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1860 x 124
005100

363a



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number

717152

Company Name in full

WILLIAM HILL TELETHEATRE LIMITED

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

1	4	0	1	2	0	0	0
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Date of next return (See note 2)

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

1	4	0	1	2	0	0	1
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Registered Office (See note 3)

Show here the address **at the date of
this return.**

15 MARK LANE

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

Post town

LEEDS

County / Region

Postcode

LS1 8LB

Principal business activities

(See note 4)

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

9271

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



When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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 *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

GREENSIDE HOUSE

50 STATION ROAD, WOOD GREEN

LONDON

Postcode

N22 7TP

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

GREENSIDE HOUSE

50 STATION ROAD, WOOD GREEN

LONDON

Postcode

N22 7TP

Company type *(See note 7)*

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

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

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

Name

* Style / Title

MR

*Honours etc

Forename(s)

NIGEL EDWIN

Surname

BLYTHE-TINKER

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

TOP FARM

HIGH STREET

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

Post town

County / Region

Country

TOSELAND

CAMBS.

Postcode

PE19 4RX

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	Day	Month	Year						
	* Honours etc		Date of birth	1	7	0	9	1	9	4	2
	Forename(s)	JOHN MICHAEL									
	Surname	BROWN									
	Previous forename(s)										
	Previous surname(s)										
Address	MILFORD COURT, MILFORD ROAD										
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SOUTH MILFORD									
	County / Region		Postcode	LS25 5AD							
	Country		Nationality	BRITISH							
Business occupation	COMPANY DIRECTOR										
Other directorships	See attached list										
* Voluntary details.											

Name	* Style / Title	MR	Day	Month	Year						
	* Honours etc		Date of birth	1	6	0	5	1	9	4	1
	Forename(s)	ROBERT									
	Surname	LAMBERT									
	Previous forename(s)										
	Previous surname(s)										
Address	119 LEIGH HUNT DRIVE										
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SOUTHGATE									
	County / Region	LONDON	Postcode	N14 6DJ							
	Country	ENGLAND	Nationality	BRITISH							
Business occupation	CHARTERED ACCOUNTANT										
Other directorships	See attached list										

Other relevant directorships

Company Number 717152

Company Name WILLIAM HILL TELETHEATRE LIMITED

Directors Name BROWN JOHN MICHAEL

† Directors only.

† Other directorships

49'S LIMITED

ASSOCIATION FOR MAJOR LEVY PAYERS LIMITED

BASEFLAME LIMITED

BETTING OFFICE LICENSEES ASSOCIATION LIMITED

BLUESLATE LIMITED

BROOKE BOOKMAKERS LIMITED

CAMEC (PROVINCIAL) LIMITED

CAMEC (SCOTLAND) LIMITED

CAMEC (SOUTHERN) LIMITED

CAMEC LIMITED

CAROLMORE LIMITED

GERRARD BROMILOW (BOLTON) LIMITED

JAMES LANE GROUP LIMITED

JAMES LANE(TURF ACCOUNTANTS)LIMITED

KEN MUNDEN (TURF ACCOUNTANT) LIMITED

LAMBERT BROWN LIMITED

LAYSTALL LIMITED

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 preceded 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.

Other relevant directorships

Company Number 717152

Company Name WILLIAM HILL TELETHEATRE LIMITED

Directors Name BROWN JOHN MICHAEL

† Directors only.

† Other directorships

LUCKY CHOICE LIMITED

MAGIC NUMBERS LIMITED

NALIM LIMITED

NORWICH ENTERPRISES LIMITED

NUMBERS ON LINE LIMITED

SATELLITE INFORMATION SERVICES (HOLDINGS) LIMITED

SHERMAN RACING (WESTERN) LIMITED

SPORTS SPREAD BETTING ASSOCIATION LIMITED

THE BRENT WALKER GROUP PLC

VYNPLEX LIMITED

WILLIAM HILL (CALEDONIAN) LIMITED

WILLIAM HILL (COURSE) LIMITED

WILLIAM HILL (FOOTBALL) LIMITED

WILLIAM HILL (GOODS) LIMITED

WILLIAM HILL (GRAMPIAN) LIMITED

WILLIAM HILL (LONDON) LIMITED

WILLIAM HILL (MIDLANDS) LIMITED

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Other relevant directorships

Company Number 717152

Company Name WILLIAM HILL TELETHEATRE LIMITED

Directors Name BROWN JOHN MICHAEL

† Directors only.

