

229652/3930



# 363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

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 6

### 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 7

### 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.

A19 \*AYYZGCRH\* 66  
 COMPANIES HOUSE 08/02/2006  
 Form April 2002

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  
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### 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

Please tick the appropriate box

### Company Secretary

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

\* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name \* Style / Title Ms  
 Forename(s) ANDREA LOUISE  
 Surname MACQUEEN  
 Address ††  10 EGLINGTON ROAD  
 Post town LONDON  
 County/ Region \_\_\_\_\_ UK Postcode E 4 \_\_\_\_\_ 7 A N  
 Country England

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
	<b>Date of Birth</b>	1 3 / 0 5 / 1 9 6 3	
	<b>Forename(s)</b>	THOMAS DANIEL	
	<b>Surname</b>	SINGER	
<input type="checkbox"/>	<b>Address ††</b>	27 OBSERVATORY ROAD	
	<b>Post town</b>	EAST SHEEN	
	<b>County / Region</b>	LONDON	<b>UK Postcode</b> S W 1 4 7 Q B
	<b>Country</b>	England	<b>Nationality</b> British
	<b>Business occupation</b>	Company Director	

\* Voluntary details.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
	<b>Date of Birth</b>	1 1 / 0 9 / 1 9 4 7	
	<b>Forename(s)</b>	IAN JOHN	
	<b>Surname</b>	SPEARING	
<input type="checkbox"/>	<b>Address ††</b>	ADARE	
		57 PENN ROAD	
	<b>Post town</b>	BEACONSFIELD	
	<b>County / Region</b>	BUCKS	<b>UK Postcode</b> H P 9 2 L W
	<b>Country</b>	England	<b>Nationality</b> British
	<b>Business occupation</b>	DIRECTOR	

**Directors**

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**Name** \* Style / Title | Mr \_\_\_\_\_  
 Day Month Year

Date of Birth | 1 | 8 | / | 0 | 6 | / | 1 | 9 | 6 | 0

Forename(s) | SHAILEN \_\_\_\_\_

Surname | WASANI \_\_\_\_\_

**Address** †† | 1 Cherry Tree Way \_\_\_\_\_  
 | Stanmore \_\_\_\_\_

Post town | Middx \_\_\_\_\_

County / Region | \_\_\_\_\_ UK Postcode | H | A | 7 | \_\_\_\_\_ | 2 | S | B

Country | England \_\_\_\_\_ Nationality | British \_\_\_\_\_

**Business occupation** | Accountant \_\_\_\_\_

\* Voluntary details.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

**Name** \* Style / Title | \_\_\_\_\_  
 Day Month Year

Date of Birth | \_ | \_ | / | \_ | \_ | / | \_ | \_ | \_ | \_

Forename(s) | \_\_\_\_\_

Surname | \_\_\_\_\_

**Address** †† | \_\_\_\_\_  
 | \_\_\_\_\_

Post town | \_\_\_\_\_

County / Region | \_\_\_\_\_ UK Postcode | \_ | \_ | \_ | \_ | \_ | \_

Country | \_\_\_\_\_ Nationality | \_\_\_\_\_

**Business occupation** | \_\_\_\_\_

**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	4277550	£ 427,755.00
Totals	4277550	£ 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	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Certificate**

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

Signed  Date 31/01/2006

† Please delete as appropriate.

† a director/secretary

if 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  continuation sheets  
*(enter number)*

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Ms Andrea Macqueen  
William Hill Organization Ltd, Greenside House, 50 Station Road  
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 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>	Date of registration of transfer
Name <u>WILLIAM HILL ORGANIZATION LIMITED</u> Address <u>Greenside House, 50 Station Road, Wood</u> <u>Green, London, England.</u> UK Postcode <u>N 2 2 L 7 T P</u>	Ordinary 10p          1		
Name <u>WINDSORS (SPORTING INVESTMENTS) LIMITED</u> Address <u>15 Mark Lane, LEEDS, England.</u> UK Postcode <u>L S 1 L 8 L B</u>	Ordinary 10p          4277549		
Name _____ Address _____ _____ _____ UK Postcode <u> L L L L L L L</u>			