



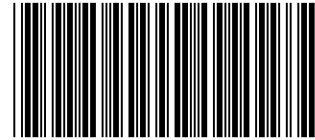
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Companies House
— for the record —

Annual Return

Company Name: ASSOCIATION OF BRITISH BOOKMAKERS LIMITED

Company Number: 04568235



XTNBZ9SO

Received for filing in Electronic Format on the: 24/10/2005

Company Details

Period Ending: 21/10/2005

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE
CAPITAL

Principle Business Activities:

SIC Codes

9111

Registered Office:
Address:

REGENCY HOUSE
1-4 WARWICK STREET
LONDON
W1B 5LT

Register of
Members Address:

Not Applicable

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BARRY JAMES FAULKNER

Address: 68 SAINT NICHOLAS CLOSE
AMERSHAM
BUCKINGHAMSHIRE HP7 9NP

Director 1:

Name: VAUGHN TREVOR
ASHDOWN

Address: PINE HALL
CROUCH LANE BOROUGH GREEN
SEVENOAKS
KENT TN15 8LU

Date of Birth: 24/08/1957

Nationality: BRITISH

Occupation: EXECUTIVE DIRECTOR

Director 2:

<i>Name:</i>	WARWICK WINSTON BARTLETT	<i>Address:</i>	APT 9 BLOCK D KENILWORTH COURT HAGLEY ROAD EDGBASTON BIRMINGHAM WEST MIDLANDS B16 9NU
<i>Date of Birth:</i>	13/03/1947		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CONSULTANT		

Director 3:

<i>Name:</i>	CHRISTOPHER BELL	<i>Address:</i>	THE OLD VICARAGE ORCHARD PLACE WESTBURY NORTHAMPTONSHIRE NN13 5JT
<i>Date of Birth:</i>	18/11/1957		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHIEF EXECUTIVE		

Director 4:

<i>Name:</i>	CHARLES HOWARD CHISHOLM	<i>Address:</i>	2 SLALEY COURT BEDLINGTON NORTHUMBERLAND NE22 5QR
<i>Date of Birth:</i>	30/04/1958		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	BOOKMAKER		

Director 5:

<i>Name:</i>	MICHAEL RAYMOND CORBETT	<i>Address:</i>	10 GOLDFINCH DRIVE ALSAGER STOKE ON TRENT STAFFORDSHIRE ST7 2GL
<i>Date of Birth:</i>	19/11/1960		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CO DIRECTOR		

Director 6:

<i>Name:</i>	FRED DONE	<i>Address:</i>	THE AVIARY MILL BROW WORSLEY MANCHESTER M28 2NJ
<i>Date of Birth:</i>	05/03/1943		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	BOOKMAKER		

Director 7:

<i>Name:</i>	DAVID CHARLES IAN HARDING	<i>Address:</i>	GREENSIDE HOUSE 50 STATION ROAD WOOD GREEN LONDON N22 7TP
<i>Date of Birth:</i>	08/01/1956		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 8:

<i>Name:</i>	CHARLES ROBERT NEEDHAM	<i>Address:</i>	171 CARDINALS WALK LEICESTER LEICESTERSHIRE LE5 1LN
<i>Date of Birth:</i>	01/01/1957		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	BOOKMAKER		

Director 9:

<i>Name:</i>	WILLIAM WOLFE ROSEFF	<i>Address:</i>	87 CHILTERN COURT BAKER STREET LONDON UNITED KINGDOM NW1 5TF
<i>Date of Birth:</i>	24/03/1951		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	BOOKMAKER		

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/10/2005** *Authenticated:* **Yes (E/W)**