

210953 / 1956  
13

# 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 | 4

### 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 | 5

### 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.



A46  
COMPANIES HOUSE

\*ARUM49DR\*

0627  
06/02/04

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

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

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  
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 Mr  
Forename(s) NIGEL EDWIN  
Surname BLYTHE-TINKER  
Address ††  TOP FARM  
HIGH STREET  
Post town TOSELAND  
County / Region CAMBS. UK Postcode P E 1 9 4 R X  
Country \_\_\_\_\_

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

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

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

## 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.

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<b>Name</b>	* Style / Title	Mr _____		
		Day	Month	Year
	Date of Birth	1	8	06 / 19 / 60
	Forename(s)	SHAILEN		
	Surname	WASANI		
<input type="checkbox"/>	<b>Address</b> ††	24, The Forresters		
		Winslow Close		
	Post town	Eastcote		
	County / Region	Middlesex	UK Postcode	H A S L 2 Q X
	Country	England	Nationality	British
	<b>Business occupation</b>	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.

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<b>Name</b>	* Style / Title	_____		
		Day	Month	Year
	Date of Birth	/ /	/	/
	Forename(s)	_____		
	Surname	_____		
<input type="checkbox"/>	<b>Address</b> ††	_____		
		_____		
	Post town	_____		
	County / Region	_____	UK Postcode	/ / / / / /
	Country	_____	Nationality	_____
	<b>Business occupation</b>	_____		

**Issued share capital**

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, or total amount of stock)*

Ordinary 10p	4,277,550	£	427,755
Totals	4,277,550	£	427,755

**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

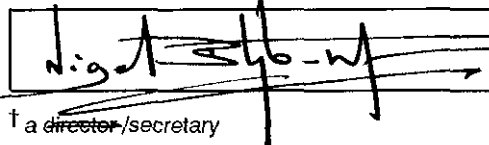
A list of changes is enclosed

A full list of shareholders is enclosed

**Certificate**

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

Signed



Date

21/01/2004

† 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)*

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.

Mr N E Blythe-Tinker

William Hill Organization Ltd, Greenside House, 50 Station Road Wood

Green, London, N22 7TP

Tel

020 8918 3600

DX number

DX exchange