

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

607589

Company Name in full

WINDSORS (SPORTING INVESTMENTS) LIMITED

Appointment
formNotes on completion
appear on next page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)†† Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Consent signature

* Voluntary details

† Directors only

** Please delete as appropriate

Signed

Day			Month			Year			Day			Month			Year					
1	2		0	4		2	0	0	7	† Date of Birth	2	3		0	2		1	9	6	3

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

Mr

* Honours etc

SIMON PAUL

LANE

Previous
surname(s)

Greenside House, 50 Station Road

Wood Green

Postcode N22 7TP

London

Country United Kingdom

British

† Business
occupation director

See attached schedule


I consent to act as ** director / secretary of the above named company



Date

4/5/07

A director, secretary etc must sign the form below.



Date

1/5/07

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Sarah Anderson, Greenside House, London, N22 7TP

Tel

DX number

DX exchange

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
recordWhen 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

FRIDAY



A54

ANN1EP9X

04/05/2007

624

COMPANIES HOUSE

Company Number

607589

† Directors only

† Other directorships

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

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 succeeded to it

Other directorships.

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

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

607589

Company Name in full

WINDSORS (SPORTING INVESTMENTS) LIMITED

Name

SIMON PAUL LANE

Company Name	Resignation
A J Schofield Limited Albert Fisher Group PLC (The) ALEX STANLEY (TURF ACCOUNTANTS) LIMITED ARENA RACING LIMITED ARLGRANGE LIMITED ARTHUR PARKER LIMITED Arthur Roye (Turf Accountants) Limited Arthur Wilson Limited ASCOT SPORTS INTERNATIONAL LIMITED ASSOCIATION FOR MAJOR LEVY PAYERS BASEFLAME LIMITED Bert Francis & Co Limited BETTING INDUSTRY 2000 APPEAL Bill Taylor of Huyton Limited BILLY MAHON & COMPANY LIMITED BOB CUTLER (B'HAM) LIMITED BOB JONES (BANGOR) LIMITED BOB JONES (CAERNARVON) LIMITED BOB JONES (HOLYHEAD) LIMITED BOB JONES (LLANDUDNO) LIMITED BOOKHOST LIMITED BRADLOW LIMITED BRAVO & SHARER LIMITED BROOKE BOOKMAKERS LIMITED BURNS & DOWNES LIMITED BURNS AND DOWNES (BOOKMAKERS) LIMITED CAMEC (CENTRAL) LIMITED CAMEC (CREDIT) LIMITED CAMEC (NORTHERN) LIMITED CAMEC (PROVINCIAL) LIMITED	29/08/2002

List of other directorships Schedule to form 288a

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WINDSORS (SPORTING INVESTMENTS) LIMITED

Name

SIMON PAUL LANE

Company Name	Resignation
CAMEC (SCOTLAND) LIMITED	
CAMEC (SOUTHERN) LIMITED	
CAMEC (WESTERN) LIMITED	
CAMEC LIMITED	
CAROLMORE LIMITED	
Center Parcs (Operating Company) Limited	01/03/2006
Center Parcs (UK) Group PLC	01/03/2006
Center Parcs Energy Services Limited	01/03/2006
Center Parcs Limited	01/03/2006
CENTRAL RACING (ERDINGTON) LIMITED	
CENTRAL RACING (MIDLANDS) LIMITED	
Central Sporting Agents Limited	
Century Enterprises Limited	
CHAMPION INDIVIDUAL ODDS LIMITED	
Chapel Spa Limited	01/03/2006
CHARLES A PERRY (CRICHTON STREET) LIMITED	
CHARLES A PERRY (INVESTMENTS) LIMITED	
CHARLES A PERRY (MITCHAM LANE) LIMITED	
CHARLES A PERRY (UNION ROAD) LIMITED	
CHARLES A PERRY (WANDSWORTH ROAD) LIMITED	
CHARLES A PERRY (WILCOX ROAD) LIMITED	
CHIGSTOW FINANCE LIMITED	
CITY TOTE LIMITED	
COLEHAM BOOKMAKERS LIMITED	
Concession Bookmakers Limited	
Daniel McLaren Limited	
DAVID CUTLER (BIRMINGHAM) LIMITED	
Dawcar Limited	
DECORATING SUPPLIES (BRIXTON) LIMITED	
Demmy Investments Limited	

