



013817/600

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 3

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 4

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.



Form revised 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
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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

(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

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

TOSELAND

County / Region

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.

Name	* Style / Title	Mr		
		Day	Month	Year
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	1	3	05 / 1963
	Forename(s)	THOMAS DANIEL		
	Surname	SINGER		
Address	27 OBSERVATORY ROAD			
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	EAST SHEEN		
	County / Region	LONDON	UK Postcode	S W 1 4 7 Q B
	Country	England	Nationality	British
Business occupation	Company Director			

* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
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	1	1	09 / 1947
	Forename(s)	IAN JOHN		
	Surname	SPEARING		
Address	ADARE			
	57 PENN ROAD			
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	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.

Name	* Style / Title	Mr _____									
		Day	Month	Year							
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	1	8	/	0	6	/	1	9	6	0
	Forename(s)	SHAILEN									
	Surname	WASANI									
Address	24, The Forresters										
	Winslow Close										
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	Eastcote									
	County / Region	Middlesex	UK Postcode	L L L L L L L L							
	Country	England	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.	Name	* Style / Title	_____								
			Day	Month	Year						
	Date of Birth	L L / L L / L L L L									
	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	L L L L L L L L							
	Country	_____	Nationality	_____							
Business occupation	_____										

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	4,277,550.00	£ 427,755.00
Totals	4,277,550.00	£ 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 checked="" 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

03/02/03.

† ~~a director~~ /secretary

† Please delete as appropriate.

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)

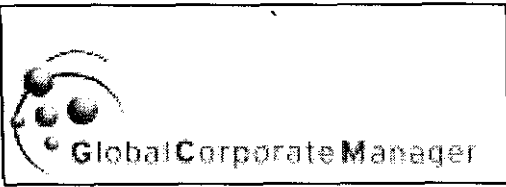
Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

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



List of past and present shareholders Schedule to form 363a

CHFP029

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 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	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name WILLIAM HILL ORGANIZATION LIMITED Address GREENSIDE HOUSE, 50 STATION ROAD, WOOD GREEN, LONDON, England. UK Postcode N 2 2 L 7 T P	Ordinary 10p 1		
Name WINDSORS (SPORTING INVESTMENTS) LIMITED Address 15 Mark Lane, LEEDS, England. UK Postcode L S 1 L 8 L B	Ordinary 10p 4,277,549		
Name Address UK Postcode L L L L L L L L			