



*Companies House*  
— for the record —

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

**Annual Return**



**X00S7YR9**

*Received for filing in Electronic Format on the:* **10/04/2008**

*Company Name:* **WILLIAM HILL (EFFECTS) LIMITED**

*Company Number:* **03972501**

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### *Company Details*

*Period Ending:* **09/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9271**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**GREENSIDE HOUSE 50  
STATION ROAD  
WOOD GREEN  
LONDON  
UNITED KINGDOM  
N22 7TP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DENNIS READ**

*Address:* **GREENSIDE HOUSE 50 STATION ROAD  
WOOD GREEN  
LONDON  
UNITED KINGDOM  
N22 7TP**

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*Director 1 :*

*Name:* **MR SIMON PAUL LANE**

*Address:* **GREENSIDE HOUSE 50 STATION ROAD  
WOOD GREEN  
LONDON  
UNITED KINGDOM  
N22 7TP**

*Date of Birth:*

**23/02/1963**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **MR IAN JOHN SPEARING**

*Address:* **GREENSIDE HOUSE 50 STATION ROAD  
WOOD GREEN  
LONDON  
UNITED KINGDOM  
N22 7TP**

*Date of Birth:*

**11/09/1947**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

## 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>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 09/04/2008**

*Name:* **WILLIAM HILL ORGANIZATION LIMITED**  
*Address:* **GREENSIDE HOUSE 50 STATION ROAD**  
**WOOD GREEN**  
**LONDON**  
**UNITED KINGDOM**  
**N22 7TP**

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/04/2008**

*Authenticated:* **Yes (E/W)**