

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

213668/18

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

Day Month Year

1 3 / 0 4 / 2 0 0 4

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

1 3 / 0 4 / 2 0 0 5

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.



A65 *AUBRWUMI* 0471
COMPANIES HOUSE 27/04/04
A11 *ACU19UCL* 0178
COMPANIES HOUSE 17/04/04

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

or

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

DX 235 Edinburgh
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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.

Mr

NIGEL EDWIN

BLYTHE-TINKER

TOP FARM

HIGH STREET

TOSELAND

CAMBS.

UK Postcode

P E 1 9 4 R X

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	2	2	07 / 1954
	Forename(s)	WILLIAM LESLIE		
	Surname	HAYGARTH		
<input type="checkbox"/>	Address ††	9 Hillside		
		Burghfield Common,		
	Post town	READING,		
	County / Region	Berkshire.	UK Postcode	R G 7 3 B Q
	Country		Nationality	British
	Business occupation	DIRECTOR		

* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	05	03	1948
	Forename(s)	DAVID		
	Surname	LOWREY		
<input type="checkbox"/>	Address ††	WYMONDLEY		
		13 SPOFFORTH HILL		
	Post town	WETHERBY		
	County / Region	WEST YORKSHIRE	UK Postcode	L S 2 2 4 S F
	Country		Nationality	British
	Business occupation	Company Director		

Directors

Please list directors in alphabetical order.

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Name	* Style / Title	Mr									
	Day	Month	Year								
Date of Birth	1	3	0	5	1	9	6	3			
Forename(s)	THOMAS DANIEL										
Surname	SINGER										
<input type="checkbox"/> Address ††	27 OBSERVATORY ROAD										
Post town	EAST SHEEN										
County / Region	LONDON			UK Postcode	S	W	1	4	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.

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Name	* Style / Title	Mr									
	Day	Month	Year								
Date of Birth	1	1	0	9	1	9	4	7			
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)	SHAILEN		
	Surname	WASANI		
<input type="checkbox"/>	Address ††	24, The Forresters		
		Winslow Close		
	Post town	Eastcote		
	County / Region	Middlesex	UK Postcode	
	Country	England	Nationality	British
	Business occupation	Accountant		



* Voluntary details.

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 <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
Ordinary £1	1	£ 1
Totals	1	£ 1

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.

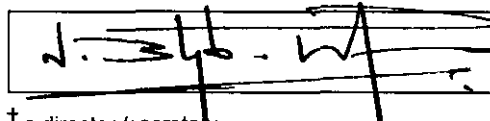
There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Certificate

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

Signed



Date

13/04/2004

† 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)

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.

Mr N E Blythe-Tinker

William Hill Organization Ltd, Greenside House, 50 Station Road Wood

Green, London, N22 7TP

Tel 020 8918 3600

DX number

DX exchange