



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 4568235

Company Name in full Association of British Bookmakers Limited

Date of appointment Day Month Year 1 9 0 1 2 0 0 9
†Date of Birth Day Month Year 0 7 0 1 1 9 6 3

Appointment form

Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

ANTHONY DAVID

Surname

STEELE

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address



Post town

WOOD GREEN, LONDON

Postcode

N22 7TP

County / Region

Country

†Nationality

BRITISH

†Business occupation

CHARTERED SURVEYOR

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

Consent signature

I consent to act as director / secretary of the above named company

Date

6/3/2009

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Anthony Steele

Date

16/March/2009

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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



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A19D088U

17/03/2009

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COMPANIES HOUSE

Form 10/03

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
or LP - 4 Edinburgh 2

TUESDAY

Company Number 4568235

† Directors only.

†Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

ANTHONY DAVID STEELE

Individual Profile

Individual Details

Name: ANTHONY DAVID STEELE
QuickRef: STEELE-AD
Title: Mr
Honours:
Salutation:
Occupation: Chartered Surveyor
Nationality: British
Date of Birth: 07/01/1963
Previous Name:
Identity No:
Resident In:

Primary Addresses

Home: The Crest, 3 Silver Street, Goffs Oak, Herts, EN7 5JE, United Kingdom
Work: Greenside House, 50 Station Road, Wood Green, London, N22 7TP, United Kingdom
Service: Greenside House, 50 Station Road, Wood Green, London, N22 7TP, United Kingdom

Management Details

User Grouping:
File Reference:
Managed By:
Division/Partner:
Sets: IMPORTED ON 2006/09/19 22:07:23

Preferred Forename: DAVID
Passport Place of Issue:
Passport Date of Issue:
Passport Date of Expiry:
Employer's Name:
Date of Employment:
Drivers Licence:
Jurisdiction of Drivers Licence:

Appointments Held

Name	QuickRef	Position	Appointed
A.J.Schofield Limited	AJSCH	Director	12/04/2007
ALEX STANLEY (TURF ACCOUNTANTS) LIMITED	ALEXSTTUAC	Director	31/12/2008
ARENA RACING LIMITED	ARENARACIN	Director	31/12/2008
ARLGRANGE LIMITED	ARLGRANGE	Director	31/12/2008
Arthur Roye (Turf Accountants) Limited	ARTHROTUAC	Director	12/04/2007
ARTHUR PARKER LIMITED	ARTHUPARKE	Director	31/12/2008
Arthur Wilson Limited	ARTHUWILSO	Director	12/04/2007
ASCOT SPORTS INTERNATIONAL LIMITED	ASCOSPOINT	Director	31/12/2008
ASSOCIATION FOR MAJOR LEVY PAYERS	ASSOFOMALP	Director	31/12/2008
BASEFLAME LIMITED	BASEFLAME	Director	31/12/2008
Bert Francis & Co. Limited	BERTFRANCI	Director	12/04/2007
BETTING INDUSTRY 2000 APPEAL	BETTIN20AP	Director	31/12/2008
Bill Taylor of Huyton Limited	BILLTAOFHU	Director	12/04/2007
BILLY MAHON & COMPANY LIMITED	BILLYMAHON	Director	31/12/2008
BOB CUTLER (B'HAM) LIMITED	BOBCUTBHA	Director	31/12/2008
BOB JONES (BANGOR) LIMITED	BOBJONBAN	Director	31/12/2008
BOB JONES (CAERNARVON) LIMITED	BOBJONCAE	Director	31/12/2008
BOB JONES (HOLYHEAD) LIMITED	BOBJONHOL	Director	31/12/2008
BOB JONES (LLANDUDNO) LIMITED	BOBJONLLA	Director	31/12/2008
BOOKHOST LIMITED	BOOKHOST	Director	12/04/2007
BRADLOW LIMITED	BRADLOW	Director	31/12/2008
BRAVO & SHARER LIMITED	BRAVOSHARE	Director	12/04/2007
BROOKE BOOKMAKERS LIMITED	BROOKBOOKM	Director	31/12/2008
BURNS AND DOWNES (BOOKMAKERS) LIMITED	BURNDOWBOO	Director	31/12/2008
BURNS & DOWNES LIMITED	BURNSDOWNE	Director	31/12/2008
CAMEC LIMITED	CAMEC	Director	12/04/2007
CAMEC (CENTRAL) LIMITED	CAMECCENTR	Director	31/12/2008
CAMEC (CREDIT) LIMITED	CAMECCREDI	Director	31/12/2008
CAMEC (NORTHERN) LIMITED	CAMECNORTH	Director	31/12/2008
CAMEC (PROVINCIAL) LIMITED	CAMECPROVI	Director	31/12/2008
CAMEC (SCOTLAND) LIMITED	CAMECSCOTL	Director	31/12/2008

