

Please complete in typescript or i

in bold black capitals.	Annual	Retur

CHFP029

Company Number

29480

Company Name in full

WILLIAM HILL LEISURE LIMITED

Date of this return (See note 1) The information in this return is made up to Day Month Year 0 0

Date of next return(See note 2) 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

Day Month Year 0 0

Registered Office See note 3) Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

at the appropriate time.

Post town

County / Region

Postcode

LEEDS

15 MARK LANE

LS18LB

Principal business activities

(See note 4) 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.



COMPANIES HOUSE

09/02/00

Form revised July 1998

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

Register of members(See note 5) If the register of members is not kept at the	GREENSIDE HOUSE				
registered office, state here where it is kept.	50 STATION ROAD, WOOD GREEN				
Post tow	n LONDON				
County / Regio	n	Postcode	N22 7TP		
Register of Debenture holders					
(See note 6) If there is a register of debenture holders and it is not kept at the registered office,	GREENSIDE HOUSE	GREENSIDE HOUSE			
state here where it is kept.	50 STATION ROAD, WOOD	GREEN			
Post tow	LONDON				
County / Regio	n	Postcode	N22 7TP		
Company type					
Company type (See note 7)	<u> </u>				
Public limited company					
Private company limited by shares	X				
Private company limited by guarantee without share capital					
Private company limited by shares exempt under section 30	Plea	se mark the appropriate box			
Private company limited by guarantee exempt under section 30					
Private unlimited company with share capital					
Private unlimited company without share capital					
Company Secretary(see notes 1-5)	Details of a new compar	ny secretary must be notifi	ed on form 288a.		
(Please photocopy this area to provide details of joint * Style / Title	e MR	*Honours etc			
secretaries). Forename(s	'				
* Voluntary details.	BLYTHE-TINKER				
Previous forename(s)				
Previous surname(s)				
Address	TOP FARM				
Usual residential	HIGH STREET		T. (1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
address must be given. In the case of a Post town					
corporation, give the registered or principal County / Regior office address.	CAMBS.	Postcode	PE19 4RX		
Country	,				

Please list directors in a	to 5) alphabetical order.	Details of new directors	must be notified on t	torm ?	288a
Name	* Style / Title	MR	[Day	Month Year
ı	* Honours etc		Date of birth	1 7	0 9 1 9 4 2
	Forename(s)	JOHN MICHAEL			
	Surname	BROWN			
Pr	evious forename(s)				
Р	revious surname(s)				
Addre	ss	MILFORD COURT, MILFORD	ROAD		
Usual residential		SOUTH MILFORD			
address must be given. In the case of a	Post town	LEEDS		<u>.</u>	
corporation, give the registered or principal office address.	County / Region		Postc	ode	LS25 5AD
	Country		Nation	ality	BRITISH
Busine	ess occupation	COMPANY DIRECTOR	·· <u>·</u>		
Other	directorships	See attached list			
* Voluntary details.					
		L			
Name	* Style / Title	MR.		Day I	Month Year
	* Honours etc		Date of birth 2	2 2	0 7 1 9 5 4
	Forename(s)	WILLIAM LESLIE			
	Surname	HAYGARTH			
Pro	evious forename(s)				
Pı	revious surname(s)				
Addres	ss	9 HILLSIDE, BURGHFIELD C	OMMON		
Usual residential address must be					
given. In the case of a corporation, give the Post town		READING			
registered or principal office address.	County / Region	BERKSHIRE.	Postco	ode	RG7 3BQ
	Country		Nationa	ality	BRITISH
Busine	ess occupation	DIRECTOR			
Other o	directorobine	See attached list			
	anectorships				

