

154364/3810

363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

616561

Company Name in full

Ladbroke US Investments Limited

Date of this return

The information in this return is made up
to

Day	Month	Year
03	05	2007

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
03	05	2008

Registered Office

Show here the address at the date of
this return.

Imperial House, Imperial Drive, Rayners Lane

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

Post town

Harrow

County / Region

Middlesex

UK Postcode

HA2 7JW

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7499

If the code number cannot be determined,
give a brief description of principal
activity

Non-trading

WEDNESDAY



A41

A33YOPZQ
30/05/2007
COMPANIES HOUSE

398

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

Post town

County / Region

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

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

* Voluntary details

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Ladbroke Corporate Secretaries Limited

Imperial House, Imperial Drive, Rayners Lane

Harrow

Middlesex

UK Postcode HA2 7JW

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

BLUEPRINT

2000

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 corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title | Mr

Day Month Year
Date of birth | 2 | 9 | 0 | 5 | 1 | 9 | 4 | 4

Forename(s) | Brian Geoffrey

Surname | Barker

Address | 7 Magnolia Place, Montpelier Road, Ealing

Post town | LONDON

County / Region | UK Postcode | W5 2QQ

Country | Nationality | British

Business occupation | Chartered Accountant

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

* Voluntary details

Name * Style / Title | Mr

Day Month Year
Date of birth | 2 | 6 | 0 | 6 | 1 | 9 | 7 | 0

Forename(s) | John Clifford

Surname | Baty

Address | Flat C, 1 Cranley Gardens

Post town | London

County / Region | UK Postcode | N10 3AA

Country | England Nationality | British

Business occupation | Group Financial Controller

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

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

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 corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title | Mr

Date of birth | Day | Month | Year |
 | 1 | 9 | 0 | 9 | 1 | 9 | 5 | 7

Forename(s) | Michael Jeremy

Surname | Noble

Address | Goathill Farm, Well Hill Lane, Well Hill

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town | Chelsfield

County / Region | Kent UK Postcode | BR6 7QJ

Country | England Nationality | British

Business occupation | Chartered Secretary

* Voluntary details

Name * Style / Title |

Date of birth | Day | Month | Year |
 | | | | | | | |

Forename(s) |

Surname |

Address |

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

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)

ORDINARY	1,150,925,600	£115,092 56
Totals	1,150,925,600	115,092 56

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

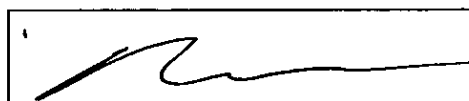
A list of changes is enclosed

☐☐

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**

8-5-5

† Please delete as appropriate

FOR AND ON BEHALF OF

LADBROKE CORPORATE

SECRETARIES LIMITED

When 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

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Group Secretariat, Imperial House, Imperial Drive, ,

Rayners Lane, Harrow, Middlesex, HA2 7JW

Tel

BLUEPRINT

2000

DX number DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 616561

Company Name in full | Ladbroke US 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
Name Martia Limited Address Imperial House, Imperial Drive, Rayners Lane, Harrow, Middlesex UK postcode HA2 7JW	£0 0001 ORDINARY Shares Held 1,150,925,600		
Name Address UK postcode			
Name Address UK postcode			