

NW
1860x124
005100

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 (See note 1)
The information in this return is made up to

Day Month Year
1 4 0 1 2 0 0 0

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
1 4 0 1 2 0 0 1

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.



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 7TP

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 7TP

Company type *(See note 7)*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 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).***Name** * Style / Title

MR

*Honours etc

Forename(s)

NIGEL EDWIN

Surname

BLYTHE-TINKER

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

TOP FARM

HIGH STREET

Post town

TOSELAND

County / Region

CAMBS.

Postcode

PE19 4RX

Country

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			Day	Month	Year							
	* Honours etc				Date of birth	1	7	0	9	1	9	4	2	
	Forename(s)	JOHN MICHAEL												
	Surname	BROWN												
	Previous forename(s)													
	Previous surname(s)													
Address	MILFORD COURT, MILFORD ROAD													
	SOUTH MILFORD													
	Post town	LEEDS												
	County / Region							Postcode	LS25 5AD					
	Country							Nationality	BRITISH					
Business occupation	COMPANY DIRECTOR													
Other directorships	See attached list													
* Voluntary details.														

Name	* Style / Title	MR.			Day	Month	Year							
	* Honours etc				Date of birth	2	2	0	7	1	9	5	4	
	Forename(s)	WILLIAM LESLIE												
	Surname	HAYGARTH												
	Previous forename(s)													
	Previous surname(s)													
Address	9 HILLSIDE, BURGHFIELD COMMON													
	Post town	READING												
	County / Region	BERKSHIRE.						Postcode	RG7 3BQ					
	Country							Nationality	BRITISH					
Business occupation	DIRECTOR													
Other directorships	See attached list													

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

Day Month Year

* Honours etc

Date of birth

1 6 0 5 1 9 4 1

Forename(s)

ROBERT

Surname

LAMBERT

Previous forename(s)

Previous surname

Address

119 LEIGH HUNT DRIVE

Usual residential address

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

Post town

SOUTHGATE

County / Region

LONDON

Postcode

N14 6DJ

Country

ENGLAND

Nationality

BRITISH

Business occupation

CHARTERED ACCOUNTANT

Other directorships

See attached list

Name * Style / Title

MR

Day Month Year

* Honours etc

Date of birth

0 9 1 0 1 9 4 4

Forename(s)

LIAM JOHN

Surname

MCGUIGAN

Previous forename(s)

Previous surname

Address

9 PARK DRIVE, THORNTONHALL

Usual residential address

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

Post town

County / Region

GLASGOW

Postcode

G74 5AS

Country

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

Other directorships

See attached list

* 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

ASSOCIATION FOR MAJOR LEVY PAYERS 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.

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

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

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.

BASEFLAME LIMITED

BETTING OFFICE LICENSEES ASSOCIATION LIMITED

BLUESLATE LIMITED

BROOKE BOOKMAKERS 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.

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.

CAMEC (PROVINCIAL) LIMITED

CAMEC (SCOTLAND) LIMITED

CAMEC (SOUTHERN) LIMITED

CAMEC LIMITED

CAROLMORE LIMITED

GERRARD BROMILOW (BOLTON) LIMITED

JAMES LANE GROUP LIMITED

JAMES LANE (TURF ACCOUNTANTS) LIMITED

KEN MUNDEN (TURF ACCOUNTANT) LIMITED

LAMBERT BROWN LIMITED

LAYSTALL LIMITED

Other relevant directorships

Company Number 29480

Company Name WILLIAM HILL LEISURE LIMITED

Directors Name BROWN JOHN MICHAEL

† Directors only.

