



363a

Please complete in typescript, or in bold black capitals.

NW £1,980 x 132
010302

CHFP029

Annual Return

Company Number 29480

Company Name in full WILLIAM HILL LEISURE LIMITED

Date of this return

The information in this return is made up to

Day Month Year
1 4 / 0 1 / 2 0 0 2

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
1 4 / 0 1 / 2 0 0 3

Registered Office

Show here the address at the date of this return.

15 MARK LANE

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

Post town LEEDS

County / Region _____

UK Postcode L S 1 8 L B

Principal business activities

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

9271

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



A37 *AU1EABM4* 0279
COMPANIES HOUSE 25/02/02
A14 *A07Y28DQ* 0854
COMPANIES HOUSE 16/02/02

Form revised September 1999

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
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.

GREENSIDE HOUSE
50 STATION ROAD, WOOD GREEN
Post town LONDON
County / Region _____ UK Postcode N 2 2 7 T P

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 here where it is kept.

GREENSIDE HOUSE
50 STATION ROAD, WOOD GREEN
Post town LONDON
County / Region _____ UK Postcode N 2 2 7 T P

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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, or a Scottish firm, give the registered or principal office address.

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

Name * Style / Title MR
Forename(s) NIGEL EDWIN
Surname(s) BLYTHE-TINKER
Address TOP FARM
HIGH STREET
Post town TOSELAND
County / Region CAMBS. UK Postcode P E 1 9 4 R X
Country _____

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

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

Day Month Year

Date of birth 1 3 / 0 5 / 1 9 6 3

Forename(s) THOMAS DANIEL

Surname SINGER

Address

27 OBSERVATORY ROAD

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

Post town EAST SHEEN

County / Region LONDON

UK Postcode S W 1 4 7 Q B

Country ENGLAND

Nationality BRITISH

Business occupation COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title MR

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

Day Month Year

Date of birth 1 8 / 0 6 / 1 9 6 0

Forename(s) SHAILEN

Surname WASANI

Address

24, THE FORRESTERS, WINSLOW CLOSE

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

Post town EASTCOTE

County / Region MIDDLESEX, HA5 2QX

UK Postcode

Country ENGLAND

Nationality BRITISH

Business occupation ACCOUNTANT

Issued share capital

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

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY 10P	4,277,550	£ 427,755.00
Totals	4,277,550	£ 427,755.00

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

on paper in another format

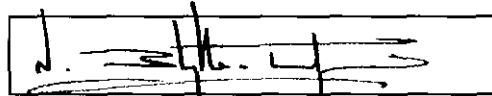
A list of changes is enclosed

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 FEB 2002

† 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

(enter number)

continuation sheets.

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

MR N E BLYTHE-TINKER, WILLIAM HILL ORGANIZATION LTD, GREENSIDE HOUSE, 50 STATION ROAD

WOOD GREEN, LONDON, N22 7TP

Tel 020 8918 3600

DX number DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 29480

Company Name in full WILLIAM HILL LEISURE 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 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	Shares or amount of stock transferred <i>(if appropriate)</i>	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>WILLIAM HILL ORGANIZATION LIMITED</u> Address <u>GREENSIDE HOUSE, 50 STATION ROAD, WOOD GREEN,</u> <u>LONDON</u> UK Postcode <u>N 2 2 L 7 U P</u>	Ordinary 10p 1			
Name <u>WINDSORS (SPORTING INVESTMENTS) LIMITED</u> Address <u>15 MARK LANE, LEEDS</u> UK Postcode <u>L 15 1 L 18 L B</u>	Ordinary 10p 4,277,549			
Name _____ Address _____ _____ UK Postcode <u> L L L L L L L L</u>				