List of other directorships Schedule to form 288a

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WINDSORS (SPORTING INVESTMENTS) LIMITED

Name

SIMON PAUL LANE

Company Name	Resignation
DERBYCHOICE LIMITED	
DEVICEGUIDE LIMITED	
Dial-a-Bet Limited	
Douglas Tyler Limited	
DROMIN TURF ACCOUNTANTS LIMITED	
Eclipse Bookmakers Limited	
ERIC WHARTON LIMITED	
EVENMEDIA LIMITED	
EVENTIP LIMITED	
Exact Management Limited	
F DACEY LIMITED	
FAMILY ENTERTAINMENTS LIMITED	
FERBAIN (CASH) LIMITED	
FERBAIN (TURF ACCOUNTANTS) LIMITED	
Fisher Foods Limited	29/08/2002
Fisher Foods Limited	29/08/2002
FRANK MORRAD LIMITED	
FRED BOWDEN LIMITED	
FRED PARKINSON MANAGEMENT LIMITED	
FRED STACEY LIMITED	
G B BROOKS & SONS (RACING) LIMITED	
G M INTERNATIONAL RACING LIMITED	
G M RACING LIMITED	
GEARNET LIMITED	
GEORGE CROSS (TURF ACCOUNTANTS) LIMITED	
GEORGE SHOESMITH LIMITED	
GERRARD BROMILOW (BOLTON) LIMITED	
GOODFIGURE LIMITED	
Groatbray Limited	
Guidepost Limited	

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Name

SIMON PAUL LANE

Company Name	Resignation
GUS Carter (Cash) Limited	
GUS Carter Limited	
H MARTIN & SON LIMITED	
HARRINGAY PROPERTY INVESTMENT CO. LIMITED	
HEARSPORT LIMITED	
J A ROBINSON (TURF ACCOUNTANTS) LIMITED	
J C COOMES LIMITED	
J JILL LIMITED	
James Lane (Bookmaker) Limited	
JAMES LANE (MANAGEMENT) LIMITED	
JAMES LANE GROUP LIMITED	
JAMES LANE PENSION TRUSTEES LIMITED	
JAMES LANE (TURF ACCOUNTANTS) LIMITED	
JOHN PARRY (TURF ACCOUNTANTS) LIMITED	
KEN MUNDEN (1972) LIMITED	
KEN MUNDEN (RACING) LIMITED	
KEN MUNDEN (TURF ACCOUNTANT) LIMITED	
L A Attreed Limited	
LAYFIELD BROTHERS LIMITED	
LAYSTALL LIMITED	
LESLIE'S (TURF ACCOUNTANTS) LIMITED	
LONDON & PROVINCIAL TRADERS RECOVERY SOCIETY LIMITED	
MAGIC NUMBERS LIMITED	
MATSBEST LIMITED	
MATSDOM LIMITED	
MATSGOOD LIMITED	
McKAYS (RACING) LIMITED	
MOTIONRANGE LIMITED	
MURPHY AND MARTIN LIMITED	
N E R Limited	

