



# 363a

NW 1905 X127-

007008

## Annual Return

Please complete in typescript,  
or in bold black capitals.

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 1

### 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 2

### 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.



AS1  
COMPANIES HOUSE  
10/02/01  
September 1999

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**  
for companies registered in Scotland  
DX 235 Edinburgh

## 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

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

Name

\* Style / Title

MR

\* Voluntary details.

Forename(s)

NIGEL EDWIN

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

Address

Surname(s)

BLYTHE-TINKER

TOP FARM

**Usual residential address** must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Post town

HIGH STREET

TOSELAND

County / Region

CAMBS.

UK Postcode

P E 1 9 4 R X

Country

\_\_\_\_\_

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title	MR	
		Day	Month
<b>Directors</b>	Date of birth	1 7	0 9
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		1 9	4 2
	Forename(s)	JOHN MICHAEL	
	Surname	BROWN	
<b>Address</b>	MILFORD COURT, MILFORD ROAD		
	SOUTH MILFORD		
<b>Usual residential address</b>	Post town	LEEDS	
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	UK Postcode	L S 2 5 5 A D
	Country	Nationality	BRITISH
<b>Business occupation</b>	COMPANY DIRECTOR		

\* Voluntary details.

<b>Name</b>	* Style / Title	MR.	
		Day	Month
<b>Directors</b>	Date of birth	2 2	0 7
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		1 9	5 4
	Forename(s)	WILLIAM LESLIE	
	Surname	HAYGARTH	
<b>Address</b>	9 HILLSIDE, BURGHELD COMMON		
<b>Usual residential address</b>	Post town	READING	
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	UK Postcode	R G 7 3 B Q
	Country	Nationality	BRITISH
<b>Business occupation</b>	DIRECTOR		

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**Name** \* Style / Title MR

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year  
1 6 / 0 5 / 1 9 4 1

Forename(s) ROBERT

Surname LAMBERT

**Address** RED ROOF, TITHE BARN LANE

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

BARDSEY

Post town NR WETHERBY

County / Region \_\_\_\_\_ UK Postcode L S 1 7 9 D X

Country ENGLAND **Nationality** BRITISH

**Business occupation** CHARTERED ACCOUNTANT

\* Voluntary details.

**Name** \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year  
 \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

**Address** \_\_\_\_\_

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office 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.

<b>Class</b> <i>(e.g. Ordinary/Preference)</i>	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY 10P	4,277,550	£ 427,755.00
<b>Totals</b>	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

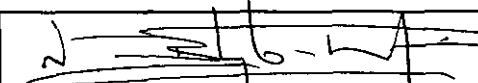


A full list of shareholders is enclosed


**Certificate**

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

**Signed**



**Date**

07 FEB 2001

† 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 020 8918 3600

DX number

DX exchange