† Other directorships

LUCKY CHOICE LIMITED

MAGIC NUMBERS LIMITED

NALIM LIMITED

NORWICH ENTERPRISES LIMITED

NUMBERS ON LINE LIMITED

SATELLITE INFORMATION SERVICES (HOLDINGS) LIMITED

SHERMAN RACING (WESTERN) LIMITED

SPORTS SPREAD BETTING ASSOCIATION LIMITED

THE BRENT WALKER GROUP PLC

VYNPLEX LIMITED

WILLIAM HILL (CALEDONIAN) LIMITED

WILLIAM HILL (COURSE) LIMITED

WILLIAM HILL (FOOTBALL) LIMITED

WILLIAM HILL (GOODS) LIMITED

WILLIAM HILL (GRAMPIAN) LIMITED

WILLIAM HILL (LONDON) LIMITED

WILLIAM HILL (MIDLANDS) 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.

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

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

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.

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.

Other relevant directorships**Company Number** 29480**Company Name** WILLIAM HILL LEISURE LIMITED**Directors Name** BROWN JOHN MICHAEL

WILLIAM HILL (NORTH EASTERN) LIMITED

WILLIAM HILL (NORTH WESTERN) LIMITED

WILLIAM HILL (PRODUCTS) LIMITED

WILLIAM HILL (RESOURCES) LIMITED

WILLIAM HILL (SCOTLAND) LIMITED

WILLIAM HILL (SOUTHERN) LIMITED

WILLIAM HILL (STRATHCLYDE) LIMITED

WILLIAM HILL (SUPPLIES) LIMITED

WILLIAM HILL (WESTERN) LIMITED

WILLIAM HILL CREDIT LIMITED

WILLIAM HILL EMPLOYEE SHARES TRUSTEE LIMITED

WILLIAM HILL ENTERPRISE LIMITED

WILLIAM HILL FINANCE PLC

WILLIAM HILL HOLDINGS LIMITED

WILLIAM HILL INDEX (LONDON) LIMITED

WILLIAM HILL INVESTMENTS LIMITED

WILLIAM HILL LIMITED

† Directors only.

† Other directorships

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.

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

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

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.

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.

Other relevant directorships

Company Number 29480

Company Name WILLIAM HILL LEISURE LIMITED

Directors Name BROWN JOHN MICHAEL

WILLIAM HILL ORGANIZATION LIMITED

WILLIAM HILL TRUSTEE LIMITED

WINDSORS (SPORTING INVESTMENTS) LIMITED

† Directors only.

† Other directorships

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.

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

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

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.

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.

Other relevant directorships

Company Number 29480

Company Name WILLIAM HILL LEISURE LIMITED

Directors Name HAYGARTH WILLIAM LESLIE

BASEFLAME LIMITED

BROOKE BOOKMAKERS LIMITED

CAMEC (PROVINCIAL) LIMITED

CAMEC (SCOTLAND) LIMITED

CAMEC (SOUTHERN) LIMITED

CAMEC LIMITED

GERRARD BROMILOW (BOLTON) LIMITED

JAMES LANE GROUP LIMITED

JAMES LANE (TURF ACCOUNTANTS) LIMITED

KEN MUNDEN (TURF ACCOUNTANT) LIMITED

LAYSTALL LIMITED

MAGIC NUMBERS LIMITED

NALIM LIMITED

NORWICH ENTERPRISES LIMITED

SHERMAN RACING (WESTERN) LIMITED

VYNPLEX LIMITED

WILLIAM HILL (CALEDONIAN) LIMITED

† Directors only.

† Other directorships

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.

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

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

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.

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.

Other relevant directorships

Company Number **29480**

Company Name **WILLIAM HILL LEISURE LIMITED**

Directors Name **HAYGARTH WILLIAM LESLIE**

† Directors only.

