



Please complete in typescript,
or in bold black capitals.

CHFP029

900445/2685

363a

Annual Return

Company Number | 1759311

Company Name in full | Ladbroke Corporate Director Limited

Date of this return

The information in this return is made up to

Day Month Year

03 / 05 / 2003

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

03 / 05 / 2004

Registered Office

Show here the address at the date of
this return.

MAPLE COURT

CENTRAL PARK, REEDS CRESCENT

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

Post town

WATFORD

County / Region

HERTS

UK Postcode

WD24 4QQ

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



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 here 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.

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

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

Name

* Style / Title

MRS

Forename(s)

JANE

Surname(s)

LIVESEY

Address

WILLOW COTTAGE

ARKESDEN ROAD

Post town

CLAVERING

County / Region

ESSEX

UK Postcode

C B 1 1 4 Q U

Country

ENGLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day 2 9 / 0 5 / 1 9 4 4	Year
	Forename(s)	BRIAN GEOFFREY	
	Surname	BARKER	
Address	7 MAGNOLIA PLACE, MONTPELIER ROAD		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		EALING	
	Post town	LONDON	
	County / Region		UK Postcode W 5 2 0 0
	Country		Nationality BRITISH
Business occupation	CHARTERED ACCOUNTANT		

* Voluntary details.

Name	* Style / Title	MS	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day 1 7 / 0 3 / 1 9 6 9	Year
	Forename(s)	JOANNA	
	Surname	BOYDELL	
Address	BOREAS, RUSHMERE LANE		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		ORCHARD LEIGH	
	Post town	CHESHAM	
	County / Region	BUCKS	UK Postcode H P 5 3 Q Y
	Country	ENGLAND	Nationality BRITISH
Business occupation	ACCOUNTANT		

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 corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR										
	Date of birth	Day	Month	Year								
		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	B	R	5	7	Q	J
	Country	ENGLAND				Nationality	BRITISH					
Business occupation	CHARTERED SECRETARY											

* Voluntary details.

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

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

Usual residential address must be given. In the case of a corporation or a Scottish firm, 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 SHARES	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

T. Livesey

Date

22.5.03

† 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

continuation sheets.

(enter number)

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.

THE COMPANY, MAPLE COURT, CENTRAL PARK, REEDS CRESCENT, WATFORD, HERTS, WD24 4QQ

Tel 020 7856 8000

DX number DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name HILTON GROUP PLC Address MAPLE COURT, CENTRAL PARK, REEDS CRESCENT, WATFORD, HERTS, ENGLAND UK Postcode W1D 1Z 14 14 1Q 1Q	ordinary shares 2		
Name Address UK Postcode L L L L L L L L			
Name Address UK Postcode L L L L L L L L			