

Please complete in typescript, or in bold black capitals.

CHFP029

900445/2685 363a

Annual Return

Company Number	1759511
Company 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 0 3
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 0 4
Registered Office Show here the address at the date of this return.	MAPLE COURT
Any change of registered office Post town must be notified	CENTRAL PARK, REEDS CRESCENT WATFORD
on form 287. County / Region UK Postcode	HERTS W D 2 4 4 Q Q
Principal business activities	
Show trade classification code number(s) for the principal activity or activities.	7499
If the code number connet by determined	CORPORATE DIRECTOR
If the code number cannot be determined, give a brief description of principal activity.	



Form revised September 1999

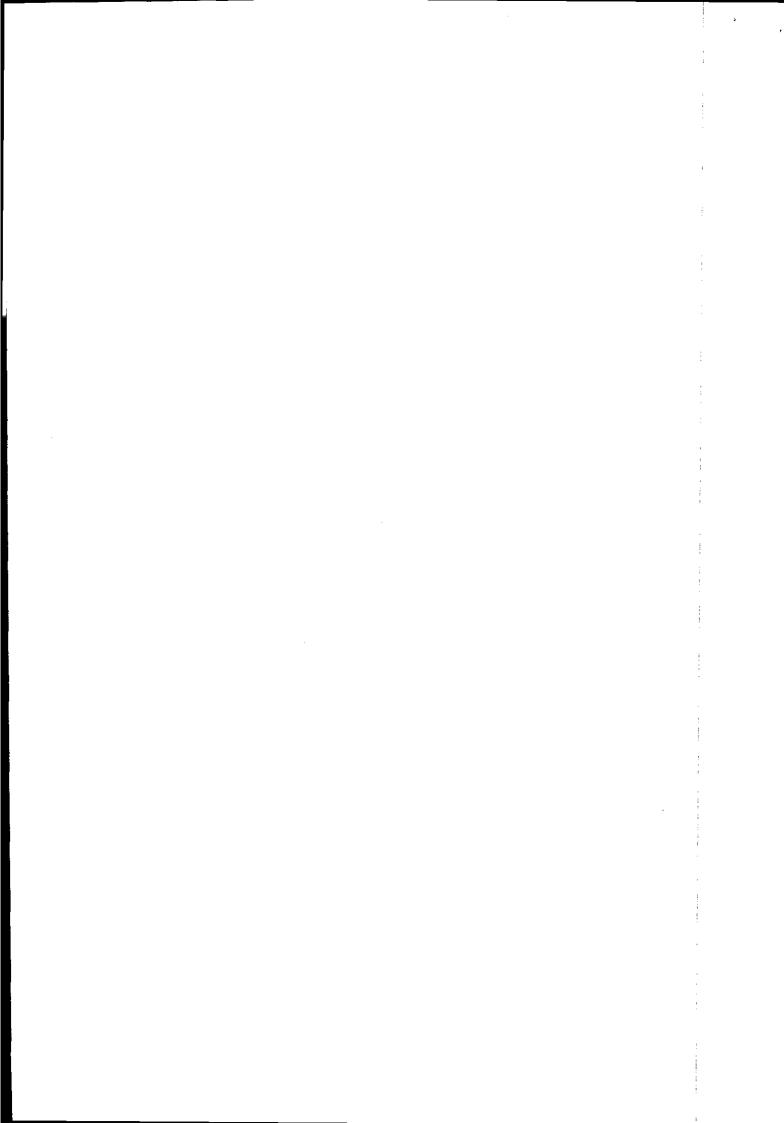
When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Page 1

Register of me If the register of mem registered office, stat	mbers bers is not kept at the here where it is kept.	
	Post town	
	County / Region	UK Postcode
Register of Del If there is a register of or a duplicate of any of it, which is not kep office, state here whe	such register or part It at the registered	
	Post town	
	County / Region	UK Postcode [[[[[[
Company type		
Public limited company		
Private company limited	l by shares	X
Private company limited share capital	·	
	by shares exempt under	Please tick the appropriate box
Private company limited under section 30	I by guarantee exempt	
Private unlimited compa	any with share capital	
Private unlimited compa	any without share capital	
Company Secr	etary	
(Please photocopy this area to provide details of joint sec-		Details of a new company secretary must be notified on form 288a.
retaries).	lame * Style / Title	MRS
* Voluntary details.	Forename(s)	JANE
If a partnership give the names and addresses of the partners or the name of the partnership and office address. Addres	Surname(s)	LIVESEY
	Address	WILLOW COTTAGE
Usual residential		ARKESDEN ROAD
address must be given. In the case of a corporation, or a	Post town	CLAVERING
Scottish firm, give the registered or principal office address.	County / Region	LESSEX UK Postcode C B 1 1 4 Q U
opar omeo aquicos.	Country	ı ENGLAND



Details of new directors must be notified on form 288a **Directors** Please list directors in alphabetical order. * Style / Title Name Month Year Day Directors In the case of a director that Date of birth 12 19 10 5 11 9 4 4 is a corporation or a Scottish firm, the name is the corpo-Forename(s) | BRIAN GEOFFREY rate or firm name. Surname | BARKER 7 MAGNOLIA PLACE, MONTPELIER ROAD Address **EALING** Usual residential address must be given. In the case of a Post town | LONDON corporation or a Scottish firm, give the UK Postcode (W 15) registered or principal County / Region office address. Nationality | BRITISH Country Business occupation | CHARTERED ACCOUNTANT * Voluntary details. * Style / Title | MS Name Day Month Year Directors In the case of a director that Date of birth | 1 | 7 | 0 | 3 | 1 | 9 | 6 | 9 is a corporation or a Scottish firm, the name is the corpo-Forename(s) | JOANNA rate or firm name.

