



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XQJCH7BH**

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

*Company Name:* **WILLIAM HILL TELETHEATRE LIMITED**

*Company Number:* **00717152**

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### *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.*

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*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**

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*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.00</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.00</b>

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### 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:

**99 ORDINARY Shares held as at 14/01/2009**

*Name:* **FERBAIN (TURF ACCOUNTANTS) LIMITED**

*Address:*

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#### Shareholding 2:

**1 ORDINARY Shares held as at 14/01/2009**

*Name:* **WILLIAM HILL ORGANIZATION LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

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

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