Directors (see Please list direct	e notes 1-t tors in a	₅₎ Iphabetical order	Details of new directors	must be notified o	n form	288a.			
	Name	* Style / Title	MR		Day	Month	Year		
r L		* Honours etc		Date of birth	1 6	0 5	1 9	4 1	
		Foreneme(s)	ROBERT						
		Surname	LAMBERT						
	Pre	evious forename(s)					· · · · · · · · · · · · · · · · · · ·		
		Previous surname							. [
	Addres	s	119 LEIGH HUNT DRIVE	×					
Usual residen	tiel								
address must be given. In the case	oe .	Post town	SOUTHGATE		N]
corporation, give registered or prin	e the	County / Region	LONDON	Pos	stcode	N14 6D	N ,		
office address.	·	Country	ENGLAND			l			
	Nationa	ality	BRITISH						
	Busine	ss occupation	CHARTERED ACCOUNTANT						
	Other d	lirectorships	See attached list						4
									7
	Mana	* Ot 1- 1 Till -	MR	····					
	Name	* Style / Title		Data (112ab	Day	Month	Year		·ì
		* Honours etc		Date of birth	0 9	1 0	1 9	4 4	
		Forename(s)	LIAM JOHN						
		Surname	MCGUIGAN -					 .	
	Pre	vious forename(s)							
		Previous surname					•		
	Addres	s	9 PARK DRIVE, THORNTON	HALL Je					
Usual residen	tial								1
address must be given. In the cas	e	Post town							
corporation, give registered or prir	the	County / Region	GLASGOW	Pos	tcode	G74 5A	S .		
office address.		Country				l			I
	Nationa	ılity	BRITISH						
	Busines	ss occupation	COMPANY DIRECTOR						
		irectorships	See attached list						
* Voluntary details.									
			l						

Other relevant directorships

Company Number	29480
Company Name	WILLIAM HILL LEISURE LIMITED
Directors Name	BROWN JOHN MICHAEL
	<u>L</u>
† Directors only. † Other directorships	49'S LIMITED
	ASSOCIATION FOR MAJOR LEVY PAYERS LIMITED
NOTES	
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office	BASEFLAME LIMITED
on the usual residential line. Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	BETTING OFFICE LICENSEES ASSOCIATION LIMITED
for names not used since the age of 18 or for at least 20 years	BLUESLATE LIMITED
A peer or individual known by a title may state the title nstead of or in addition to the forenames and surname and need not give the name by which that person was nown before he or she adopted the title or preceded o it.	BROOKE BOOKMAKERS LIMITED
Other directorships.	CAMEC (PROVINCIAL) LIMITED
Rive the name of every company incorporated in Great Britain of which the person concerned is a director or las been a director at any time in the past five years.	CAMEO (COOTI AND) I MITTED
ou may exclude a company which either is, or at all mes during the past five years when the person oncerned was a director, was	CAMEC (SCOTLAND) LIMITED
dormant	CAMEC (SOUTHERN) LIMITED
a parent company which wholly owned the company making the return, or	
another wholly owned subsidiary of the same parent company.	CAMEC LIMITED
	CAROLMORE LIMITED
	GERRARD BROMILOW (BOLTON) LIMITED
	JAMES LANE GROUP LIMITED
[JAMES LANE(TURF ACCOUNTANTS)LIMITED
	KEN MUNDEN (TURF ACCOUNTANT) LIMITED
	LAMBERT BROWN LIMITED
	LAYSTALL LIMITED

	Other relevant directorships
Company Number	29480
Company Name	WILLIAM HILL LEISURE LIMITED
Directors Name	BROWN JOHN MICHAEL
Directors runne	
† Directors only. † Other directorships	LUCKY CHOICE LIMITED
	MAGIC NUMBERS LIMITED
NOTES	
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the	NALIM LIMITED
or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	NORWICH ENTERPRISES LIMITED
Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	
for names not used since the age of 18 or for at least 20 years	NUMBERS ON LINE LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	SATELLITE INFORMATION SERVICES (HOLDINGS) LIMITED
Other directorships.	SHERMAN RACING (WESTERN) LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or las been a director at any time in the past five years.	
ou may exclude a company which either is, or at all mes during the past five years when the person	SPORTS SPREAD BETTING ASSOCIATION LIMITED
oncerned was a director, was dormant	THE BRENT WALKER GROUP PLC
a parent company which wholly owned the company making the return, or	
another wholly owned subsidiary of the same parent company.	VYNPLEX LIMITED
	WILLIAM HILL (CALEDONIAN) LIMITED
	WILLIAM HILL (COURSE) LIMITED
Í	WILLIAM HILL (FOOTBALL) LIMITED
	WILLIAM FILL (FOOTBALL) LIMITED
!	WILLIAM HILL (GOODS) LIMITED
	WILLIAM HILL (GRAMPIAN) LIMITED
İ	
	WILLIAM HILL (LONDON) LIMITED
	WILLIAM HILL (MIDLANDS) LIMITED

