

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 0 0 , 0

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 0,1 0

Registered Office(See note 3) Show here the address at the date of this return.

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

Post town

County / Region

Postcode

**LEEDS** 

15 MARK LANE

LS18LB

## Principal business activities

(See note 4) Show trade classification code number(s) for the principal activity or activities.

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





COMPANIES HOUSE

09/02/00

Form revised July 1998

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

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            | GREENSIDE HOUSE                     |                    |                   |  |  |
|--|-------------------------------------|--------------------|-------------------|--|--|
| registered office, state here where it is kept.  | 50 STATION ROAD, WOOD GREEN         |                    |                   |  |  |
| Post to  | n LONDON                            |                    |                   |  |  |
| County / Regi  | on                                  | Postcode N22 7TP   |                   |  |  |
|  |                                     |                    |                   |  |  |
| Register of Debenture holder (See note 6)  | ·s                                  |                    |                   |  |  |
| If there is a register of debenture holders and it is not kept at the registered office, | GREENSIDE HOUSE                     |                    |                   |  |  |
| state here where it is kept.   | 50 STATION ROAD, WOOD GREEN         |                    |                   |  |  |
| Post to  | wn LONDON                           |                    |                   |  |  |
| County / Regi  | on                                  | Postcode           | N22 7TP           |  |  |
| Company type (See note 7)  |                                     |                    |                   |  |  |
|  |                                     |                    |                   |  |  |
| Public limited company   |                                     |                    |                   |  |  |
| Private company limited by shares  Private company limited by guarantee without          | <u>X</u>                            |                    |                   |  |  |
| share capital  Private company limited by shares exempt under                            |                                     |                    |                   |  |  |
| section 30  Private company limited by guarantee exempt                                  | Please mark th                      | ne appropriate box | C                 |  |  |
| under section 30   |                                     |                    |                   |  |  |
| Private unlimited company with share capital   |                                     |                    |                   |  |  |
| Private unlimited company without share capital  |                                     |                    |                   |  |  |
|  |                                     |                    |                   |  |  |
| Company Secretary <sub>(see notes 1-</sub>   | 5) Details of a new company secreta | ary must be notif  | ied on form 288a. |  |  |
| (Please photocopy<br>this area to provide Name * Style / T<br>details of joint           | itle MR                             | *Honours etc       |                   |  |  |
| secretariés).<br>Forename  | (s) NIGEL EDWIN                     |                    |                   |  |  |
| * Voluntary details.   |                                     |                    |                   |  |  |
| Previous forename  | (s)                                 |                    |                   |  |  |
| Previous surname   | (s)                                 |                    |                   |  |  |
| Address  | TOP FARM                            |                    |                   |  |  |
| Usual residential  | HIGH STREET                         |                    |                   |  |  |
| address must be given. In the case of a Post to  | wn TOSELAND                         |                    |                   |  |  |
| corporation, give the registered or principal County / Reg office address.               | ion CAMBS.                          | Postcode           | PE19 4RX          |  |  |
| Cour   | ntry                                |                    |                   |  |  |

| Directors (see                                     | e notes 1 to     | 5)<br>obabetical order | Details of new director | ors must be notified or | n 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            |                         |            |                                       |      | l   |
|  |                  | Surname                | BROWN                   |                         | ·· · · · · | · · · · · · · · · · · · · · · · · · · |      |     |
|  | Prev             | vious forename(s)      |                         |                         |            |                                       |      |     |
|  | Pre              | vious surname(s)       |                         |                         |            |                                       |      |     |
|  | Address          | 5                      | MILFORD COURT, MILFO    | ORD ROAD                | · ·        |                                       |      |     |
| Usual residen                                      |                  |                        | SOUTH MILFORD           | <del></del>             |            |                                       |      |     |
| address must I given. In the cas corporation, give | se of a          | Post town              | LEEDS                   |                         |            |                                       |      |     |
| registered or pri<br>office address.               | incipal          | County / Region        | ,                       | Pos                     | tcode      | LS25 5A                               | ′D   |     |
|  |                  | Country                |                         | Natio                   | nality     | BRITISH                               | 1    |     |
|  | Busines          | s occupation           | COMPANY DIRECTOR        |                         |            |                                       |      |     |
|  | Other di         | irectorships           | See attached list       | ••••••                  |            |                                       |      |     |
| * Voluntary details.                               |                  |                        | -                       |                         | -          |                                       |      |     |
|  |                  |                        | 1                       |                         |            |                                       |      |     |
|  | 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  |                  |                        |                         |                         |            |                                       |      |     |
|  |                  | evious surname(s)      |                         |                         |            |                                       |      |     |
|  |                  | 119 LEIGH HUNT DRIVE   |                         |                         |            |                                       |      |     |
| Usual resider address must                         |                  |                        |                         |                         |            |                                       |      |     |
| given. In the ca<br>corporation, giv               | se of a<br>e the | Post town              | SOUTHGATE               |                         |            |                                       |      |     |
| registered or pri<br>office address.               | incipai          | County / Region        | LONDON                  | Pos                     | stcode     | N14 6D.                               | J    |     |
|  |                  | Country                | ENGLAND                 | Natio                   | onality    | BRITISH                               | ₹    |     |
|  | Busines          | ss occupation          | CHARTERED ACCOUNT       | ANT                     |            |                                       |      |     |
| Other directorships                                |                  |                        | See attached list       |                         |            |                                       |      |     |
|  |                  |                        |                         |                         |            |                                       |      |     |

