

Please complete in typescript,  
or in bold black capitals.  
CHFP041

# APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))

Company Number 00701499

Company Name in full T.H. Jennings (Harlow Pools) Limited

Date of appointment Day Month Year 1 0 0 1 2 0 0 7 † Date of Birth Day Month Year 1 8 0 6 1 9 6 0

Appointment form

Appointment as director

x

as secretary

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

NAME

\*Style / Title

Mr

\*Honours etc.

Notes on completion appear on reverse.

Forename(s)

Shailen

Surname

Wasani

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

x

Greenside House, 50 Station Road

Post town

Wood Green

Postcode

N22 7TP

County / Region

London,

Country

United Kingdom

† Nationality

British

† Business occupation

Director

† Other directorships (additional space overleaf)

Please see Schedule 1 (attached)

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

Consent signature

Date

10/1/07

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

10/1/07.

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.

FRESHFIELDS BRUCKHAUS DERINGER

65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM

EC4Y 1HS

Tel

020 7936 4000

DX number 23

DX exchange

LONDON/CHANCERY LANE

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 DX 235 Edinburgh  
for companies registered in Scotland or LP - 4 Edinburgh 2

SATURDAY



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\*A9RF0M6H\*

13/01/2007

412

COMPANIES HOUSE

Company Number

†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.

# SCHEDULE 1

## Appointments Held

Company Name	Position	Appointed
A.J.SCHOFIELD LIMITED	Director	18/06/2005
ALEX STANLEY (TURF ACCOUNTANTS) LIMITED	Director	21/03/2001
ARENA RACING LIMITED	Director	10/09/2004
ARLGRANGE LIMITED	Director	21/03/2001
ARTHUR ROYE (TURF ACCOUNTANTS) LIMITED	Director	18/06/2005
ARTHUR PARKER LIMITED	Director	21/03/2001
ARTHUR WILSON LIMITED	Director	18/06/2005
ASCOT SPORTS INTERNATIONAL LIMITED	Director	21/03/2001
ASSOCIATION FOR MAJOR LEVY PAYERS	Director	21/03/2001
BASEFLAME LIMITED	Director	21/03/2001
BERT FRANCIS & CO. LIMITED	Director	18/06/2005
BETTING INDUSTRY 2000 APPEAL	Director	21/03/2001
BETWILLIAM HILL.COM LIMITED	Director	06/10/2006
BILL TAYLOR OF HUYTON LIMITED	Director	18/06/2005
BILLY MAHON & COMPANY LIMITED	Director	21/03/2001
BOB CUTLER (B'HAM) LIMITED	Director	21/03/2001
BOB JONES (BANGOR) LIMITED	Director	21/03/2001
BOB JONES (CAERNARVON) LIMITED	Director	21/03/2001
BOB JONES (HOLYHEAD) LIMITED	Director	21/03/2001
BOB JONES (LLANDUDNO) LIMITED	Director	21/03/2001
BOOKHOST LIMITED	Director	10/09/2001
BRADLOW LIMITED	Director	21/03/2001
BRAVO & SHARER LIMITED	Director	21/03/2001
BROOKE BOOKMAKERS LIMITED	Director	21/03/2001
BURNS AND DOWNES (BOOKMAKERS) LIMITED	Director	21/03/2001
BURNS & DOWNES LIMITED	Director	21/03/2001
CAMEC LIMITED	Director	21/03/2001
CAMEC (CENTRAL) LIMITED	Director	21/03/2001
CAMEC (CREDIT) LIMITED	Director	21/03/2001
CAMEC (NORTHERN) LIMITED	Director	21/03/2001
CAMEC (PROVINCIAL) LIMITED	Director	21/03/2001
CAMEC (SCOTLAND) LIMITED	Director	21/03/2001
CAMEC (SOUTHERN) LIMITED	Director	21/03/2001
CAMEC (WESTERN) LIMITED	Director	21/03/2001
CAROLMORE LIMITED	Director	21/03/2001
CENTRAL RACING (ERDINGTON) LIMITED	Director	21/03/2001
CENTRAL RACING (MIDLANDS)	Director	21/03/2001

