

IAN
LYNAS
40 ENNISCROME PARK
PORTADOWN
ARMAGH

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

BT63 5DQ

DATE OF BIRTH: 18/03/1946

NATIONALITY MUST BE SUPPLIED ----->

OCCUPATION: JOURNALIST

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

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

Director

MR GEOFFREY
MC CONVILLE
7 CHICHESTER STREET
BELFAST

BT1 4JA

DATE OF BIRTH: 08/03/1961

NATIONALITY: IRISH

OCCUPATION: OPTICIAN

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

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

Director

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

DATE OF BIRTH: 27/03/1947

NATIONALITY: BRITISH

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

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

SCHEDULE TO FORM 371S

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	

NI03706 FIVE HUNDRED MOTOR RACING CLUB OF
IRELAND LIMITED

[illegible]

Director

MR FRANCIS

WEIR

124 MOUNTSTEWART ROAD

CARROWDORE

NEWTOWNARDS,

CO.DOWN

BT22 2ES

DATE OF BIRTH: 06/03/1947

NATIONALITY: BRITISH

OCCUPATION: CIVIL ENGINEER

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

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

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

Director

MR KEITH EDWARD

WRAY

14 GRANGEWOOD CRESCENT

BALLYREGAN ROAD

DUNDONALD

BT16 1GD

DATE OF BIRTH: 26/06/1963

NATIONALITY: BRITISH

OCCUPATION: GENERAL MANAGER

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

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

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

DAY MONTH YEAR

--	--	--

Show any relevant current and previous
directorships.

Director

MISS FELICITY

MCILROY

8 HILDENVUE

TULLYNACROSS

LISBURN

COUNTY ANTRIM

BT27 5SF

DATE OF BIRTH: 06/12/1960

NATIONALITY: BRITISH

OCCUPATION: WARRANTY ADMINISTRATOR

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

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

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

Director

MR 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 director/
secretary please state when.

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

Director

MR 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 director/
secretary please state when.

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

ISSUED SHARE CAPITAL (See note 8)
Enter details of all shares in issue at the date
of this return.

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	_____	_____

LIST OF PAST AND PRESENT MEMBERS

(See note 9)

(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

Please mark
appropriate box

There were no changes in
the period

☒

A list of changes is
enclosed

☐

A full list of members
is enclosed

☐

ELECTIVE RESOLUTIONS (See note 10)

(Private companies only)

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 _____
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. _____

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

Telephone _____ Ext. _____

Director

MR ARNIE STEWART
BLACK
129 BALLYMONEY ROAD
BANBRIDGE
COUNTY DOWN

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

BT32 4HN
DATE OF BIRTH: 11/08/1945
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

Director

MR STANLEY ALLAN
CHAMBERS
1 BALLYBLACK ROAD
LOUGHRIES
NEWTOWNARDS
COUNTY DOWN

BT23 8SR
DATE OF BIRTH: 03/05/1952
NATIONALITY: BRITISH
OCCUPATION: RACE CAR PREP & RACING SCHOOL

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

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

Director

MR 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 director/
secretary please state when.

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

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

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

DAY	MONTH	YEAR
<div></div>	<div></div>	<div></div>

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DAY	MONTH	YEAR
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directorships.

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

DAY	MONTH	YEAR
<div></div>	<div></div>	<div></div>

Show any relevant current and previous
directorships.

Company Limited By Guarantee + Not Having
ISSUED SHARE CAPITAL (See note 8) *A SHARE CAPITAL* **AGGREGATE**
 Enter details of all shares in issue at the date of this return.

CLASS	NUMBER	NOMINAL VALUE
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	_____	_____

LIST OF PAST AND PRESENT MEMBERS

(See note 9)

(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

Please mark appropriate box

There were no changes in the period

☐

A list of changes is enclosed

☐

A full list of members is enclosed

☐

ELECTIVE RESOLUTIONS (See note 10)

(Private companies only)

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 _____

[Signature]
 Secretary/Director
 (delete as appropriate)

DATE _____

12/8/04

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

This return includes continuation sheets. _____

5

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

Company Secretary
@ home address

Telephone _____

(0)90702111

Ext. _____