ANTHONY DAVID STEELE

Individual Profile

Name	QuickRef	Position	Appointed
CAMEC (SOUTHERN) LIMITED	CAMECSOUTH	Director	31/12/2008
CAMEC (WESTERN) LIMITED	CAMECWESTE	Director	31/12/2008
CAROLMORE LIMITED	CAROLMORE	Director	31/12/2008
CENTRAL RACING (ERDINGTON) LIMITED	CENTRACERD	Director	31/12/2008
CENTRAL RACING (MIDLANDS) LIMITED	CENTRACMID	Director	31/12/2008
Central Sporting Agents Limited	CENTSPOAGE	Director	12/04/2007
Century Enterprises Limited	CENTUENTER	Director	12/04/2007
CHAMPION INDIVIDUAL ODDS LIMITED	CHAMINDODD	Director	31/12/2008
CHARLES A. PERRY (CRICHTON STREET) LIMITED	CHARAPECS	Director	31/12/2008
CHARLES A. PERRY (INVESTMENTS) LIMITED	CHARAPEIN	Director	31/12/2008
CHARLES A. PERRY (MITCHAM LANE) LIMITED	CHARAPEML	Director	31/12/2008
CHARLES A. PERRY (UNION ROAD) LIMITED	CHARAPEUR	Director	31/12/2008
CHARLES A. PERRY (WILCOX ROAD) LIMITED	CHARAPEWR	Director	31/12/2008
CHARLES A. PERRY (WANDSWORTH ROAD) LIMITED	CHARAPEWR_01	Director	31/12/2008
CHIGSTOW FINANCE LIMITED	CHIGSFINAN	Director	31/12/2008
CITY TOTE LIMITED	CITYTOTE	Director	31/12/2008
COLEHAM BOOKMAKERS LIMITED	COLEHBOOKM	Director	31/12/2008
Concession Bookmakers Limited	CONCEBOOKM	Director	12/04/2007
Daniel McLaren Limited	DANIEMCLAR	Director	12/04/2007
DAVID CUTLER (BIRMINGHAM) LIMITED	DAVICUTBIR	Director	31/12/2008
Dawcar Limited	DAWCAR	Director	12/04/2007
DECORATING SUPPLIES (BRIXTON) LIMITED	DECOSUPBRI	Director	31/12/2008
Demmy Investments Limited	DEMMYINVES	Director	12/04/2007
DERBYCHOICE LIMITED	DERBYCHOIC	Director	31/12/2008
DEVICEGUIDE LIMITED	DEVICEGUID	Director	31/12/2008
Dial-a-Bet Limited	DIALABET	Director	12/04/2007
Douglas Tyler Limited	DOUGLTYLER	Director	12/04/2007
DROMIN TURF ACCOUNTANTS LIMITED	DROMTURACC	Director	31/12/2008
Eclipse Bookmakers Limited	ECLIPBOOKM	Director	31/12/2008
ERIC WHARTON LIMITED	ERICWHARTO	Director	31/12/2008
EVENMEDIA LIMITED	EVENMEDIA	Director	31/12/2008
EVENTIP LIMITED	EVENTIP	Director	31/12/2008
Exact Management Limited	EXACTMANAG	Director	12/04/2007
FAMILY ENTERTAINMENTS LIMITED	FAMILENTER	Director	31/12/2008
F. DACEY LIMITED	FDACEY	Director	31/12/2008
FERBAIN (CASH) LIMITED	FERBACASH	Director	31/12/2008
FERBAIN (TURF ACCOUNTANTS) LIMITED	FERBTURACC	Director	31/12/2008
FRANK MORRAD LIMITED	FRANKMORRA	Director	31/12/2008
FRED BOWDEN LIMITED	FREDBOWDEN	Director	31/12/2008
FRED PARKINSON MANAGEMENT LIMITED	FREDPARMAN	Director	31/12/2008
FRED STACEY LIMITED	FREDSTACEY	Director	31/12/2008
G B BROOKS & SONS (RACING) LIMITED	GBBRSR	Director	31/12/2008
GEARNET LIMITED	GEARNET	Director	31/12/2008
GEORGE CROSS (TURF ACCOUNTANTS) LIMITED	GEORCRTUAC	Director	31/12/2008
GEORGE SHOESMITH LIMITED	GEORGSHOES	Director	31/12/2008
GERRARD BROMILOW (BOLTON) LIMITED	GERRBROBOL	Director	31/12/2008
G M INTERNATIONAL RACING LIMITED	GMINRA	Director	31/12/2008
G M RACING LIMITED	GMRAC	Director	31/12/2008
GOODFIGURE LIMITED	GOODFIGURE	Director	31/12/2008
Groatbray Limited	GROATBRAY	Director	12/04/2007
Guidepost Limited	GUIDEPOST	Director	12/04/2007
GUS Carter (Cash) Limited	GUSCARCAS	Director	12/04/2007
GUS Carter Limited	GUSCARTER	Director	12/04/2007
HARRINGAY PROPERTY INVESTMENT CO. LIMITED	HARRPROINV	Director	31/12/2008
HEARSPORT LIMITED	HEARSPORT	Director	31/12/2008
H MARTIN & SON LIMITED	HMARSON	Director	31/12/2008
JAMES LANE (TURF ACCOUNTANTS) LIMITED	JAMELANACC	Director	31/12/2008
James Lane (Bookmaker) Limited	JAMELANBOO	Director	12/04/2007
JAMES LANE GROUP LIMITED	JAMELANGRO	Director	31/12/2008
JAMES LANE (MANAGEMENT) LIMITED	JAMELANMAN	Director	31/12/2008

