This form should be completed in black.

The information printed below is taken from Companies House records as at 05/12/98
If this information requires amendment use the spaces opposite.

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
31 12 98

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.

Registered Office (See note 3)
This is the address registered by Companies House.

32 ST. MARY STREET
CARDIFF
CF1 2AB

Principal business activities (See note 4)
Trade classification is
9271 GAMBLING AND BETTING ACTIVITIES

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

Page 1
Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

ANDREW WILLIAM ALEXANDER
THOMPSON
64 MILL ROAD
LISVANE
CARDIFF
CF4 5XL

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

Directors (See note 7)

Particulars of a new director must be notified on form 288.

GORDON WILLIAM
MCILOY
11 LLANDAFF CHASE
LLANDAFF
CARDIFF
SOUTH GLAMORGAN CF5 2NA

Date of Birth:— 22/06/41
Nat: BRITISH
Occ: CASINO PROPRIETOR

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

Show any relevant current and previous directorships.
Directors - continued

Particulars.
ANDREW WILLIAM ALEXANDER
THOMPSON
64 MILL ROAD
LISVANE
CARDIFF
CF4 5XL

Date of Birth: 12/01/52
Nat: BRITISH
Occ: CASINO PROPRIETOR

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

Show any relevant current and previous directorships.

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

Day Month Year Date of any change.

Day Month Year Date of resignation.

Particulars.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day Month Year Date of any change.

Day Month Year Date of resignation.
Issued Share Capital (See note 8)

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

<table>
<thead>
<tr>
<th>Class</th>
<th>Number of shares issued</th>
<th>Aggregate nominal value</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORDINARY</td>
<td>500,000</td>
<td>£500,000</td>
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<tr>
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</tr>
<tr>
<td>Totals</td>
<td>500,000</td>
<td>£500,000</td>
</tr>
</tbody>
</table>

List of past and present members (See note 9)
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period [✓]

on paper [ ]

not on paper [ ]

The last full members list was at 31/12/97

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 this box.

If an elective resolution is in force at the date of this return 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.

I enclose the fee of £15.

Cheques should be made payable to Companies House.

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

Signed [Signature: A. THOMPSON]

Secretary/Director *(delete as appropriate)*

Date 18th Jan 1999

This return includes NUL continuation sheets.

(enter number)

Please ensure that you have completed all sections on this page.

A. THOMPSON

32, ST. MARY STREET

CARDIFF

Postcode CF1 2AS

Telephone 01222 230653 Ext N/A