



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **00607589**

*Date of this return:* **14/01/2012**

*SIC codes:* **92000**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **GREENSIDE HOUSE 50 STATION ROAD  
WOOD GREEN  
LONDON  
UNITED KINGDOM  
N22 7TP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DENNIS**

*Surname:* **READ**

*Former names:*

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

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*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **MR NEIL**

*Surname:*                **COOPER**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **07/07/1967**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANTHONY DAVID**

*Surname:* **STEELE**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

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

*Occupation:* **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |                 |
|------------------------|-----------------|--------------------------------|-----------------|
| <b>Class of shares</b> | <b>DEFERRED</b> | <i>Number allotted</i>         | <b>26636302</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>26636302</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>        |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>        |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM NO VOTING AND NO DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

|                        |                 |                                |                     |
|------------------------|-----------------|--------------------------------|---------------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2147483647</b>   |
|                        |                 | <i>Aggregate nominal value</i> | <b>107374182.35</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>            |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>            |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

|                 |            |                                      |                     |
|-----------------|------------|--------------------------------------|---------------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2174119949</b>   |
|                 |            | <i>Total aggregate nominal value</i> | <b>134010484.35</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **26636302 DEFERRED shares held as at the date of this return**  
*Name:* **WILLIAM HILL ORGANIZATION LIMITED**

*Shareholding 2* : **5512000000 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM HILL ORGANIZATION LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.