Other relevant directorships Company Number 29480 Company Name | WILLIAM HILL LEISURE LIMITED **BROWN JOHN MICHAEL Directors Name** WILLIAM HILL (NORTH EASTERN) LIMITED † Other directorships † Directors only. WILLIAM HILL (NORTH WESTERN) LIMITED NOTES WILLIAM HILL (PRODUCTS) LIMITED Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. WILLIAM HILL (RESOURCES) LIMITED Give previous forenames or surname(s) except; - for a married woman, the name by which she was known before marriage need not be given. - for names not used since the age of 18 or for at WILLIAM HILL (SCOTLAND) LIMITED least 20 years A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded WILLIAM HILL (SOUTHERN) LIMITED Other directorships. WILLIAM HILL (STRATHCLYDE) LIMITED Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. WILLIAM HILL (SUPPLIES) LIMITED You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was WILLIAM HILL (WESTERN) LIMITED a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent WILLIAM HILL CREDIT LIMITED company. WILLIAM HILL EMPLOYEE SHARES TRUSTEE LIMITED WILLIAM HILL ENTERPRISE LIMITED WILLIAM HILL FINANCE PLC WILLIAM HILL HOLDINGS LIMITED WILLIAM HILL INDEX (LONDON) LIMITED

WILLIAM HILL INVESTMENTS LIMITED

WILLIAM HILL LIMITED

Other relevant directorships

Company Number	29480
Company Name	WILLIAM HILL LEISURE LIMITED
Directors Name	BROWN JOHN MICHAEL
2	
† Directors only. † Other directorships	WILLIAM HILL ORGANIZATION LIMITED
	WILLIAM HILL TRUSTEE LIMITED
NOTES	
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	WINDSORS (SPORTING INVESTMENTS) LIMITED
Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	
for names not used since the age of 18 or for at least 20 years	
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded o it.	
Other directorships.	
Give the name of every company incorporated in Great or of which the person concerned is a director or has been a director at any time in the past five years.	
ou may exclude a company which either is, or at all imes during the past five years when the person concerned was a director, was	
dormant	
a parent company which wholly owned the company making the return, or	
another wholly owned subsidiary of the same parent company.	
,	

Other relevant directorships Company Number 29480 Company Name | WILLIAM HILL LEISURE LIMITED HAYGARTH WILLIAM LESLIE **Directors Name** BASEFLAME LIMITED † Directors only. † Other directorships BROOKE BOOKMAKERS LIMITED **NOTES** CAMEC (PROVINCIAL) LIMITED Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. CAMEC (SCOTLAND) LIMITED Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given. for names not used since the age of 18 or for at CAMEC (SOUTHERN) LIMITED least 20 years A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded CAMEC LIMITED Other directorships. GERRARD BROMILOW (BOLTON) LIMITED Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. JAMES LANE GROUP LIMITED You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was - dormant JAMES LANE(TURF ACCOUNTANTS)LIMITED a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent KEN MUNDEN (TURF ACCOUNTANT) LIMITED company. LAYSTALL LIMITED MAGIC NUMBERS LIMITED NALIM LIMITED NORWICH ENTERPRISES LIMITED SHERMAN RACING (WESTERN) LIMITED VYNPLEX LIMITED

WILLIAM HILL (CALEDONIAN) LIMITED

Other relevant directorships

Company Number	29480
· Company Name	WILLIAM HILL LEISURE LIMITED
Directors Name	HAYGARTH WILLIAM LESLIE
† Directors only. † Other directorships	WILLIAM HILL (COURSE) LIMITED
	WILLIAM HILL (FOOTBALL) LIMITED
NOTES	WILLIAM HILL (GOODS) LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	WILLIAM HILL (GRAMPIAN) LIMITED
for names not used since the age of 18 or for at least 20 years	WILLIAM HILL (LONDON) LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	WILLIAM HILL (MIDLANDS) LIMITED
Other directorships.	WILLIAM HILL (NORTH EASTERN) LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	TWILLIAM LILL (ALODTILLWEOTERN) LIMITED
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	WILLIAM HILL (NORTH WESTERN) LIMITED
dormant a parent company which wholly owned the company	WILLIAM HILL (PRODUCTS) LIMITED
making the return, or another wholly owned subsidiary of the same parent company.	WILLIAM HILL (RESOURCES) LIMITED
	WILLIAM HILL (SCOTLAND) LIMITED
	WILLIAM HILL (SOUTHERN) LIMITED
	WILLIAM HILL (STRATHCLYDE) LIMITED
	WILLIAM HILL (SUPPLIES) LIMITED
	WILLIAM HILL (WESTERN) LIMITED
	WILLIAM HILL CREDIT LIMITED
	WILLIAM HILL ENTERPRISE LIMITED

Other relevant directorships Company Number 29480 Company Name | WILLIAM HILL LEISURE LIMITED HAYGARTH WILLIAM LESLIE **Directors Name** WILLIAM HILL FINANCE PLC † Other directorships WILLIAM HILL INDEX (LONDON) LIMITED WILLIAM HILL INVESTMENTS LIMITED Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office WILLIAM HILL LIMITED Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given. - for names not used since the age of 18 or for at WILLIAM HILL ORGANIZATION LIMITED A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it. WILLIAM HILL TRUSTEE LIMITED Other directorships. WINDSORS (SPORTING INVESTMENTS) LIMITED Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent

† Directors only.

on the usual residential line.

