



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

363a

900352 / 2616

x 124

Annual Return

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
03 / 05 / 2002

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
03 / 05 / 2003

Registered Office

Show here the address at the date of
this return.

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

Post town

County / Region

UK Postcode

MAPLE COURT
CENTRAL PARK, REEDS CRESCENT
WATFORD
HERTS
WD24 4QQ

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



A22
COMPANIES HOUSE

0634
31/05/02

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.

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 here 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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

* Voluntary details.

Forename(s)

Surname(s)

Address

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

Country

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

LADBROKE CORPORATE SECRETARIES LIMITED

MAPLE COURT

CENTRAL PARK, REEDS CRESCENT

WATFORD

HERTS

ENGLAND

UK Postcode W D 2 4 4 Q Q

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 corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR								
		Day	Month	Year						
	Date of birth	1	7	0	2	1	9	6	0	
	Forename(s)	STEPHEN								
	Surname	HUMPHREYS								
Address	1 VICTORIA YARD, FAIRCLOUGH STREET									
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	LONDON			UK Postcode	E	1	1	P	P
	Country	ENGLAND			Nationality	BRITISH				
Business occupation	DIRECTOR									

* Voluntary details.

Name	* Style / Title	MR									
		Day	Month	Year							
	Date of birth	0	6	0	4	1	9	6	1		
	Forename(s)	DESMOND LOUIS MILD MAY									
	Surname	TALJAARD									
Address	59 CRESCENT WEST, HADLEY WOOD										
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	HERTS			UK Postcode	E	N	4	0	E	Q
	Country	ENGLAND			Nationality	BRITISH					
Business occupation	CHARTERED ACCOUNTANT										

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 corporation or a Scottish firm, the name is the corporate or firm name.

Name	* 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													
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	CROYDON												
	County / Region	SURREY					UK Postcode	C	R	0		7	J	W
	Country	ENGLAND					Nationality	BRITISH						
Business occupation	COMPANY DIRECTOR													

* Voluntary details.

Name	* Style / Title													
		Day	Month	Year										
	Date of birth			/			/							
	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.

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 SHARES	1,000	£ 1,000.00
Totals	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.

FOR AND ON BEHALF OF
LADBROKE CORPORATE
SECRETARIES LIMITED

Signed

J. Luesey

Date

22.5.02

† Please delete as appropriate

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.

THE COMPANY, MAPLE COURT, CENTRAL PARK, REEDS CRESCENT, WATFORD, HERTS, WD24 4QQ

Tel 020 7856 8000

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

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 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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>LADBROKE GROUP PROPERTIES LIMITED</u> Address <u>MAPLE COURT, CENTRAL PARK, REEDS CRESCENT,</u> <u>WATFORD, HERTS, ENGLAND</u> UK Postcode <u>WD 2 4 4 Q Q</u>	ordinary shares 999		
Name <u>LADBROKE GROUP PROPS. LTD AND TOWN AND</u> <u>COUNTY FACTORS LTD</u> Address <u>MAPLE COURT, CENTRAL PARK, REEDS CRESCENT,</u> <u>WATFORD, HERTS, ENGLAND</u> UK Postcode <u>WD 2 4 4 Q Q</u>	ordinary shares 1		
Name Address UK Postcode			