† Other directorships

WILLIAM HILL (COURSE) LIMITED

WILLIAM HILL (FOOTBALL) LIMITED

WILLIAM HILL (GOODS) LIMITED

WILLIAM HILL (GRAMPIAN) LIMITED

WILLIAM HILL (LONDON) LIMITED

WILLIAM HILL (MIDLANDS) LIMITED

WILLIAM HILL (NORTH EASTERN) LIMITED

WILLIAM HILL (NORTH WESTERN) LIMITED

WILLIAM HILL (PRODUCTS) LIMITED

WILLIAM HILL (RESOURCES) LIMITED

WILLIAM HILL (SCOTLAND) LIMITED

WILLIAM HILL (SOUTHERN) LIMITED

WILLIAM HILL (STRATHCLYDE) LIMITED

WILLIAM HILL (SUPPLIES) LIMITED

WILLIAM HILL (WESTERN) LIMITED

WILLIAM HILL CREDIT LIMITED

WILLIAM HILL ENTERPRISE 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.

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

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

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.

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.

Other relevant directorships

Company Number 29480

Company Name WILLIAM HILL LEISURE LIMITED

Directors Name HAYGARTH WILLIAM LESLIE

† Directors only.

† Other directorships

WILLIAM HILL FINANCE PLC

WILLIAM HILL INDEX (LONDON) 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.

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

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

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.

WILLIAM HILL INVESTMENTS LIMITED

WILLIAM HILL LIMITED

WILLIAM HILL ORGANIZATION LIMITED

WILLIAM HILL TRUSTEE 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.

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.

WINDSORS (SPORTING INVESTMENTS) LIMITED

[Empty form boxes for listing other directorships]

Other relevant directorships

Company Number 29480

Company Name WILLIAM HILL LEISURE LIMITED

Directors Name LAMBERT ROBERT

† Directors only.

† Other directorships

ASSOCIATION FOR MAJOR LEVY PAYERS LIMITED

BASEFLAME LIMITED

BLUESLATE LIMITED

BROOKE BOOKMAKERS LIMITED

CAMEC (PROVINCIAL) LIMITED

CAMEC (SCOTLAND) LIMITED

CAMEC (SOUTHERN) LIMITED

CAMEC LIMITED

CAROLMORE LIMITED

GERRARD BROMILOW (BOLTON) LIMITED

JAMES LANE GROUP LIMITED

JAMES LANE (TURF ACCOUNTANTS) LIMITED

KEN MUNDEN (TURF ACCOUNTANT) LIMITED

LAMBERT BROWN LIMITED

LAYSTALL LIMITED

MAGIC NUMBERS LIMITED

NALIM 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.

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

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

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.

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.

Other relevant directorships

Company Number 29480

Company Name WILLIAM HILL LEISURE LIMITED

Directors Name LAMBERT ROBERT

† Directors only.

† Other directorships

NORWICH ENTERPRISES LIMITED

NUMBERS ON LINE LIMITED (FORMERLY LEADING NAMES LTD)

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.

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

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

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.

SHERMAN RACING (WESTERN) LIMITED

VYNPLEX LIMITED

WILLIAM HILL (CALEDONIAN) LIMITED

WILLIAM HILL (COURSE) 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.

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.

WILLIAM HILL (FOOTBALL) LIMITED

WILLIAM HILL (GOODS) LIMITED

WILLIAM HILL (GRAMPIAN) LIMITED

WILLIAM HILL (LONDON) LIMITED

WILLIAM HILL (MIDLANDS) LIMITED

WILLIAM HILL (NORTH EASTERN) LIMITED

WILLIAM HILL (NORTH WESTERN) LIMITED

WILLIAM HILL (PRODUCTS) LIMITED

WILLIAM HILL (RESOURCES) LIMITED

WILLIAM HILL (SCOTLAND) LIMITED

WILLIAM HILL (SOUTHERN) LIMITED

Other relevant directorships

Company Number 29480

Company Name WILLIAM HILL LEISURE LIMITED

Directors Name LAMBERT ROBERT

† Directors only.