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Company Name	Resignation
NALIM LIMITED	
Pandashield Limited	
PARKINSON AND ASHMAN LIMITED	
Pat Whelan (Turf Accountant) Limited	
PERCY E SCOTT LIMITED	
Phonethread Limited	
Premier Bookmakers Limited	
Racing Services (Birmingham) Limited	
RACING TELETHEATRES LIMITED	
RACING TELETRACK LIMITED	
Regency Bookmakers (Midlands) Limited	
REGIONMODEL LIMITED	
ROCHVALE LEASING LIMITED	
ROCHVALE PROPERTIES LIMITED	
ROLLS & KELLY (SLOUGH) LIMITED	
SAM BURNS LIMITED	
SELBANK (LAMBETH) LIMITED	
Selwyn Demmy (Racing) Limited	
SHERMAN RACING (WESTERN) LIMITED	
SHERMAN RACING LIMITED	
SONNY WOOLF LIMITED	
SPORTS RACING (CHELSEA) LIMITED	
STAN GILBERT (HAMPSTEAD) LIMITED	
STRATHLINE INFORMATION SERVICES LIMITED	
T H Jennings (Harlow Pools) Limited	
TELETRACK LIMITED	
THE SHERMAN RACING ORGANISATION LIMITED	
TRACKCYCLE LIMITED	
Transdawn Limited	
UNITED BOOKMAKERS LIMITED	

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Name

SIMON PAUL LANE

Company Name	Resignation
Vickers Bookmakers Limited	
VYNPLEX LIMITED	
W. DENNIS & SONS (TURF ACCOUNTANTS) LIMITED	
WILL HILL LIMITED	
WILLIAM HILL (ALBA) LIMITED	
WILLIAM HILL (BETTING OFFICES) LIMITED	
WILLIAM HILL (BLACKFRIARS) LIMITED	
WILLIAM HILL (BOOKMAKERS) LIMITED	
WILLIAM HILL (CALEDONIAN) LIMITED	
WILLIAM HILL (COURSE) LIMITED	
WILLIAM HILL (EDGEWARE ROAD) LIMITED	
WILLIAM HILL (EFFECTS) LIMITED	
WILLIAM HILL (FOOTBALL) LIMITED	
WILLIAM HILL (GOODS) LIMITED	
WILLIAM HILL (GRAMPIAN) LIMITED	
WILLIAM HILL (LONDON) LIMITED	
WILLIAM HILL (MIDLANDS) LIMITED	
WILLIAM HILL (NORTH EASTERN) LIMITED	
WILLIAM HILL (NORTH WESTERN) LIMITED	
WILLIAM HILL (NORTHERN) LIMITED	
WILLIAM HILL (NUMBER 1) LIMITED	
WILLIAM HILL (NUMBER 2) LIMITED	
WILLIAM HILL (PRODUCTS) LIMITED	
WILLIAM HILL (RESOURCES) LIMITED	
WILLIAM HILL (SCOTLAND) LIMITED	
WILLIAM HILL (SOUTHERN) LIMITED	
WILLIAM HILL (SPORTING) LIMITED	
WILLIAM HILL (STOCK) LIMITED	
WILLIAM HILL (STRATHCLYDE) LIMITED	
WILLIAM HILL (SUPPLIES) LIMITED	

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Name

SIMON PAUL LANE

Company Name	Resignation
WILLIAM HILL (WARES) LIMITED	
WILLIAM HILL CREDIT LIMITED	
WILLIAM HILL EMPLOYEE SHARES TRUSTEE LIMITED	
WILLIAM HILL ENTERPRISE LIMITED	
WILLIAM HILL FINANCE LIMITED	
WILLIAM HILL HOLDINGS LIMITED	
WILLIAM HILL INDEX (LONDON) LIMITED	
WILLIAM HILL INVESTMENTS LIMITED	
WILLIAM HILL LEISURE LIMITED	
WILLIAM HILL ORGANIZATION LIMITED	
WILLIAM HILL PLC	
WILLIAM HILL RACING LIMITED	
WILLIAM HILL SERVICES LIMITED	
WILLIAM HILL TELETHEATRE LIMITED	
WILLIAM HILL TRUSTEE LIMITED	
WILLIAM MASSEY LIMITED	
Willstan Properties Limited	
Willstan Racing Holdings Limited	
Willstan Racing Limited	
Winning Post Racing Limited	