

BLUEPRINT

2000

154364/3810

363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Annual Return

Company Number 1759311Company Name in full Ladbroke Corporate Director Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
0	3	0	5	2	0	7

Date of next return

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	3	0	5	2	0	8

Registered Office

Show here the address at the date of
this return

Imperial House, Imperial Drive, Rayners Lane

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

Post town HarrowCounty / Region MiddlesexUK Postcode HA2 7JW

Principal business activities

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

7499

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

Corporate director

WEDNESDAY



A41

A33ZCPZF
30/05/2007
COMPANIES HOUSE

374

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

for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Ladbroke Corporate Secretaries Limited

Imperial House, Imperial Drive, Rayners Lane

Harrow

Middlesex

UK Postcode

HA2 7JW

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	2	9
		0	5
		1	9
		4	4
	Forename(s)	Brian Geoffrey	
	Surname	Barker	
Address	7 Magnolia Place, Montpelier Road, Ealing		
	Post town	LONDON	
	County / Region		UK Postcode
			W5 2QQ
	Country		Nationality
			British
	Business occupation	Chartered Accountant	

* Voluntary details

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	2	6
		0	6
		1	9
		7	0
	Forename(s)	John Clifford	
	Surname	Baty	
Address	Flat C, 1 Cranley Gardens		
	Post town	London	
	County / Region		UK Postcode
			N10 3AA
	Country		Nationality
			British
	Business occupation	Group Financial Controller	

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1 9	0 9
		1 9	5 7
Forename(s)	Michael Jeremy		
Surname	Noble		
Address	Goathill Farm, Well Hill Lane, Well Hill		
Post town	Chelsfield		
County / Region	Kent	UK Postcode	BR6 7QJ
Country	England	Nationality	British
Business occupation	Chartered Secretary		

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

* Voluntary details

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

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

Issued share capital

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, or total amount of stock)
	ORDINARY	2	£2.00
Totals		2	2.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed

Date

8-5-07

† Please delete as appropriate

FOR AND ON BEHALF OF
LADBROKE CORPORATE

Director/Secretary

When you have signed the return send with the fee to the Registrar of Companies

Companies

Cheques should be made payable to

Companies House

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

Group Secretariat, Imperial House, Imperial Drive, ,

Rayners Lane, Harrow, Middlesex, HA2 7JW

Tel

DX number DX exchange

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2000

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 1759311

Company Name in full | Ladbroke Corporate Director Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Ladbrokes plc Address Imperial House, Imperial Drive, Rayners Lane, Harrow, Middlesex UK postcode HA2 7JW	£1 00 ORDINARY Shares Held 2		
Name Address UK postcode			
Name Address UK postcode			