

BLUEPRINT

2000

121979/3600

363a

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

408492

**Company Name in full**

Ladbroke (Rentals) Limited

**Date of this return**

The information in this return is made up  
to

Day		Month		Year			
0	3	0	5	2	0	0	6

**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.

Imperial House, Imperial Drive, Rayners Lane

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

**Post town**

Harrow

**County / Region**

Middlesex

**UK Postcode**

HA2 7JW

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities.

7012

If the code number cannot be determined,  
give a brief description of principal  
activity.

Property ownership



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

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff****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.

Post town

County / Region

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.

Post town

County / Region

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

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

Name

\* Style / Title

Forename(s)

Surname

Address

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

Post town

County / Region

Country

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

Ladbroke Corporate Secretaries Limited

Imperial House, Imperial Drive, Rayners Lane

Harrow

Middlesex

UK Postcode HA2 7JW

BLUEPRINT

2000

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		3	0
		0	3
		1	9
		5	4
Forename(s)	Andrew Richard		
Surname	Wyatt		
Address	75 Selwood Road, Addiscombe		
Post town	Croydon		
County / Region	Surrey	UK Postcode	CR0 7JW
Country	England	Nationality	British
Business occupation	Company Director		

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

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	6
		0	6
		1	9
		7	0
Forename(s)	John Clifford		
Surname	Baty		
Address	Flat C, 1 Cranley Gardens		
Post town	London		
County / Region		UK Postcode	N10 3AA
Country	England	Nationality	British
Business occupation	Group Financial Controller		

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

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

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name \* Style / Title | Mr

Date of birth | Day | Month | Year | 1 | 9 | 0 | 9 | 1 | 9 | 5 | 7

Forename(s) | Michael Jeremy

Surname | Noble

Address | Goathill Farm, Well Hill Lane, Well Hill

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

Post town | Chelsfield

County / Region | Kent UK Postcode | BR6 7QJ

Country | England Nationality | British

Business occupation | Chartered Secretary

\* Voluntary details.

Name \* Style / Title |

Date of birth | Day | Month | Year | | | | | | | |

Forename(s) |

Surname |

Address |

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

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

BLUEPRINT

2000

**Issued share capital**

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

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY		1,000	£1,000.00
<b>Totals</b>		1,000	1,000.00

**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

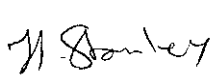
A list of changes is enclosed

☐☐

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**

11/5/66

† 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**.

FOR AND ON BEHALF OF  
LADBROKE CORPORATE  
SECRETARIES LIMITED

This return includes

1

continuation sheets.

(enter number)

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

Group Secretariat, Imperial House, Imperial Drive, ,

Rayners Lane, Harrow, Middlesex, HA2 7JW

Tel

BLUEPRINT

2000

DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 408492

Company Name in full | Ladbroke (Rentals) 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
Name Ladbroke Group Properties Limited  Address Imperial House, Imperial Drive, Rayners Lane, Harrow, Middlesex  UK postcode   HA2 7JW	£1.00 ORDINARY          Shares Held 999		
Name Ladbroke Group Props. Ltd and Town and County Factors Ltd  Address Imperial House, Imperial Drive, Rayners Lane, Harrow, Middlesex  UK postcode   HA2 7JW	£1.00 ORDINARY          Shares Held 1		
Name    Address    UK postcode			