Surname | BOYDELL

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

registered or principal office address.

Address

ORCHARD LEIGH

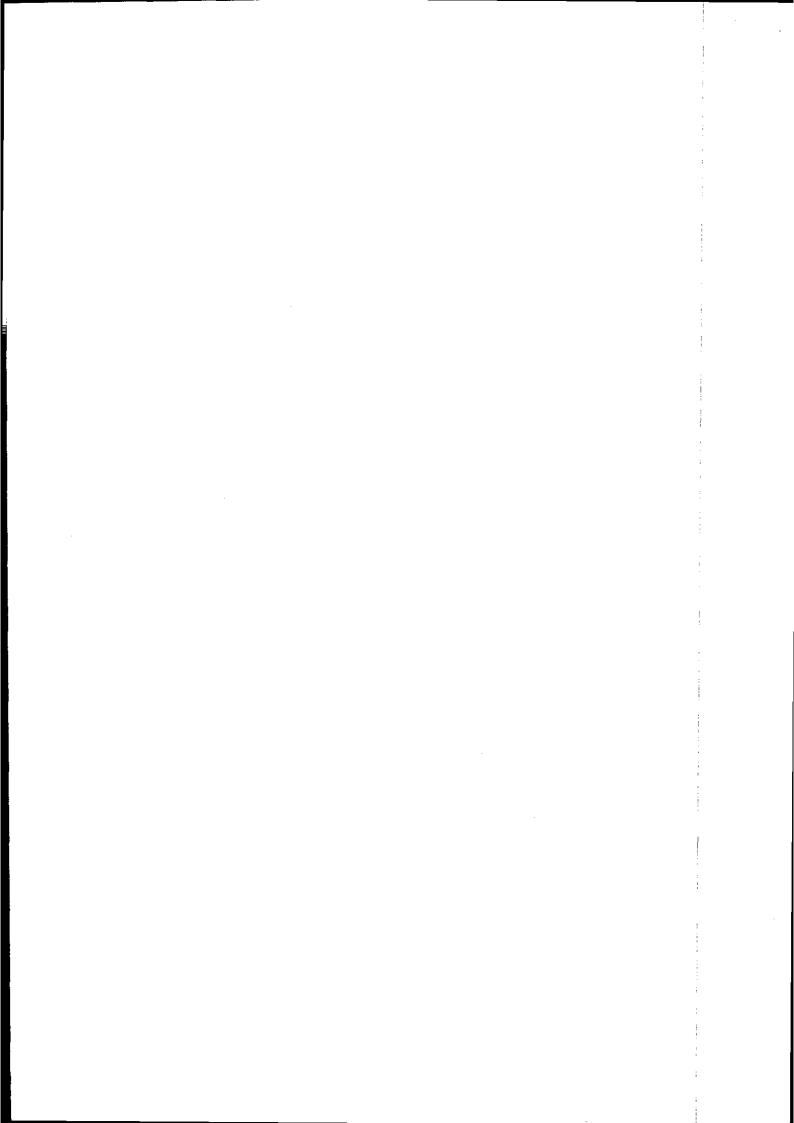
BOREAS, RUSHMERE LANE

Post town | CHESHAM

UK Postcode | H County / Region BUCKS |P |5 |_

Country | ENGLAND Nationality | BRITISH

Business occupation | ACCOUNTANT



Directors

Details of new directors must be notified on form 288a

Please list directors	in alphabe	tical 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.	at	Date of birth	Day	Month / [0 [9]	Year			
		Forename(s)	MICHA	AEL JEREMY				
		Surname	NOBLE	Ē				
	Address	S	GOATH	HILL FARM, V	VELL HILL LANE			
Usual residential address must be given. In the case of corporation or a			WELL					
	а	Post town	CHELS					
Scottish firm, give the registered or principal		iounty / Region	KENT			UK Postcode		17 9 3
office address.		Country	ENGLA	AND		Nationality	BRITISH	
	Busines	ss occupation	CHAR	TERED SECF	RETARY			
	Name	* Style / Title			·		-	
Directors In the case of a director that	at		Day	Month	Year			
is a corporation or a Scottish firm, the	5 1	Date of birth		/ /				
name is the corporate or firm name.		Forename(s)						
		Surname	<u> </u>					
Address								
Usual residential address must be			<u></u>	·				
given. In the case of corporation or a Scottish firm, give the registered or principa office address.		Post town	<u></u>					
		County / Region	<u> </u>			UK Postcode		
		Country	<u></u>			Nationality	L	
	Busine	ss occupation						