ANTHONY DAVID STEELE

Individual Profile

Name	QuickRef	Position	Appointed
JAMES LANE PENSION TRUSTEES LIMITED	JAMELAPETR	Director	31/12/2008
J A ROBINSON (TURF ACCOUNTANTS) LIMITED	JAROTA	Director	31/12/2008
J C COOMES LIMITED	JCCOO	Director	31/12/2008
J. JILL LIMITED	JJILL	Director	31/12/2008
JOHN PARRY (TURF ACCOUNTANTS) LIMITED	JOHNPATUAC	Director	12/04/2007
KEN MUNDEN (1972) LIMITED	KENMUN197	Director	31/12/2008
KEN MUNDEN (RACING) LIMITED	KENMUNRAC	Director	31/12/2008
KEN MUNDEN (TURF ACCOUNTANT) LIMITED	KENMUTUAC	Director	31/12/2008
L.A. Attreed Limited	LAATT	Director	12/04/2007
LAYFIELD BROTHERS LIMITED	LAYFIBROTH	Director	31/12/2008
LAYSTALL LIMITED	LAYSTALL	Director	12/04/2007
LESLIE'S (TURF ACCOUNTANTS) LIMITED	LESLTURACC	Director	31/12/2008
LONDON & PROVINCIAL TRADERS RECOVERY SOCIETY LIMITED	LONDPRTRRS	Director	31/12/2008
MAGIC NUMBERS LIMITED	MAGICNUMBE	Director	31/12/2008
MATSBEST LIMITED	MATSBEST	Director	31/12/2008
MATSDOM LIMITED	MATSDOM	Director	31/12/2008
MATSGOOD LIMITED	MATSGOOD	Director	31/12/2008
McKAYS (RACING) LIMITED	MCKAYRACIN	Director	31/12/2008
MOTIONRANGE LIMITED	MOTIONRANG	Director	12/04/2007
MURPHY AND MARTIN LIMITED	MURPHMARTI	Director	31/12/2008
NALIM LIMITED	NALIM	Director	31/12/2008
N.E.R. Limited	NER	Director	12/04/2007
Pandashield Limited	PANDASHIEL	Director	12/04/2007
PARKINSON AND ASHMAN LIMITED	PARKIASHMA	Director	31/12/2008
Pat Whelan (Turf Accountant) Limited	PATWHTUAC	Director	12/04/2007
PERCY E SCOTT LIMITED	PERCESCO	Director	31/12/2008
Phonethread Limited	PHONETHREA	Director	12/04/2007
RACING TELETHEATRES LIMITED	RACINTELET	Director	31/12/2008
RACING TELETRACK LIMITED	RACINTELET_1	Director	31/12/2008
Racing Services (Birmingham) Limited	RACISERBIR	Director	12/04/2007
THE REGAL SUNDERLAND STADIUM LIMITED	REGASUNSTA	Director	31/12/2008
Regency Bookmakers (Midlands) Limited	REGEBOOMID	Director	12/04/2007
REGIONMODEL LIMITED	REGIONMODE	Director	31/12/2008
ROCHVALE LEASING LIMITED	ROCHVLEASI	Director	31/12/2008
ROCHVALE PROPERTIES LIMITED	ROCHVPROPE	Director	31/12/2008
ROLLS & KELLY (SLOUGH) LIMITED	ROLLKELSLO	Director	31/12/2008
SAM BURNS LIMITED	SAMBURNS	Director	31/12/2008
SELBANK (LAMBETH) LIMITED	SELBALAMBE	Director	31/12/2008
Setwyn Demmy (Racing) Limited	SELWDEMRAC	Director	12/04/2007