Company Name	Position	Appointed
LIMITED		
CENTRAL SPORTING AGENTS LIMITED	Director	18/06/2005
CENTURY ENTERPRISES LIMITED	Director	18/06/2005
CHAMPION INDIVIDUAL ODDS LIMITED	Director	21/03/2001
CHARLES A. PERRY (CRICHTON STREET) LIMITED	Director	21/03/2001
CHARLES A. PERRY (INVESTMENTS) LIMITED	Director	21/03/2001
CHARLES A. PERRY (MITCHAM LANE) LIMITED	Director	21/03/2001
CHARLES A. PERRY (UNION ROAD) LIMITED	Director	21/03/2001
CHARLES A. PERRY (WILCOX ROAD) LIMITED	Director	21/03/2001
CHARLES A. PERRY (WANDSWORTH ROAD) LIMITED	Director	21/03/2001
CHIGSTOW FINANCE LIMITED	Director	21/03/2001
CITY TOTE LIMITED	Director	21/03/2001
COLEHAM BOOKMAKERS LIMITED	Director	21/03/2001
CONCESSION BOOKMAKERS LIMITED	Director	18/06/2005
DANIEL MCLAREN LIMITED	Director	18/06/2005
DAVID CUTLER (BIRMINGHAM) LIMITED	Director	21/03/2001
DAWCAR LIMITED	Director	18/06/2005
DECORATING SUPPLIES (BRIXTON) LIMITED	Director	21/03/2001
DEMMY INVESTMENTS LIMITED	Director	18/06/2005
DERBYCHOICE LIMITED	Director	21/03/2001
DEVICEGUIDE LIMITED	Director	25/04/2001
DIAL-A-BET LIMITED	Director	18/06/2005
DOUGLAS TYLER LIMITED	Director	18/06/2005
DROMIN TURF ACCOUNTANTS LIMITED	Director	21/03/2001
ERIC WHARTON LIMITED	Director	21/03/2001
EVENMEDIA LIMITED	Director	21/03/2001
EVENTIP LIMITED	Director	21/03/2001
EXACT MANAGEMENT LIMITED	Director	18/06/2005
FAMILY ENTERTAINMENTS LIMITED	Director	21/03/2001
F. DACEY LIMITED	Director	21/03/2001
FERBAIN (CASH) LIMITED	Director	21/03/2001
FERBAIN (TURF ACCOUNTANTS) LIMITED	Director	21/03/2001
FRANK MORRAD LIMITED	Director	21/03/2001
FRED BOWDEN LIMITED	Director	21/03/2001
FRED PARKINSON MANAGEMENT	Director	21/03/2001

Company Name	Position	Appointed
LIMITED		
FRED STACEY LIMITED	Director	21/03/2001
G B BROOKS & SONS (RACING) LIMITED	Director	21/03/2001
GEARNET LIMITED	Director	21/03/2001
GEORGE CROSS (TURF ACCOUNTANTS) LIMITED	Director	21/03/2001
GEORGE SHOESMITH LIMITED	Director	21/03/2001
GERRARD BROMILOW (BOLTON) LIMITED	Director	21/03/2001
G M INTERNATIONAL RACING LIMITED	Director	21/03/2001
G M RACING LIMITED	Director	21/03/2001
GOODFIGURE LIMITED	Director	21/03/2001
GROATBRAY LIMITED	Director	18/06/2005
GUIDEPOST LIMITED	Director	18/06/2005
GUS CARTER (CASH) LIMITED	Director	18/06/2005
GUS CARTER LIMITED	Director	18/06/2005
HARRINGAY PROPERTY INVESTMENT CO. LIMITED	Director	21/03/2001
HEARSPORT LIMITED	Director	21/03/2001
H MARTIN & SON LIMITED	Director	21/03/2001
IXORA COMPANY LIMITED	Director	06/10/2006
JAMES LANE (TURF ACCOUNTANTS) LIMITED	Director	21/03/2001
JAMES LANE (BOOKMAKER) LIMITED	Director	18/06/2005
JAMES LANE GROUP LIMITED	Director	21/03/2001
JAMES LANE (MANAGEMENT) LIMITED	Director	21/03/2001
JAMES LANE PENSION TRUSTEES LIMITED	Director	21/03/2001
J A ROBINSON (TURF ACCOUNTANTS) LIMITED	Director	21/03/2001
J C COOMES LIMITED	Director	21/03/2001
J. JILL LIMITED	Director	21/03/2001
JOHN PARRY (TURF ACCOUNTANTS) LIMITED	Director	21/03/2001
KEN MUNDEN (1972) LIMITED	Director	21/03/2001
KEN MUNDEN (RACING) LIMITED	Director	21/03/2001
KEN MUNDEN (TURF ACCOUNTANT) LIMITED	Director	21/03/2001
L.A. ATTREED LIMITED	Director	18/06/2005
LAYFIELD BROTHERS LIMITED	Director	21/03/2001
LAYSTALL LIMITED	Director	21/03/2001
LESLIE'S (TURF ACCOUNTANTS) LIMITED	Director	21/03/2001
LONDON & PROVINCIAL TRADERS	Director	21/03/2001