Issued share capital (e.g. Ordinary/Preference) shares issued **Nominal Value** Enter details of all the shares in issue (i.e. Number of shares issued multiplied by nominal value per at the date of this return. share, or total amount of stock) ORDINARY SHARES Totals 2.00 List of past and present shareholders There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. on paper in another format A list of changes is enclosed A full list of shareholders is enclosed I certify that the information given in this return is true to the best of my Certificate knowledge and belief. Signed Date † Please delete as appropriate. † a director/secretary When you have signed the return send it This return includes continuation sheets. with the fee to the Registrar of Companies. (enter number) 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 COMPANY, MAPLE COURT, CENTRAL PARK, REEDS CRESCENT, WATFORD, HERTS, WD24 4QQ the person Companies House should

DX number

contact if there is any query.

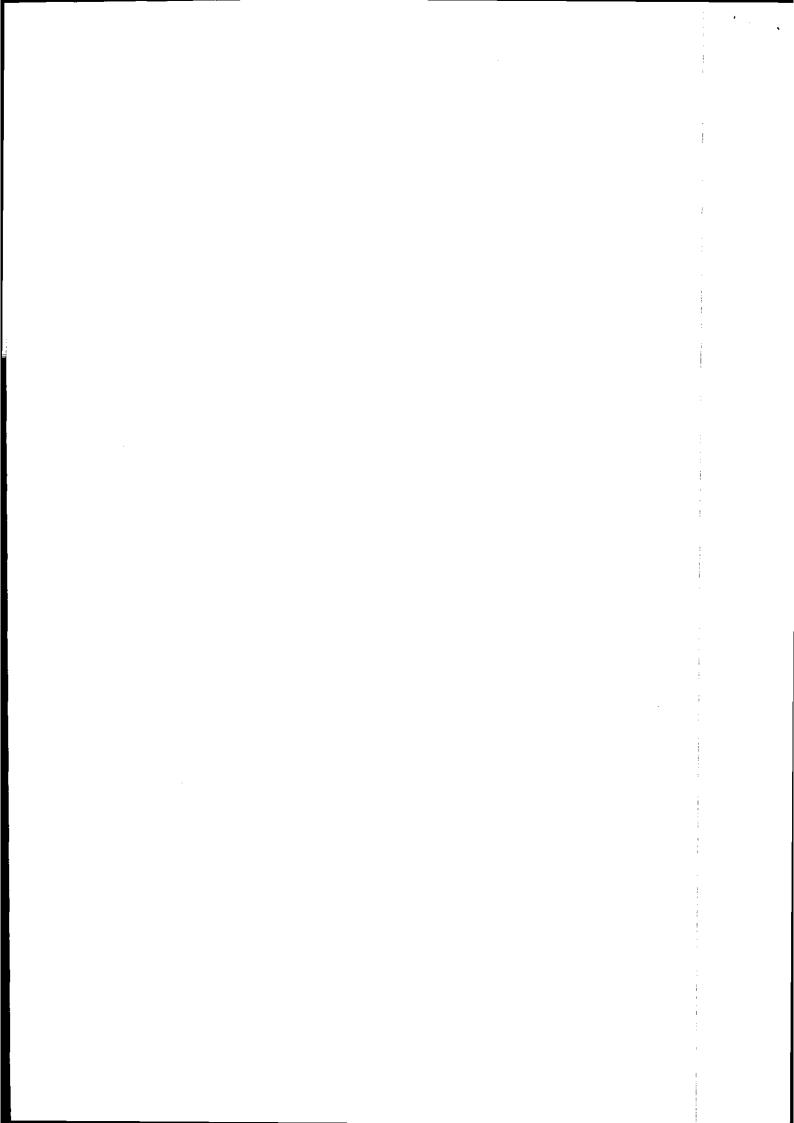
Class

Number of

Aggregate

Tel | 020 7856 8000

DX exchange |





List of past and present shareholders Schedule to form 363a

C	н	F	D	n	2	a
u	п		•	u	_	3

Company Number	1759	9311
Company Name in full	Ladi	broke Corporate Director Limited
	<u></u>	Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
	1	You must provide a "fuil 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
	\triangleright	List the company shareholders in alphabetical order or provide an index

List joint shareholders consecutively

Americanis et segue Magazinistas, etterationeret av a fin er och ander postant et av ander detector kritis seg Territoria	Class and	Shares or amount of stock transferred (if appropriate)			
Shareholders' details	number of shares or amount of	Class and number of shares or amount of	Date of registration		
and the second of the second o	stock held	stock transferred	of transfer		
Name	ordinary shares				
LHILTON GROUP PLC	_				
Address					
MAPLE COURT, CENTRAL PARK, REEDS CRESCENT,	_		-		
WATFORD, HERTS, ENGLAND					
UK Postcode <u>WD 2 4 4 QQ</u>					
Name					
Address					
UK Postcode					
Name					
	_				
Address					
	_				
	-				
UK Postcode		· •			