† Other directorships

WILLIAM HILL (NORTH EASTERN) LIMITED

WILLIAM HILL (NORTH WESTERN) LIMITED

WILLIAM HILL (PRODUCTS) LIMITED

WILLIAM HILL (RESOURCES) LIMITED

WILLIAM HILL (SCOTLAND) LIMITED

WILLIAM HILL (SOUTHERN) LIMITED

WILLIAM HILL (STRATHCLYDE) LIMITED

WILLIAM HILL (SUPPLIES) LIMITED

WILLIAM HILL (WESTERN) LIMITED

WILLIAM HILL CREDIT LIMITED

WILLIAM HILL EMPLOYEE SHARES TRUSTEE LIMITED

WILLIAM HILL ENTERPRISE LIMITED

WILLIAM HILL FINANCE PLC

WILLIAM HILL HOLDINGS LIMITED

WILLIAM HILL INDEX (LONDON) LIMITED

WILLIAM HILL INVESTMENTS LIMITED

WILLIAM HILL LEISURE LIMITED

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Other relevant directorships

Company Number 717152

Company Name WILLIAM HILL TELETHEATRE LIMITED

Directors Name BROWN JOHN MICHAEL

† Directors only.

† Other directorships

WILLIAM HILL LIMITED

WILLIAM HILL ORGANIZATION LIMITED

WILLIAM HILL TRUSTEE LIMITED

WINDSORS (SPORTING INVESTMENTS) LIMITED

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Other relevant directorships**Company Number** 717152**Company Name** WILLIAM HILL TELETHEATRE LIMITED**Directors Name** LAMBERT ROBERT

† Directors only.

† Other directorships

ASSOCIATION FOR MAJOR LEVY PAYERS LIMITED

BASEFLAME LIMITED

BLUESLATE LIMITED

BROOKE BOOKMAKERS LIMITED

CAMEC (PROVINCIAL) LIMITED

CAMEC (SCOTLAND) LIMITED

CAMEC (SOUTHERN) LIMITED

CAMEC LIMITED

CAROLMORE LIMITED

GERRARD BROMILOW (BOLTON) LIMITED

JAMES LANE GROUP LIMITED

JAMES LANE(TURF ACCOUNTANTS)LIMITED

KEN MUNDEN (TURF ACCOUNTANT) LIMITED

LAMBERT BROWN LIMITED

LAYSTALL LIMITED

MAGIC NUMBERS LIMITED

NALIM LIMITED

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Other relevant directorships**Company Number** 717152**Company Name** WILLIAM HILL TELETHEATRE LIMITED**Directors Name** LAMBERT ROBERT

† Directors only.

† Other directorships

NORWICH ENTERPRISES LIMITED

NUMBERS ON LINE LIMITED (FORMERLY LEADING NAMES LTD)

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SHERMAN RACING (WESTERN) LIMITED

VYNPLEX LIMITED

WILLIAM HILL (CALEDONIAN) LIMITED

WILLIAM HILL (COURSE) LIMITED

WILLIAM HILL (FOOTBALL) LIMITED

WILLIAM HILL (GOODS) LIMITED

WILLIAM HILL (GRAMPIAN) LIMITED

WILLIAM HILL (LONDON) LIMITED

WILLIAM HILL (MIDLANDS) LIMITED

WILLIAM HILL (NORTH EASTERN) LIMITED

WILLIAM HILL (NORTH WESTERN) LIMITED

WILLIAM HILL (PRODUCTS) LIMITED

WILLIAM HILL (RESOURCES) LIMITED

WILLIAM HILL (SCOTLAND) LIMITED

WILLIAM HILL (SOUTHERN) LIMITED

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Other relevant directorships

Company Number 717152

Company Name WILLIAM HILL TELETHEATRE LIMITED

Directors Name LAMBERT ROBERT

† Directors only.

† Other directorships

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WILLIAM HILL (SUPPLIES) LIMITED

WILLIAM HILL (WESTERN) LIMITED

WILLIAM HILL CREDIT LIMITED

WILLIAM HILL ENTERPRISE LIMITED

WILLIAM HILL FINANCE PLC

WILLIAM HILL HOLDINGS LIMITED

WILLIAM HILL INDEX (LONDON) LIMITED

WILLIAM HILL INVESTMENTS LIMITED

WILLIAM HILL LEISURE LIMITED

WILLIAM HILL LIMITED

WILLIAM HILL ORGANIZATION LIMITED

WILLIAM HILL TRUSTEE LIMITED

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Issued share capital (see note 9)
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)
ORDINARY £1	100	£ 100.00
Totals	100	£ 100.00

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

Elective resolutions
(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

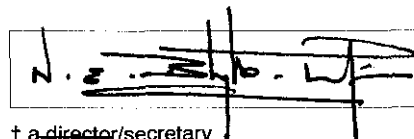
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

7/2/2000

† Please delete as appropriate.

† a director/secretary

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

(enter number)

continuation sheets.

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

MR N E BLYTHE-TINKER, WILLIAM HILL ORGANIZATION LTD, GREENSIDE HOUSE, 50 STATION ROAD	
WOOD GREEN, LONDON, N22 7TP	
Tel 0181 918 3600	
DX number	DX exchange