Company Name	Position	Appointed
RECOVERY SOCIETY LIMITED		
MAGIC NUMBERS LIMITED	Director	21/03/2001
MATSBEST LIMITED	Director	21/03/2001
MATSDOM LIMITED	Director	21/03/2001
MATSGOOD LIMITED	Director	21/03/2001
MCKAYS (RACING) LIMITED	Director	21/03/2001
MOTIONRANGE LIMITED	Director	25/04/2001
MURPHY AND MARTIN LIMITED	Director	21/03/2001
NALIM LIMITED	Director	21/03/2001
N.E.R. LIMITED	Director	18/06/2005
PANDASHIELD LIMITED	Director	18/06/2005
PARKINSON AND ASHMAN LIMITED	Director	21/03/2001
PAT WHELAN (TURF ACCOUNTANT) LIMITED	Director	18/06/2005
PERCY E SCOTT LIMITED	Director	21/03/2001
PHONETHREAD LIMITED	Director	18/06/2005
PREMIER BOOKMAKERS LIMITED	Director	18/06/2005
RACING TELETHEATRES LIMITED	Director	21/03/2001
RACING TELETRACK LIMITED	Director	21/03/2001
RACING SERVICES (BIRMINGHAM) LIMITED	Director	18/06/2005
REGENCY BOOKMAKERS (MIDLANDS) LIMITED	Director	18/06/2005
REGIONMODEL LIMITED	Director	25/04/2001
ROCHVALE LEASING LIMITED	Director	21/03/2001
ROCHVALE PROPERTIES LIMITED	Director	21/03/2001
ROLLS & KELLY (SLOUGH) LIMITED	Director	21/03/2001
SAM BURNS LIMITED	Director	21/03/2001
SELBANK (LAMBETH) LIMITED	Director	21/03/2001
SELWYN DEMMY (RACING) LIMITED	Director	18/06/2005
SHERMAN RACING LIMITED	Director	21/03/2001
THE SHERMAN RACING ORGANISATION LIMITED	Director	21/03/2001
SHERMAN RACING (WESTERN) LIMITED	Director	21/03/2001
SONNY WOOLF LIMITED	Director	21/03/2001
THE SPORTING CLUB AND INVESTMENT COMPANY OF IRELAND LIMITED	Director	06/11/2006
SPORTS RACING (CHELSEA) LIMITED	Director	21/03/2001
STAN GILBERT (HAMPSTEAD) LIMITED	Director	21/03/2001
STRATHLINE INFORMATION SERVICES LIMITED	Director	21/03/2001
TELETRACK LIMITED	Director	21/03/2001
TRACKCYCLE LIMITED	Director	25/04/2001
TRANSDAWN LIMITED	Director	17/12/2004

