



COMPANIES HOUSE

NWB  
029958  
L486X27  
**363s**

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



of company number 00029480

R

company name  
WILLIAM HILL LEISURE LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 21/05/96  
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
1	0	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### 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

### Registered Office *(See note 3)*

This is the address registered by Companies House.

15 MARK LANE  
LEEDS  
LS1 8LB

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.....  
.....  
.....

### Principal business activities *(See note 4)*

Trade classification is  
9271 GAMBLING AND BETTING ACTIVITIES

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

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00029480

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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

**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.

KEVIN MATTHEW JOSEPH CHRISTOPHER  
HOGAN  
LLB  
WILLOW HOUSE  
121 UPPER HOYLAND ROAD  
HOYLAND  
SOUTH YORKSHIRE S74 9NL

Day Month Year  
Date of any change.

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

Day Month Year  
Date of resignation.

**Directors** (See note 7)

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

JOHN MICHAEL  
BROWN  
MILFORD COURT MILFORD ROAD  
SOUTH MILFORD  
LEEDS  
WEST YORKSHIRE LS25 5AD

Day Month Year  
Date of any change.

Date of Birth:- 17/09/42  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships

LAMBERT BROWN LTD  
LEADING NAMES LTD  
SATELLITE INFORMATION SERVICES (HOLDINGS) LTD  
BETTING OFFICE LICENSEES ASSOCIATION LTD

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

**Directors - continued**

Particulars.

WILLIAM LESLIE  
HAYGARTH  
ALMEDA ABBEY PARK  
BURGHFIELD COMMON  
READING  
BERKSHIRE RG7 3HQ

Day	Month	Year

Date of any change.

Date of Birth:- 22/07/54  
Nat:BRITISH  
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ROBERT  
LAMBERT  
12 LEADHALL CRESCENT  
HARROGATE  
NORTH YORKSHIRE HG2 9NG

Day	Month	Year

Date of any change.

Date of Birth:- 16/05/41  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

LAMBERT BROWN LTD  
LEADING NAMES LTD

Particulars.

STEPHEN GERARD  
OLIVE  
4 HIGH PARK ROAD  
KEW  
RICHMOND  
SURREY TW9 4BH

Day	Month	Year

Date of any change.

Date of Birth:- 28/08/53  
Nat:BRITISH  
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>4,277,550</u>	<u>£427,755</u>
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<b><u>4,277,550</u></b>	<b><u>£427,755</u></b>

**List of past and present members**  
(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper  not on paper

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.

Signed Km Hogan

Secretary/Director\*  
(delete as appropriate)

Date 10.06.96

I enclose the fee of **£18.**

This return includes NIL continuation sheets.  
(enter number)

Cheques should be made payable to **Companies House.**

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

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

**K.M.J.C. HOGAN LLB**  
**COMPANY SECRETARY**  
**WILLIAM HILL ORGANIZATION LTD.**  
**GREENSIDE HOUSE, 50 STATION ROAD,**  
**WOODGREEN, LONDON N22 4TP**  
 Postcode **9925**  
**0181 913 3800**

Telephone \_\_\_\_\_ Ext \_\_\_\_\_

**LIST OF PAST AND PRESENT MEMBERS**

**SCHEDULE TO FORM 363**

Company Number: 00029480 Company Name: WILLIAM HILL LEISURE LIMITED	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
WILLIAM HILL ORGANIZATION LTD	<u>620</u> 1			
GREENSIDE HOUSE				
50 STATION ROAD				
WOODGREEN				
LONDON				
N22 4TP				
WINDSOR (SPORTING INVESTMENTS) LTD	4,277,549			
15 MARK LANE				
LEEDS				
W. YORKS				
LS1 8LB				
TOTAL	<u><u>4,277,550</u></u>			

