



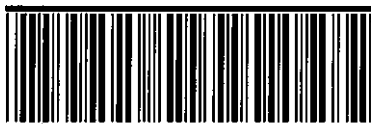
COMPANIES HOUSE

363s

W/4260/027331 v20

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A18 *AT30ALST* 225
COMPANIES HOUSE 23/05/96

of company number 00726681

T

company name

ALEX STANLEY (TURF ACCOUNTANTS) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/04/96

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
21	05	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

15 MARK LANE
LEEDS
LS1 8LB

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Principal business activities (See note 4)

Trade classification is
8830 BETTING AND GAMING

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

00726681

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

KEVIN MATTHEW JOSEPH CHRISTOPHER
HOGAN
LLB
WILLOW HOUSE
121 UPPER HOYLAND ROAD
HOYLAND
SOUTH YORKSHIRE S74 9NL

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

JOHN MICHAEL
BROWN
MILFORD COURT MILFORD ROAD
SOUTH MILFORD
LEEDS
WEST YORKSHIRE LS25 5AD

Date of Birth:-- 17/09/42
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

LAMBERT BROWN LTD
LEADING NAMES LTD
SATELLITE INFORMATION SERVICES (HOLDINGS) LTD
BETTING OFFICE LICENSEES ASSOCIATION LTD

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

ROBERT
LAMBERT
12 LEADHALL CRESCENT
HARROGATE
NORTH YORKSHIRE HG2 9NG

Day	Month	Year

Date of any change.

Date of Birth:- 16/05/41

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

LAMBERT BROWN LTD
LEADING NAMES LTD

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>500</u>	<u>£500</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>500</u>	<u>£500</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

A full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

(Private companies only)

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

☐

If an elective resolution is in force at the date of this return 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 K. M. J. C. HOGANSecretary/Director*
(delete as appropriate)Date 21.05.96I enclose the fee of **£18.**

Cheques should be made payable
to **Companies House.**

This return includes NIL continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

K.M.J.C. HOGAN, LL.B.
COMPANY SECRETARY
WILLIAM HILL ORGANIZATION LTD.
GREENSIDE HOUSE, 50 STATION ROAD,
WOODGREEN, LONDON Post Code N22 4TP
0161 918 3600 3925
Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00726681	Account of Shares			Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	Remarks
Company Name: ALEX STANLEY (TURF ACCOUNTANTS) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Number currently held	Number Transferred		
WILLIAM HILL ORGANIZATION LTD	ORD 1				
GREENSIDE HOUSE					
50 STATION ROAD					
WOODGREEN					
LONDON					
V22 4TP					
WILLIAM HILL (EDGEWARE ROAD)	499				
LTD.					
15 MARK LANE					
LEEDS					
W. WORKS					
LS 3LB					
TOTAL	500				

Continued overleaf

