

Annual Return

Company Number | 4009460

Company Name in full | EVENTIP LIMITED

Day Month Year

0 7 / 0 6 / 2 0 0 6

Day Month Year

0 7 / 0 6 / 2 0 0 7

| Greenside House

150 Station Road, Wood Green

Post town | London

County / Region

UK Postcode

[N 2 2 | 7 T P

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.



Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
companies registered in England and Wales

Form April 2002

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh
Page 1

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

England

UK Postcode

E 4 L L 7 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

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 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.

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.

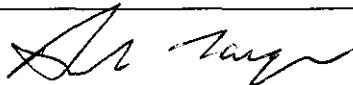
There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" 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 15/06/2006

† 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

