

229652/3930

363a



Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 607589

Company Name in full WINDSORS (SPORTING INVESTMENTS) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1 4 / 0 1 / 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

1 4 / 0 1 / 2 0 0 7

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.



A19 *AYNZMCRI* 70
COMPANIES HOUSE 08/02/2006

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

* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title Ms
Forename(s) ANDREA LOUISE
Surname MACQUEEN
Address †† ☐ 10 EGLINGTON ROAD
Post town LONDON
County/ Region _____ UK Postcode E 4 7 A N
Country England

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title Mr
Day Month Year
Date of Birth 0 5 / 0 3 / 1 9 4 8
Forename(s) DAVID
Surname LOWREY
Address †† ☐ WYMONDLEY
13 SPOFFORTH HILL
Post town WETHERBY
County / Region WEST YORKSHIRE UK Postcode L S 2 2 4 S F
Country Nationality British
Business occupation Company Director

* 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.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title Mr
Day Month Year
Date of Birth 1 3 / 0 5 / 1 9 6 3
Forename(s) THOMAS DANIEL
Surname SINGER
Address †† ☐ 27 OBSERVATORY ROAD
Post town EAST SHEEN
County / Region LONDON UK Postcode S W 1 4 7 Q B
Country England Nationality British
Business occupation Company Director

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title Mr
Day Month Year
Date of Birth 1 1 / 0 9 / 1 9 4 7
Forename(s) IAN JOHN
Surname SPEARING
Address †† ☐ ADARE
57 PENN ROAD
Post town BEACONSFIELD
County / Region BUCKS UK Postcode H P 9 2 L W
Country England Nationality British
Business occupation DIRECTOR

* 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.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title Mr
Day Month Year
Date of Birth 1 8 / 0 6 / 1 9 6 0
Forename(s) SHAILEN
Surname WASANI
Address †† ☐ 1 Cherry Tree Way
Stanmore
Post town Middx
County / Region UK Postcode H A 7 2 S B
Country England Nationality British
Business occupation Accountant

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 <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
Deferred £1	26636302	£ 26,636,302.00
Ordinary 5p	551200000	£ 275,600,000.00
Totals	5538636302	£ 302,236,302.00

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

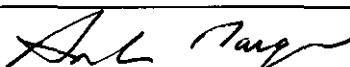


A full list of shareholders is enclosed

**Certificate**

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

Signed



Date

31/01/2006

† Please delete as appropriate.

† a director/secretary

if 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)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Ms Andrea Macqueen

William Hill Organization Ltd, Greenside House, 50 Station Road

Tel 020 8918 3600

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 607589

Company Name in full WINDSORS (SPORTING INVESTMENTS) 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 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 WILLIAM HILL ORGANIZATION LIMITED Address Greenside House, 50 Station Road, Wood Green, London, England. UK Postcode N 2 2 L 7 T P	Deferred £1 26636302		
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 5p 5511999999		
Name WILLIAM HILL ORGANIZATION LIMITED & WILLIAM Address UK Postcode L L L L L L L	Ordinary 5p 1		