NOTES

least 20 years

dormant

company.

Other relevant directorships Company Number 29480 Company Name WILLIAM HILL LEISURE LIMITED **Directors Name** LAMBERT ROBERT ASSOCIATION FOR MAJOR LEVY PAYERS LIMITED † Other directorships BASEFLAME LIMITED **BLUESLATE LIMITED** Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surmame line and registered or principal office on the usual residential line. **BROOKE BOOKMAKERS LIMITED** Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given. for names not used since the age of 18 or for at CAMEC (PROVINCIAL) LIMITED A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded CAMEC (SCOTLAND) LIMITED Other directorships. CAMEC (SOUTHERN) LIMITED Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. CAMEC LIMITED You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was CAROLMORE LIMITED a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent GERRARD BROMILOW (BOLTON) LIMITED JAMES LANE GROUP LIMITED JAMES LANE(TURF ACCOUNTANTS)LIMITED KEN MUNDEN (TURF ACCOUNTANT) LIMITED LAMBERT BROWN LIMITED LAYSTALL LIMITED

MAGIC NUMBERS LIMITED

NALIM LIMITED

† Directors only.

NOTES

least 20 years

Other relevant directorships Company Number 29480 WILLIAM HILL LEISURE LIMITED **Company Name** LAMBERT ROBERT **Directors Name** NORWICH ENTERPRISES LIMITED † Other directorships NUMBERS ON LINE LIMITED (FORMERLY LEADING NAMES LTD) SHERMAN RACING (WESTERN) LIMITED Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. VYNPLEX LIMITED Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given. for names not used since the age of 18 or for at WILLIAM HILL (CALEDONIAN) LIMITED A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it. WILLIAM HILL (COURSE) LIMITED Other directorships. WILLIAM HILL (FOOTBALL) LIMITED Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. WILLIAM HILL (GOODS) LIMITED You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was WILLIAM HILL (GRAMPIAN) LIMITED - a parent company which wholly owned the company - another wholly owned subsidiary of the same parent WILLIAM HILL (LONDON) LIMITED WILLIAM HILL (MIDLANDS) LIMITED WILLIAM HILL (NORTH EASTERN) LIMITED WILLIAM HILL (NORTH WESTERN) LIMITED WILLIAM HILL (PRODUCTS) LIMITED

WILLIAM HILL (RESOURCES) LIMITED

WILLIAM HILL (SCOTLAND) LIMITED

WILLIAM HILL (SOUTHERN) LIMITED

† Directors only.

NOTES

least 20 years

- dormant

company.

making the return, or

		Other relevant directorships
Company Number		
Company Name	WILLIAM HILL LEISURE LIMITED	
Directors Name	LAMBERT ROBERT	
† Directors only. † Other directorships	WILLIAM HILL (STRATHCLYDE) LIMITED	
	WILLIAM HILL (SUPPLIES) LIMITED	
NOTES Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office	WILLIAM HILL (WESTERN) LIMITED	
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	WILLIAM HILL CREDIT LIMITED	
- for names not used since the age of 18 or for at least 20 years	WILLIAM HILL ENTERPRISE LIMITED	
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	WILLIAM HILL FINANCE PLC	
Other directorships.	WILLIAM HILL HOLDINGS LIMITED	
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.		
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	WILLIAM HILL INDEX (LONDON) LIMITED	
dormant a parent company which wholly owned the company making the return, or	WILLIAM HILL INVESTMENTS LIMITED	
 another wholly owned subsidiary of the same parent company. 	WILLIAM HILL LIMITED	,
	WILLIAM HILL ORGANIZATION LIMITED	
	WILLIAM HILL TRUSTEE LIMITED	
	WINDSORS (SPORTING INVESTMENTS) LI	MITED

