



020578 / 3930

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 5

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 6

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

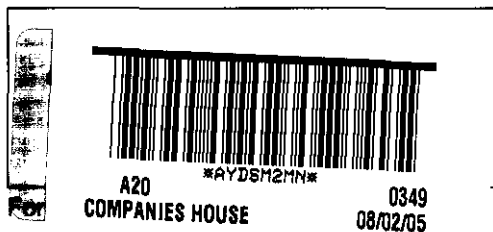
L S 1 8 L B

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.



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
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland

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, Wood Green
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

* 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 Ms
Forename(s) ANDREA LOUISE
Surname MACQUEEN
Address †† 10 EGLINGTON ROAD
Post town LONDON
County/ Region _____ UK Postcode E 4 7 A N
Country England

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 _____

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 _____

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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Name *Style /Title | Mr _____
 Day Month Year

Date of Birth | 1 | 8 | / | 0 | 6 | / | 1 | 9 | 6 | 0

Forename(s) | SHAILEN _____

Surname | WASANI _____

Address †† | 1 Cherry Tree Way _____
 | Stanmore _____

Post town | Middx _____

County /Region | _____ UK Postcode | H | A | 7 | | 2 | S | B

Country | _____ **Nationality** | British _____

Business occupation | 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.

†† 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 | _____
 Day Month Year

Date of Birth | | | / | | | / | | | |

Forename(s) | _____

Surname | _____

Address †† | _____
 | _____

Post town | _____

County /Region | _____ UK Postcode | | | | | | | |

Country | _____ **Nationality** | _____

Business occupation | _____

Issued share capital

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

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary 10p	4277550	£ 427,755.00
Totals	4277550	£ 427,755.00

List of past and present shareholders

(Use attached schedule where appropriate)

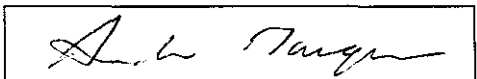
A full list is required if one was not included with either of the last two returns.

There were no changes in the period

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Certificate

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

Signed  Date 26/01/2005

† Please delete as appropriate.

† a ~~director~~ secretary

if 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.

Ms A Macqueen
Greenside House, 50 Station Road, Wood Green
London, N22 7TP Tel 020 8918 3600
DXnumber DXexchange