



Companies House
— for the record —

363a_(ef)

Annual Return



XQJCJ7BJ

Received for filing in Electronic Format on the: **12/02/2009**

Company Name: **WINDSORS (SPORTING INVESTMENTS) LIMITED**

Company Number: **00607589**

Company Details

Period Ending: **14/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9271

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GREENSIDE HOUSE 50
STATION ROAD
WOOD GREEN
LONDON
UNITED KINGDOM
N22 7TP**

Details of Officers of the Company

Company Secretary 1:

Name: **DENNIS READ**

Address: **GREENSIDE HOUSE 50 STATION ROAD
WOOD GREEN
LONDON
UNITED KINGDOM
N22 7TP**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: **MR SIMON PAUL LANE**

Address: **GREENSIDE HOUSE 50 STATION ROAD
WOOD GREEN
LONDON
UNITED KINGDOM
N22 7TP**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **23/02/1963** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR ANTHONY DAVID
STEELE**

Address: **GREENSIDE HOUSE 50 STATION ROAD
WOOD GREEN
LONDON
UNITED KINGDOM
N22 7TP**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **07/01/1963** *Nationality:* **British**

Occupation: **CHARTERED SURVEYOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
DEFERRED	26636302	GBP26636302.00
ORDINARY	5512000000	GBP275600000.00
<i>TOTALS</i>		
	5538636302	GBP302236302.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

26636302 DEFERRED Shares held as at 14/01/2009

Name:

WILLIAM HILL ORGANIZATION LIMITED

Address:

Shareholding 2:

5511999999 ORDINARY Shares held as at 14/01/2009

Name:

WILLIAM HILL ORGANIZATION LIMITED

Address:

Shareholding 3:

1 ORDINARY Shares held as at 14/01/2009

Name:

**WILLIAM HILL ORGANIZATION LIMITED & WILLIAM HILL
(SOUTHERN)L**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/02/2009**

Authenticated: **Yes (E/W)**