

029258/2110

BLUEPRINT

2000

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP010

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 7

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

Registered Office

Show here the address at the date of this return

2 City Walk

Any change of registered office must be notified on form 287

Post town

LEEDS

County / Region

UK Postcode

LS11 9AR

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

FRIDAY MC A23 22/06/2007 127 COMPANIES HOUSE *AJJF7QMA* A16 04/06/2007 8 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

GREENSIDE HOUSE

Register of members

If the register of members is not kept at the registered office, state here where it is kept

50 STATION ROAD
 WOODGREEN
 Post town LONDON
 County / Region N22 4TP UK Postcode

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 where it is kept

GREENSIDE HOUSE
 50 STATION ROAD
 WOODGREEN
 Post town LONDON
 County / Region N22 4TP UK Postcode

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

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

* Voluntary details

†† 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

If a partnership give the names and addresses of the partners or the name of the partnership and office address

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

Name * Style / Title Miss
 Forename(s) SARAH
 Surname ANDERSON
 Address †† Greenside House, 50 Station Road
 Post town Wood Green
 County / Region London UK Postcode N22 7TP
 Country United Kingdom

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	
1	1	0	9	1	9
				4	7

Date of birth

Forename(s) | IAN JOHN

Surname | SPEARING

 Address †† | Greenside House, 50 Station Road

Post town | Wood Green

County / Region | London UK Postcode | N22 7TP

Country | United Kingdom Nationality | British

Business occupation | 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	
1	8	0	6	1	9
				6	0

Date of birth

Forename(s) | SHAILEN

Surname | WASANI

 Address †† | Greenside House, 50 Station Road

Post town | Wood Green

County / Region | London UK Postcode | N22 7TP

Country | United Kingdom Nationality | British

Business occupation | Accountant

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 <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
Ordinary	4,277,550	£427,755 00
Totals	4,277,550	427,755 00

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

30/5/04

† 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**.

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

This return includes continuation sheets
(enter number)

Sarah Anderson, Greenside House, London, N22 7TP

Tel | _____

DX number | _____ DX exchange | _____

List of past and present shareholders
Schedule to form 363a

CHFP010 Company Number | 29480

Company Name in full | WILLIAM HILL LEISURE LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name G MAITLAND SMITH & WINDSORS (SPORTING INVESTMENTS) LIMITED</p> <hr/> <p>Address</p> <hr/> <p>UK postcode _____</p>	<p>£0 10 Ordinary</p> <p>Shares Held 0</p>	<p>1</p>	<p>17/01/1989</p>
<p>Name LEONARD PONSONBY COWBURN & WINDSORS (SPORTING INVESTMENTS) LTD</p> <hr/> <p>Address</p> <hr/> <p>UK postcode _____</p>	<p>£0 10 Ordinary</p> <p>Shares Held 0</p>	<p>1</p>	<p>19/01/1989</p>
<p>Name WILLIAM HILL ORGANIZATION LIMITED</p> <hr/> <p>Address Greenside House, 50 Station Road, Wood Green, London, United Kingdom</p> <hr/> <p>UK postcode N22 7TP</p>	<p>£0 10 Ordinary</p> <p>Shares Held 1</p>	<p>4,277,549</p>	<p>09/12/1988</p>

List of past and present shareholders (Continued)

CHFP010

Company Number 29480

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name WILLIAM HILL ORGANIZATION LIMITED & GEOFFREY MAITLAND SMITH</p> <hr/> <p>Address</p> <hr/> <p>UK postcode <u> </u></p>	<p>£0 10 Ordinary</p> <p>Shares Held 0</p>	<p>1</p>	<p>09/12/1988</p>
<p>Name WINDSORS (SPORTING INVESTMENTS) LIMITED</p> <hr/> <p>Address 2 City Walk, LEEDS</p> <hr/> <p>UK postcode <u>LS11 9AR</u></p>	<p>£0 10 Ordinary</p> <p>Shares Held 4,277,549</p>		
<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK postcode <u> </u></p>			
<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK postcode <u> </u></p>			