|  | Other relevant directorships                 |
|--|--|
| Company Number   | •  |
| Company Name   | ·  |
| Directors Name   | BROWN JOHN MICHAEL                           |
| † Directors only. † Other directorships  | 49'S LIMITED                                 |
|  | ASSOCIATION FOR MAJOR LEVY PAYERS 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   | BASEFLAME LIMITED                            |
| 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.  | BETTING OFFICE LICENSEES ASSOCIATION LIMITED |
| - for names not used since the age of 18 or for at least 20 years  | BLUESLATE LIMITED                            |
| 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.   | BROOKE BOOKMAKERS LIMITED                    |
| Other directorships.   | CAMEC (PROVINCIAL) LIMITED                   |
| 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 | CAMEC (SCOTLAND) LIMITED                     |
| concerned was a director, was  - dormant  - a parent company which wholly owned the company making the return, or  | CAMEC (SOUTHERN) LIMITED                     |
| another wholly owned subsidiary of the same parent company.  | 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

|  | 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                             |  |  |
| 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.                           | NALIM LIMITED                                     |  |  |
| Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.  | NORWICH ENTERPRISES LIMITED                       |  |  |
| - for names not used since the age of 18 or for at least 20 years  | NUMBERS ON LINE LIMITED                           |  |  |
| 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. | SATELLITE INFORMATION SERVICES (HOLDINGS) LIMITED |  |  |
| Other directorships.   | SHERMAN RACING (WESTERN) LIMITED                  |  |  |
| 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.  | SPORTS SPREAD BETTING ASSOCIATION LIMITED         |  |  |
| 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  | THE BRENT WALKER GROUP PLC                        |  |  |
| <ul> <li>a parent company which wholly owned the company<br/>making the return, or</li> </ul>  | L   |  |  |
| <ul> <li>another wholly owned subsidiary of the same parent<br/>company.</li> </ul>  | 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

Other relevant directorships

| Company Number   | pany Number 717152  mpany Name WILLIAM HILL TELETHEATRE LIMITED |  |  |
|--|---|--|--|
| Company Name   |   |  |  |
|  |   |  |  |
| Directors Name   | BROWN JOHN MICHAEL  |  |  |
|  |   |  |  |
| † Directors only. † Other directorships  | WILLIAM HILL (NORTH EASTERN) LIMITED                            |  |  |
|  | WILLIAM HILL (NORTH WESTERN) LIMITED                            |  |  |
| NOTES  | WILLIAM HILL (PRODUCTS) LIMITED                                 |  |  |
| 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.   | WILLIAM HILL (RESOURCES) LIMITED                                |  |  |
| - for names not used since the age of 18 or for at least 20 years  | WILLIAM HILL (SCOTLAND) LIMITED                                 |  |  |
| 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. | WILLIAM HILL (SOUTHERN) LIMITED                                 |  |  |
| Other directorships.   | WILLIAM HILL (STRATHCLYDE) LIMITED                              |  |  |
| Give the name of every company incorporated in Great<br>Britain of which the person concerned is a director or<br>has been a director at any time in the past five years.  | WILLIAM HILL (SUPPLIES) LIMITED                                 |  |  |
| 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  | WILLIAM TILL (SUPPLIES) LIMITED                                 |  |  |
| - dormant - a parent company which wholly owned the company  | WILLIAM HILL (WESTERN) LIMITED                                  |  |  |
| making the return, or  - another wholly owned subsidiary of the same parent company.   | WILLIAM HILL CREDIT LIMITED                                     |  |  |
| company.   |   |  |  |
|  | 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                                    |  |  |

