

***Please complete in typescript,
or in bold black capitals.***

Annual Return

CHFP029

Company Number | 3991008

Company Name in full | MATSDOM LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1	1	/	0	5	/	2	0	0	6
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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	1	/	0	5	/	2	0	0	7
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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
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Principal business activities

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

19271

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



A15
COMPANIES HOUSE

703
26/05/2006

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

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

DX 33050 Cardiff

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.

Ms

ANDREA LOUISE

MACQUEEN

10 EGLINGTON ROAD

LONDON

UK Postcode

E 4 17 A N

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

Directors.

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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 / 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. †† 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 / 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

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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	8	0	6	1	9	6	0			
	Forename(s)	SHAILEN										
	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.

†† 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											
		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

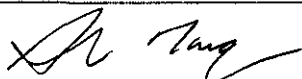


A full list of shareholders is enclosed

**Certificate**

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

Signed



Date 22/05/2006

† 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 Andrea Macqueen

William Hill Organization Ltd, Greenside House, 50 Station Road

London N22 7TP

Tel 020 8918 3600

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 3991008

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