



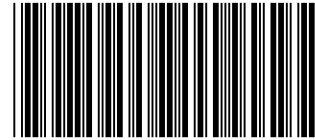
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **MAPLE COURT INVESTMENTS LIMITED**

*Company Number:* **03378840**



XEEUR5L0

*Received for filing in Electronic Format on the:* **26/05/2005**

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*Company Details*

*Period Ending:* **03/05/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**7415**

**7499**

*Registered Office:  
Address:*

**MAPLE COURT  
CENTRAL PARK  
REEDS CRESCENT  
WATFORD  
HERTS  
ENGLAND  
WD24 4QQ**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR MICHAEL JEREMY  
NOBLE**

*Address:* **GOATHILL FARM  
WELL HILL LANE  
WELL HILL  
CHELSFIELD  
KENT  
ENGLAND BR6 7QJ**

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*Director 1:*

*Name:* **MR BRIAN GEOFFREY BARKER** *Address:* **7 MAGNOLIA PLACE  
MONTPELIER ROAD  
EALING  
LONDON W5 2QQ**  
*Date of Birth:* **29/05/1944**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 2:*

*Name:* **MR JOHN CLIFFORD BATY** *Address:* **FLAT C, 1 CRANLEY GARDENS  
LONDON  
ENGLAND N10 3AA**  
*Date of Birth:* **26/06/1970**  
*Nationality:* **BRITISH**  
*Occupation:* **GROUP FINANCIAL  
CONTROLLER**

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*Director 3:*

*Name:* **MR MICHAEL JEREMY NOBLE** *Address:* **GOATHILL FARM  
WELL HILL LANE  
WELL HILL  
CHELSFIELD  
KENT  
ENGLAND BR6 7QJ**  
*Date of Birth:* **19/09/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SECRETARY**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>DEFERRED</b>	<b>1</b>	<b>GBP1.00</b>
<b>ORDINARY</b>	<b>202000000</b>	<b>GBP202000000.00</b>
<b>PREFERENCE</b>	<b>1546100</b>	<b>GBP154610000.00</b>
<b>TOTALS</b>	<b>203546101</b>	<b>GBP356610001.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**1 DEFERRED Shares held as at 03/05/2005**

*Name:* **LADBROKE US INVESTMENTS LIMITED**

*Address:* **MAPLE COURT  
CENTRAL PARK  
REEDS CRESCENT  
WATFORD  
HERTS  
ENGLAND WD24 4QQ**

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### *Shareholding 2:*

**202000000 ORDINARY Shares held as at 03/05/2005**

*Name:* **LADBROKE US INVESTMENTS LIMITED**

*Address:* **MAPLE COURT  
CENTRAL PARK  
REEDS CRESCENT  
WATFORD  
HERTS  
ENGLAND WD24 4QQ**

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### *Shareholding 3:*

**1546100 PREFERENCE Shares held as at 03/05/2005**

*Name:* **LADBROKE US INVESTMENTS LIMITED**

*Address:* **MAPLE COURT  
CENTRAL PARK  
REEDS CRESCENT  
WATFORD  
HERTS  
ENGLAND WD24 4QQ**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/05/2005** *Authenticated:* **Yes (E/W)**