<b>Company Name</b>	<b>Position</b>	<b>Appointed</b>
UNITED BOOKMAKERS LIMITED	Director	21/03/2001
VICKERS BOOKMAKERS LIMITED	Director	18/06/2005
VYNPLEX LIMITED	Director	21/03/2001
W. DENNIS & SONS (TURF ACCOUNTANTS) LIMITED	Director	21/03/2001
WILLIAM HILL (BETTING OFFICES) LIMITED	Director	21/03/2001
WILLIAM HILL BOOKMAKERS (IRELAND) LIMITED	Director	05/04/2006
WILLIAM HILL CALL CENTRE LIMITED	Director	05/04/2006
WILLIAM HILL CASINO N.V.	Director	29/11/2001
WILLIAM HILL (EDGEWARE ROAD) LIMITED	Director	21/03/2001
WILLIAM HILL INTERNET VENTURES LIMITED	Director	06/10/2006
WILLIAM HILL CODERE ITALIA SRL	Managing Director	19/12/2006
WILLIAM HILL (ALBA) LIMITED	Director	21/03/2001
WILLIAM HILL (BLACKFRIARS) LIMITED	Director	21/03/2001
WILLIAM HILL (BOOKMAKERS) LIMITED	Director	21/03/2001
WILLIAM HILL (CALEDONIAN) LIMITED	Director	21/03/2001
WILLIAM HILL (COURSE) LIMITED	Director	21/03/2001
WILLIAM HILL CREDIT LIMITED	Director	21/03/2001
WILLIAM HILL (EFFECTS) LIMITED	Director	21/03/2001
WILLIAM HILL ENTERPRISE LIMITED	Director	21/03/2001
WILLIAM HILL FINANCE LIMITED	Director	29/10/2004
WILLIAM HILL (FOOTBALL) LIMITED	Director	21/03/2001
WILLIAM HILL (GOODS) LIMITED	Director	21/03/2001
WILLIAM HILL (GRAMPIAN) LIMITED	Director	21/03/2001
WILLIAM HILL HOLDINGS LIMITED	Director	12/09/2005
WILLIAM HILL INTERNATIONAL LIMITED	Director	06/10/2006
WILLIAM HILL INVESTMENTS LIMITED	Director	21/03/2001
WILL HILL LIMITED	Director	21/03/2001
WILLIAM HILL LEISURE LIMITED	Director	21/03/2001
WILLIAM HILL (LONDON) LIMITED	Director	21/03/2001
WILLIAM HILL (MIDLANDS) LIMITED	Director	21/03/2001
WILLIAM HILL (NORTHERN) LIMITED	Director	21/03/2001
WILLIAM HILL OFFSHORE LIMITED	Director	08/09/2006
WILLIAM HILL ORGANIZATION LIMITED	Director	30/06/1997
WILLIAM HILL (PRODUCTS) LIMITED	Director	21/03/2001

<b>Company Name</b>	<b>Position</b>	<b>Appointed</b>
WILLIAM HILL RACING LIMITED	Director	21/03/2001
WILLIAM HILL (RESOURCES) LIMITED	Director	21/03/2001
WILLIAM HILL (SCOTLAND) LIMITED	Director	21/03/2001
WILLIAM HILL SERVICES LIMITED	Director	21/03/2001
WILLIAM HILL (SOUTHERN) LIMITED	Director	21/03/2001
WILLIAM HILL (SPORTING) LIMITED	Director	21/03/2001
WILLIAM HILL (STOCK) LIMITED	Director	21/03/2001
WILLIAM HILL (STRATHCLYDE) LIMITED	Director	21/03/2001
WILLIAM HILL (SUPPLIES) LIMITED	Director	21/03/2001
WILLIAM HILL TELETHEATRE LIMITED	Director	21/03/2001
WILLIAM HILL (WARES) LIMITED	Director	21/03/2001
WILLIAM HILL (WESTERN) LIMITED	Director	21/03/2001
WILLIAM HILL (NORTH EASTERN) LIMITED	Director	21/03/2001
WILLIAM HILL (NORTH WESTERN) LIMITED	Director	21/03/2001
WILLIAM HILL (NUMBER 1) LIMITED	Director	21/03/2001
WILLIAM HILL (NUMBER 2) LIMITED	Director	21/03/2001
WILLIAM HILL ONLINE NV	Director	29/11/2001
WILLIAM HILL ITALIA S.R.L	Managing Director	06/10/2006
WILLIAM MASSEY LIMITED	Director	21/03/2001
WILLSTAN RACING (IRELAND) LIMITED	Director	06/11/2006
WILLSTAN RACING HOLDINGS LIMITED	Director	18/06/2005
WILLSTAN RACING LIMITED	Director	18/06/2005
WINDSORS (SPORTING INVESTMENTS) LIMITED	Director	21/03/2001
WINNING POST RACING LIMITED	Director	18/06/2005

#### **Past Appointments Held**

<b>Company Name</b>	<b>Position</b>	<b>Appointed</b>	<b>Resigned</b>
WILLIAM HILL FINANCE LIMITED	Director	21/03/2001	21/07/2002
WILLIAM HILL TRUSTEE LIMITED	Director	01/04/2003	26/06/2006