



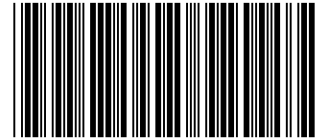
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Companies House
— for the record —

Annual Return

Company Name: WILLIAM HILL LEISURE LIMITED

Company Number: 00029480



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Received for filing in Electronic Format on the: 12/02/2008

Company Details

Period Ending: 14/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9271

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

GREENSIDE HOUSE
50 STATION ROAD
WOOD GREEN
LONDON
UNITED KINGDOM
N22 7TP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DENNIS READ

Address: GREENSIDE HOUSE
50 STATION ROAD
WOOD GREEN
LONDON
UNITED KINGDOM N22 7TP

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1:

Name: **MR SIMON PAUL LANE** *Address:* **GREENSIDE HOUSE**
Date of Birth: **23/02/1963** **50 STATION ROAD**
Nationality: **BRITISH** **WOOD GREEN**
Occupation: **DIRECTOR** **LONDON**
UNITED KINGDOM N22 7TP

Director 2:

Name: **MR IAN JOHN SPEARING** *Address:* **GREENSIDE HOUSE**
Date of Birth: **11/09/1947** **50 STATION ROAD**
Nationality: **BRITISH** **WOOD GREEN**
Occupation: **DIRECTOR** **LONDON**
UNITED KINGDOM N22 7TP

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>
ORDINARY	4277550	GBP427755.00
TOTALS	4277550	GBP427755.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 14/01/2008

Name: **WILLIAM HILL ORGANIZATION LIMITED**

Address: **GREENSIDE HOUSE**
50 STATION ROAD
WOOD GREEN
LONDON
UNITED KINGDOM N22 7TP

Shareholding 2:

4277549 ORDINARY Shares held as at 14/01/2008

Name:

WINDSORS (SPORTING INVESTMENTS) LIMITED

Address:

**GREENSIDE HOUSE
50 STATION ROAD
WOOD GREEN
LONDON
UNITED KINGDOM N22 7TP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/02/2008** *Authenticated:* **Yes (E/W)**