|  | Other relevant directorships            |
|--|---|
| Company Number   |   |
| •  | WILLIAM HILL TELETHEATRE LIMITED        |
|  |   |
| Directors Name   | BROWN JOHN MICHAEL                      |
| † Directors only. † Other directorships  | WILLIAM HILL LIMITED                    |
|  | WILLIAM HILL ORGANIZATION LIMITED       |
| NOTES  |   |
| Show the full forenames, NOT INITIALS. If the director<br>or secretary is a corporation or Scottish firm, show the<br>name on surname line and registered or principal office<br>on the usual residential fine.                            | WILLIAM HILL TRUSTEE LIMITED            |
| Give previous forenames or surname(s) except:<br>for a married woman, the name by which she was<br>known before marriage need not be given.  | WINDSORS (SPORTING INVESTMENTS) LIMITED |
| 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<br>nstead of or in addition to the forenames and surname<br>and need not give the name by which that person was<br>known before he or she adopted the title or preceded<br>o it. |   |
| Other directorships.   |   |
| Give the name of every company incorporated in Great<br>Britain of which the person concerned is a director or<br>has been a director at any time in the past five years.  |   |
| You may exclude a company which either is, or at all<br>imes during the past five years when the person<br>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.  |   |
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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                         |
| 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.                           | BLUESLATE LIMITED                         |
| Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.  | BROOKE BOOKMAKERS LIMITED                 |
| - for names not used since the age of 18 or for at least 20 years  | CAMEC (PROVINCIAL) LIMITED                |
| 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. | CAMEC (SCOTLAND) LIMITED                  |
| Other directorships.   | CAMEC (SOUTHERN) LIMITED                  |
| Give the name of every company incorporated in Great<br>Britain of which the person concerned is a director or<br>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  | CAMEC LIMITED                             |
| - dormant  | CAROLMORE LIMITED                         |
| <ul> <li>a parent company which wholly owned the company<br/>making the return, or</li> </ul>  |   |
| <ul> <li>another wholly owned subsidiary of the same parent<br/>company.</li> </ul>  | 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

|  | Other relevant directorships                         |
|--|--|
| Company Number   |  |
| 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) |
| NOTES  | SHERMAN RACING (WESTERN) LIMITED                     |
| Show the full forenames, NOT INITIALS. If the director<br>or secretary is a corporation or Scottish firm, show the<br>name on surname line and registered or principal office<br>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.  | VYNPLEX LIMITED                                      |
| - for names not used since the age of 18 or for at least 20 years  | WILLIAM HILL (CALEDONIAN) LIMITED                    |
| 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. | WILLIAM HILL (COURSE) LIMITED                        |
| Other directorships.   | WILLIAM HILL (FOOTBALL) LIMITED                      |
| 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.  | WILLIAM LIIL (COODS) I MITED                         |
| 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  | WILLIAM HILL (GOODS) LIMITED                         |
| - dormant  | WILLIAM HILL (GRAMPIAN) LIMITED                      |
| a parent company which wholly owned the company<br>making the return, or   |  |
| <ul> <li>another wholly owned subsidiary of the same parent<br/>company.</li> </ul>  | WILLIAM HILL (LONDON) LIMITED                        |
|  | WILLIAM HILL (MIDLANDS) LIMITED                      |
|  | TANILLIAM LINE (MODELL EACTEDAN 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

|  | Other relevant directorships            |
|--|---|
| Company Number   | 717152                                  |
| Company Name   | WILLIAM HILL TELETHEATRE LIMITED        |
| Directors Name   | LAMBERT ROBERT                          |
| † Directors only. † Other directorships  | WILLIAM HILL (STRATHCLYDE) LIMITED      |
|  | WILLIAM HILL (SUPPLIES) LIMITED         |
| NOTES  | WILLIAM HILL (WESTERN) LIMITED          |
| Show the full forenames, NOT INITIALS. If the director<br>or secretary is a corporation or Scottish firm, show the<br>name on surname line and registered or principal office<br>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.  | WILLIAM HILL CREDIT LIMITED             |
| for names not used since the age of 18 or for at least 20 years  | WILLIAM HILL ENTERPRISE LIMITED         |
| A peer or individual known by a title may state the title<br>instead of or in addition to the forenames and surname<br>and need not give the name by which that person was<br>known before he or she adopted the title or preceded<br>to it.                               | WILLIAM HILL FINANCE PLC                |
| Other directorships.   | WILLIAM HILL HOLDINGS LIMITED           |
| 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 | WILLIAM HILL INDEX (LONDON) LIMITED     |
| concerned was a director, was<br>- dormant   | WILLIAM HILL INVESTMENTS LIMITED        |
| - a parent company which wholly owned the company making the return, or  |   |
| <ul> <li>another wholly owned subsidiary of the same parent company.</li> </ul>  | WILLIAM HILL LEISURE LIMITED            |
|  | WILLIAM HILL LIMITED                    |
|  | WILLIAM HILL ORGANIZATION LIMITED       |
|  | WILLIAM HILL TRUSTEE LIMITED            |
|  | WINDSORS (SPORTING INVESTMENTS) LIMITED |
|  |   |
|  |   |
|  |   |