† Other directorships

WILLIAM HILL (STRATHCLYDE) LIMITED

WILLIAM HILL (SUPPLIES) LIMITED

WILLIAM HILL (WESTERN) LIMITED

WILLIAM HILL CREDIT LIMITED

WILLIAM HILL ENTERPRISE LIMITED

WILLIAM HILL FINANCE PLC

WILLIAM HILL HOLDINGS LIMITED

WILLIAM HILL INDEX (LONDON) LIMITED

WILLIAM HILL INVESTMENTS LIMITED

WILLIAM HILL LIMITED

WILLIAM HILL ORGANIZATION LIMITED

WILLIAM HILL TRUSTEE LIMITED

WINDSORS (SPORTING INVESTMENTS) 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.

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

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

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.

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.

Other relevant directorships

Company Number 29480

Company Name WILLIAM HILL LEISURE LIMITED

Directors Name MCGUIGAN LIAM JOHN

† Directors only.

† Other directorships

BASEFLAME LIMITED

BROOKE BOOKMAKERS 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.

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

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

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.

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.

CAMEC (PROVINCIAL) LIMITED

CAMEC (SCOTLAND) LIMITED

CAMEC (SOUTHERN) LIMITED

CAMEC LIMITED

GERRARD BROMILOW (BOLTON) LIMITED

JAMES LANE GROUP LIMITED

JAMES LANE (TURF ACCOUNTANTS) LIMITED

KEN MUNDEN (TURF ACCOUNTANT) LIMITED

LAYSTALL LIMITED

MAGIC NUMBERS LIMITED

NALIM LIMITED

NORWICH ENTERPRISES LIMITED

SHERMAN RACING (WESTERN) LIMITED

VYNPLEX LIMITED

WILLIAM HILL (CALEDONIAN) LIMITED

Other relevant directorships

Company Number **29480**

Company Name **WILLIAM HILL LEISURE LIMITED**

Directors Name **MCGUIGAN LIAM JOHN**

† Directors only.

† Other directorships

WILLIAM HILL (COURSE) LIMITED

WILLIAM HILL (FOOTBALL) LIMITED

WILLIAM HILL (GOODS) LIMITED

WILLIAM HILL (GRAMPIAN) LIMITED

WILLIAM HILL (LONDON) LIMITED

WILLIAM HILL (MIDLANDS) LIMITED

WILLIAM HILL (NORTH EASTERN) LIMITED

WILLIAM HILL (NORTH WESTERN) LIMITED

WILLIAM HILL (PRODUCTS) LIMITED

WILLIAM HILL (RESOURCES) LIMITED

WILLIAM HILL (SCOTLAND) LIMITED

WILLIAM HILL (SOUTHERN) LIMITED

WILLIAM HILL (STRATHCLYDE) LIMITED

WILLIAM HILL (SUPPLIES) LIMITED

WILLIAM HILL (WESTERN) LIMITED

WILLIAM HILL CREDIT LIMITED

WILLIAM HILL ENTERPRISE 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.

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

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

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.

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.

Other relevant directorships

Company Number 29480

Company Name WILLIAM HILL LEISURE LIMITED

Directors Name MCGUIGAN LIAM JOHN

† Directors only.

† Other directorships

WILLIAM HILL FINANCE PLC

WILLIAM HILL INDEX (LONDON) LIMITED

WILLIAM HILL INVESTMENTS LIMITED

WILLIAM HILL LIMITED

WILLIAM HILL ORGANIZATION LIMITED

WILLIAM HILL TRUSTEE LIMITED

WINDSORS (SPORTING INVESTMENTS) 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.

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

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

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.

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)

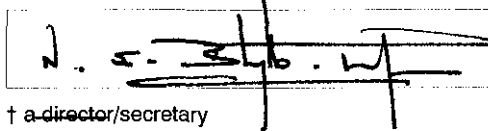
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

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

7 / 2 / 2008

† 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

(enter number)

continuation sheets.

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 N E BLYTHE-TINKER, WILLIAM HILL ORGANIZATION LTD, GREENSIDE HOUSE, 50 STATION ROAD	
WOOD GREEN, LONDON, N22 7TP	
Tel 0181 918 3600	
DX number	DX exchange