

Please complete in typescript,  
or in bold black capitals

## Annual Return

CHFP010

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	7

### 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

2 City Walk

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

Post town

LEEDS

County / Region

UK Postcode

LS11 9AR

### 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



A23	*AJJELQMN*	149
	22/06/2007	
	COMPANIES HOUSE	
A16	*AZ8T1Q45*	7
	04/06/2007	
	COMPANIES HOUSE	

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

GREENSIDE HOUSE

Company No 607589

**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

50 STATION ROAD

WOODGREEN

LONDON

N22 4TP

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

GREENSIDE HOUSE

50 STATION ROAD

WOODGREEN

LONDON

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

†† 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

Miss

Forename(s)

SARAH

Surname

ANDERSON

Address ††

Greenside House, 50 Station Road

Post town

Wood Green

County / Region

London

UK Postcode

N22 7TP

Country

United Kingdom

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

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

**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

†† 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

X

Address ††

Greenside House, 50 Station Road

Post town

Wood Green

County / Region

London

UK Postcode

N22 7TP

Country

United Kingdom

Nationality

British

Business occupation

DIRECTOR

\* Voluntary details

Name

\* Style / Title

Mr

Day Month Year

Date of birth

1 8 0 6 1 9 6 0

Forename(s)

SHAIEN

Surname

WASANI

X

Address ††

Greenside House, 50 Station Road

Post town

Wood Green

County / Region

London

UK Postcode

N22 7TP

Country

United Kingdom

Nationality

British

Business occupation

Accountant

BLUEPRINT

2000

**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)

Deferred	26,636,302	£26,636,302 00
Ordinary	5,512,000,000	£275,600,000 00
<b>Totals</b>	5,538,636,302	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**

30/5/07

† 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**.

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.

This return includes

2

continuation sheets

(enter number)

Sarah Anderson, Greenside House, London, N22 7TP

Tel

BLUEPRINT

2000

DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP010

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 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> BLUESLATE LIMITED <hr/> <b>Address</b> 53-54, BROOK'S MEWS,, LONDON, United Kingdom <hr/> <b>UK postcode</b> WLY 2NY	£1 00 Deferred   Shares Held 0	26,636,302	02/12/1997
<b>Name</b> WILLIAM HILL ORGANIZATION LIMITED <hr/> <b>Address</b> Greenside House, 50 Station Road, Wood Green, London, United Kingdom <hr/> <b>UK postcode</b> N22 7TP	£1 00 Deferred   Shares Held 26,636,302		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK postcode</b>			

# List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 607589

Company Name in full | WINDSORS (SPORTING INVESTMENTS) LIMITED

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Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> WILLIAM HILL ORGANIZATION LIMITED <hr/> <b>Address</b> Greenside House, 50 Station Road, Wood Green, London, United Kingdom <hr/> <b>UK postcode</b>   N22 7TP	£0.05 Ordinary    Shares Held 5,511,999,999		
<b>Name</b> WILLIAM HILL ORGANIZATION & L P COWBURN <hr/> <b>Address</b> <hr/> <hr/> <b>UK postcode</b>	£0 05 Ordinary    Shares Held 0	1	31/03/1989
<b>Name</b> WILLIAM HILL ORGANIZATION LIMITED & WILLIAM HILL (SOUTHERN)L <hr/> <b>Address</b> <hr/> <hr/> <b>UK postcode</b>	£0 05 Ordinary    Shares Held 1		