



Please complete in typescript, or in bold black capitals.

NW
E605 X 27
000625

363a

Annual Return

Company Number

29480

Company Name in full

WILLIAM HILL LEISURE LIMITED



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

10 06 1997

Date of next return (See note 2)

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

14 01 1998

Registered Office (See note 3)

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

Postcode

LS1 8LB

Principal business activities

(See note 4)

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.



A32 *A6N9JX3V* 208
COMPANIES HOUSE 04/07/97

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

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	Postcode N22 4TP

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it 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	Postcode N22 4TP

Company type (See note 7)

Public limited company	<input type="checkbox"/>
Private company limited by shares	<input checked="" type="checkbox"/>
Private company limited by guarantee without share capital	<input type="checkbox"/>
Private company limited by shares exempt under section 30	<input type="checkbox"/>
Private company limited by guarantee exempt under section 30	<input type="checkbox"/>
Private unlimited company with share capital	<input type="checkbox"/>
Private unlimited company without share capital	<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

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

* Voluntary details.

Name	* Style / Title	MR.	*Honours etc	LLB,FCIS
	Forename(s)	MATTHEW JOHN SPENCER		
	Surname	MOTT		
	Previous forename(s)			
	Previous surname(s)			
Address	25, PRINCESS COURT			
	105, HORNSEY LANE, HIGHGATE			
	Post town	LONDON. ✓		
	County / Region	Postcode	N6 5XD	
	Country	ENGLAND		

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

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day 17	Month 09 Year 1942
	Forename(s)	JOHN MICHAEL			
	Surname	BROWN			
	Previous forename(s)				
	Previous surname(s)				
Address	MILFORD COURT, MILFORD ROAD				
	SOUTH MILFORD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LEEDS			
	County / Region		Postcode	LS25 5AD <input checked="" type="checkbox"/>	
	Country		Nationality	BRITISH <input checked="" type="checkbox"/>	
Business occupation	COMPANY DIRECTOR				
Other directorships	See attached list				
* Voluntary details.					

Name	* Style / Title	MR.			
	* Honours etc		Date of birth	Day 22	Month 07 Year 1954
	Forename(s)	WILLIAM LESLIE			
	Surname	HAYGARTH			
	Previous forename(s)				
	Previous surname(s)				
Address	"ALMEDA", ABBEY PARK				
	BURGHFIELD COMMON				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	READING			
	County / Region	BERKSHIRE.	Postcode	RG7 3HQ	
	Country		Nationality	BRITISH <input checked="" type="checkbox"/>	
Business occupation	DIRECTOR				
Other directorships					

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day	Month Year
				16	05 1941
	Forename(s)	ROBERT			
	Surname	LAMBERT			
	Previous forename(s)				
	Previous surname				
Address	12 LEADHALL CRESCENT				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HARROGATE			
	County / Region	NORTH YORKSHIRE	Postcode	HG2 9NG	
	Country				
Nationality	BRITISH				
Business occupation	CHARTERED ACCOUNTANT				
Other directorships	See attached list				
Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day	Month Year
				09	10 1944
	Forename(s)	LIAM JOHN			
	Surname	MCGUIGAN			
	Previous forename(s)				
	Previous surname				
Address	5, DANE O'COYS ROAD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BISHOPS STORTFORD			
	County / Region	HERTFORDSHIRE.	Postcode	CM23 2RN	
	Country				
Nationality	BRITISH				
Business occupation	COMPANY DIRECTOR				
Other directorships					

* Voluntary details.

Other relevant directorships

Company Number: 29480

Company Name: WILLIAM HILL LEISURE LIMITED

Directors Name: BROWN JOHN MICHAEL

† Directors only. † Other directorships 49's Limited

Betting Office Licensees Association Limited

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Lambert Brown Limited

Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.

Leading Names Limited

- for names not used since the age of 18 or for at least 20 years

Lucky Choice Limited

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Satellite Information Services (Holdings) Limited

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

Sports Spread Betting Association Limited

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number: 29480

Company Name: WILLIAM HILL LEISURE LIMITED

Directors Name: LAMBERT ROBERT

† Directors only.

† Other directorships

Lambert Brown Limited

Leading Names Limited

NOTES

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Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

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

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions

(Private companies only)
(See note 11)

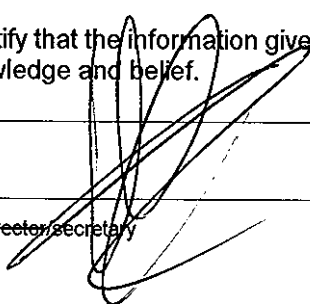
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

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

Certificate

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

Signed



Date

16/06/97

† 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

continuation sheets.

(enter number)

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 M J S MOTT, WILLIAM HILL ORGANISATION LTD, GREENSIDE HOUSE, 50 STATION ROAD	WOOD
GREEN, LONDON, N22 4TP	
Tel 0181 918 3600	
DX number	DX exchange