	Other relevant directorships
Company Number	29480
Company Name	WILLIAM HILL LEISURE LIMITED
Directors Name	MCGUIGAN LIAM JOHN
† Directors only. † Other directorships	BASEFLAME LIMITED
	BROOKE BOOKMAKERS LIMITED
NOTES	
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	CAMEC (PROVINCIAL) LIMITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	CAMEC (SCOTLAND) LIMITED
- for names not used since the age of 18 or for at least 20 years	CAMEC (SOUTHERN) LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	CAMEC LIMITED
Other directorships.	GERRARD BROMILOW (BOLTON) LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	JAMES LANE GROUP LIMITED
- dormant	JAMES LANE(TURF ACCOUNTANTS)LIMITED
- a parent company which wholly owned the company making the return, or	
 another wholly owned subsidiary of the same parent company. 	KEN MUNDEN (TURF ACCOUNTANT) LIMITED
	LAYSTALL LIMITED
	MAGIC NUMBERS LIMITED
	NALIM LIMITED
	NORWICH ENTERPRISES LIMITED
	SHERMAN RACING (WESTERN) LIMITED
	VYNPLEX LIMITED
	WILLIAM HILL (CALEDONIAN) LIMITED

Other relevant directorships Company Number 29480 WILLIAM HILL LEISURE LIMITED **Company Name** MCGUIGAN LIAM JOHN **Directors Name** WILLIAM HILL (COURSE) LIMITED † Directors only. † Other directorships WILLIAM HILL (FOOTBALL) LIMITED **NOTES** WILLIAM HILL (GOODS) LIMITED Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. WILLIAM HILL (GRAMPIAN) LIMITED Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given. - for names not used since the age of 18 or for at WILLIAM HILL (LONDON) LIMITED least 20 years A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded WILLIAM HILL (MIDLANDS) LIMITED Other directorships. WILLIAM HILL (NORTH EASTERN) LIMITED Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. WILLIAM HILL (NORTH WESTERN) LIMITED You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was WILLIAM HILL (PRODUCTS) LIMITED a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent WILLIAM HILL (RESOURCES) LIMITED company. WILLIAM HILL (SCOTLAND) LIMITED WILLIAM HILL (SOUTHERN) LIMITED WILLIAM HILL (STRATHCLYDE) LIMITED WILLIAM HILL (SUPPLIES) LIMITED WILLIAM HILL (WESTERN) LIMITED WILLIAM HILL CREDIT LIMITED WILLIAM HILL ENTERPRISE LIMITED

Other relevant directorships Company Number 29480 Company Name | WILLIAM HILL LEISURE LIMITED MCGUIGAN LIAM JOHN **Directors Name** WILLIAM HILL FINANCE PLC † Other directorships † Directors only. WILLIAM HILL INDEX (LONDON) LIMITED **NOTES** WILLIAM HILL INVESTMENTS LIMITED Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. WILLIAM HILL LIMITED Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given. - for names not used since the age of 18 or for at WILLIAM HILL ORGANIZATION LIMITED least 20 years A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it. WILLIAM HILL TRUSTEE LIMITED Other directorships. WINDSORS (SPORTING INVESTMENTS) LIMITED Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was - dormant - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9) Enter details of all the shares in issue at the date of this return.	(e.g. Ordinary/Preference)	shares issued	Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
•	ORDINARY 10P	4,277,550	£ 427,755.00
		[
	——————————————————————————————————————	4 077 550	0 407.755.00
	Totals	4,277,550	£ 427,755.00
List of past and present members	There were no changes	in the period X	
Use attached schedule where appropriate) A full list is required if one was not	There were no changes	In the period (A)	
ncluded with either of the last two returns.		on paper	in another format
(see note 10)	A list of changes is enclo	osed	
	A full list of members is	enclosed	
Elective resolutions Private companies only) (See note 11)	If at the date of this retu	rn an election is in force annual general meeting	to dispense with s, <i>mark this box</i>
	If at the date of this return laying accompany	rn an election is in force ounts in general meeting	
Certificate	I certify that the informat knowledge and belief.	ion given in this return is	s true to the best of my
Signed	1 2 = sh	Date	7/2/2000
Please delete as appropriate.	† a director/secretary		1
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	co (enter number)	ntinuation sheets.
Please give the name, address, telephone number, and if available,	MR N E BLYTHE-TINKER, WILLIAM	M HILL ORGANIZATION LTD, GREE	NSIDE HOUSE, 50 STATION ROAD
a DX number and Exchange, for he person Companies House should	WOOD GREEN, LONDON, N22 7TI	P	
contact if there is any query.		Tel 0181 918 3600	
	DX number	DX exchange	