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| Totals  Totals | Issued share capital (see note 9) Enter details of all the shares in issue at the date of this return.    | Class<br>(e.g. Ordinary/Preference)              | Number of shares issued                                  | Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share) |
|--|---|--|--|--|
| 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)  A full list of changes is enclosed  A full list of members is enclosed  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  There were no changes in the period  X  A list of changes is enclosed  A full list of members is enclosed  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.  This return includes  This return includes  Companies House should be made payable to Companies. Cheques should be made payable to Companies House should and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.  |   | ORDINARY £1                                      | 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)  A full list of changes is enclosed  A full list of members is enclosed  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  There were no changes in the period  X  A list of changes is enclosed  A full list of members is enclosed  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.  This return includes  This return includes  Companies House should be made payable to Companies. Cheques should be made payable to Companies House should and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.  |   |  |  |  |
| (Use attached schedule where appropriate) A full list is required if no ne was not included with either of the last two returns.  (see note 10)  A list of changes is enclosed  A full list of members is enclosed  A full list of members 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   Certificate  I certify that the information given in this return is true to the best of my knowledge and belief.  Signed  1 Please delete as appropriate.  When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.  Please give the name, address, elephone number, and if available, a DX number and Exchange, for the person Companies House should contact if the rel s any query.  MR N E BLYTHE-TINKER, WILLIAM HILL ORGANIZATION LTD, GREENSIDE HOUSE, 59 STATION ROAD wood green, LONDON, N22 7TP  |   | Totals   | 100  | £ 100.00   |
| A list of changes is enclosed  A full list of members is enclosed  A full list of members is enclosed  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 annual general meetings, mark this box  Certificate  I certify that the information given in this return is true to the best of my knowledge and bellef.  Signed  Please delete as appropriate.  This return includes  Continuation sheets.  This return includes  Continuation sheets.  Companies House.  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.  MRINE BLYTHE-TINKER, WILLIAM HILL ORGANIZATION LTD, GREENSIDE HOUSE, 50 STATION ROAD wood green, LONDON, N22 TTP  | (Use attached schedule where appropriate) A full list is required if one was not                          | There were no changes                            | ·  |  |
| 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  Certificate  I certify that the information given in this return is true to the best of my knowledge and belief.  Signed  These delete as appropriate.  Signed  This return includes  This return includes  Containable of this return an election is in force to dispense with laying accounts in general meetings, mark this box  I certify that the information given in this return is true to the best of my knowledge and belief.  This return includes  Containable of this return in this return is true to the best of my knowledge and belief.  This return includes  Continuation sheets.  Companies House should be made payable to containable, a DX number and Exchange, for the person Companies House should contact if there is any query.  MRINE BLYTHE-TINKER, WILLIAM HILL ORGANIZATION LTD, GREENSIDE HOUSE, 50 STATION ROAD wood green, LONDON, N22 TTP   |   |  | on pape  | r in another format  |
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| Certificate   I certify that the information given in this return is true to the best of my knowledge and belief.  | (Private companies only)  | If at the date of this retu                      |  |  |
| when you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.  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.  Knowledge and belief.  Date 7/2/2000  This return includes  Continuation sheets.  Cheques should be made payable to (enter number)  MR N E BLYTHE-TINKER, WILLIAM HILL ORGANIZATION LTD, GREENSIDE HOUSE, 50 STATION ROAD wood GREEN, LONDON, N22 7TP   |   | If at the date of this retu<br>laying acc        | ırn an election is in force<br>ounts in general meetinດຸ | e to dispense with<br>gs, <i>mark this box</i>   |
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| 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  | with the fee to the Registrar of Companies.<br>Cheques should be made payable to                          | This return include                              |  | ontinuation sheets.  |
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|  | contact if there is any query.  |  | Tel 0181 918 3600  |  |
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