

Please complete in typescript,  
or in bold black capitals.

## Annual Return

025686 410

CHFP029

Company Number 3972501

Company Name in full WILLIAM HILL (EFFECTS) LIMITED

### Date of this return

The information in this return is made up to

By Mth Year

1 3 / 0 4 / 2 0 0 6

### 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.

By Mth Year

1 3 / 0 4 / 2 0 0 7

### Registered Office

Show here the address at the date of  
this return.

Greenside House

50 Station Road, Wood Green

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

Post town

London

County / Region

UK Postcode

N 2 2     7 T P

### Principal business activities

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

9271

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

Comp



Form April 2006

I have completed and signed the form please send it to the  
Director of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
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 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

\* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal 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.

Ms

ANDREA LOUISE

MACQUEEN

10 EGLINGTON ROAD

LONDON

UK Postcode

E 4 L L 7 A N

England

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

## 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.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		1	3	05 / 1963
Forename(s)		THOMAS DANIEL		
Surname		SINGER		
<input type="checkbox"/> Address ††		27 OBSERVATORY ROAD		
Post town		EAST SHEEN		
County / Region		LONDON	UK Postcode	S W 14 7 Q B
Country		England	Nationality	British
Business occupation		Company Director		

\* 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.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		1	1	09 / 1947
Forename(s)		IAN JOHN		
Surname		SPEARING		
<input type="checkbox"/> Address ††		ADARE		
		57 PENN ROAD		
Post town		BEACONSFIELD		
County / Region		BUCKS	UK Postcode	H P 9 2 L W
Country		England	Nationality	British
Business occupation		DIRECTOR		

## 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.

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Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		1	8	06/1960
Forename(s)		SHAIEN		
Surname		WASANI		
<input type="checkbox"/> Address ††		1 Cherry Tree Way		
		Stanmore		
Post town		Middx		
County / Region		UK Postcode	H A 7 2 S B	
Country		England	Nationality	British
Business occupation		Accountant		

\* 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.

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Name	* Style / Title			
		Day	Month	Year
Date of Birth				
Forename(s)				
Surname				
<input type="checkbox"/> Address ††				
Post town				
County / Region		UK Postcode		
Country			Nationality	
Business occupation				

**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 £1	1	£	1.00
Totals	1	£	1.00

**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

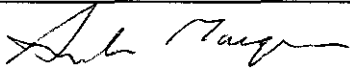


A full list of shareholders is enclosed

**Certificate**

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

**Signed**



**Date** 21/04/2006

† Please delete as appropriate.

† a ~~director~~ /secretary

if 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)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Ms A Macqueen

William Hill Organization Ltd, Greenside House, 50 Station Road

London N22 7TP

Tel 020 8918 3600

DX number

DX exchange



**Company Number** | 3972501

**Company Name in full** | WILLIAM HILL (EFFECTS) 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 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 <i>(if appropriate)</i> Class and number of shares or amount of stock transferred	Date of registration of transfer
Name WILLIAM HILL ORGANIZATION LIMITED  Address Greenside House, 50 Station Road, Wood Green, London, England.  UK Postcode    N 2 2 L 7 T P	Ordinary £1	1	
Name  Address     UK Postcode    L L L L L L L			
Name  Address     UK Postcode    L L L L L L L			