SHERMAN RACING LIMITED	SHERMRACIN	Director	31/12/2008
THE SHERMAN RACING ORGANISATION LIMITED	SHERRACORG	Director	31/12/2008
SHERMAN RACING (WESTERN) LIMITED	SHERRACWES	Director	31/12/2008
SONNY WOOLF LIMITED	SONNYWOOLF	Director	31/12/2008
SPORTS RACING (CHELSEA) LIMITED	SPORRACCHE	Director	31/12/2008
STAN GILBERT (HAMPSTEAD) LIMITED	STANGILHAM	Director	31/12/2008
STRATHLINE INFORMATION SERVICES LIMITED	STRAINFSER	Director	31/12/2008
SUNDERLAND STADIUM LIMITED	SUNDESTADI	Director	31/12/2008
Team Greyhounds (Brough Park) Limited	TEAMGRBRPA	Director	31/12/2008
TELETRACK LIMITED	TELETRACK	Director	31/12/2008
T H Jennings (Harlow Pools) Limited	THJEHP	Director	31/12/2008
TRACKCYCLE LIMITED	TRACKCYCLE	Director	31/12/2008
Transdawn Limited	TRANSDAWN	Director	31/12/2008
UNITED BOOKMAKERS LIMITED	UNITEBOOKM	Director	31/12/2008
Vickers Bookmakers Limited	VICKEBOOKM	Director	12/04/2007
VYNPLEX LIMITED	VYNPLEX	Director	31/12/2008
W. DENNIS & SONS (TURF ACCOUNTANTS) LIMITED	WDESOTA	Director	31/12/2008
WILLIAM HILL (BETTING OFFICES) LIMITED	WILLHIBEOF	Director	31/12/2008
WILLIAM HILL (EDGEWARE ROAD) LIMITED	WILLHIEDRO	Director	31/12/2008
WILLIAM HILL EMPLOYEE SHARES TRUSTEE LIMITED	WILLHIEMST	Director	12/04/2007
WILLIAM HILL INDEX (LONDON) LIMITED	WILLHIINLO	Director	31/12/2008

ANTHONY DAVID STEELE

Individual Profile

Name	QuickRef	Position	Appointed
WILLIAM HILL (ALBA) LIMITED	WILLHILALB	Director	31/12/2008
WILLIAM HILL (BLACKFRIARS) LIMITED	WILLHILBLA	Director	31/12/2008
WILLIAM HILL (BOOKMAKERS) LIMITED	WILLHILBOO	Director	31/12/2008
WILLIAM HILL (CALEDONIAN) LIMITED	WILLHILCAL	Director	31/12/2008
WILLIAM HILL (COURSE) LIMITED	WILLHILCOU	Director	31/12/2008
WILLIAM HILL CREDIT LIMITED	WILLHILCRE	Director	31/12/2008
WILLIAM HILL (EFFECTS) LIMITED	WILLHILEFF	Director	31/12/2008
WILLIAM HILL ENTERPRISE LIMITED	WILLHILENT	Director	31/12/2008
William Hill (Essex) Limited	WILLHILESS	Director	22/06/2007
WILLIAM HILL (FOOTBALL) LIMITED	WILLHILFOO	Director	31/12/2008
WILLIAM HILL (GOODS) LIMITED	WILLHILGOO	Director	31/12/2008
WILLIAM HILL (GRAMPIAN) LIMITED	WILLHILGRA	Director	31/12/2008
WILLIAM HILL INVESTMENTS LIMITED	WILLHILINV	Director	31/12/2008
WILLIAM HILL LEISURE LIMITED	WILLHILLEI	Director	31/12/2008
WILLIAM HILL (LONDON) LIMITED	WILLHILLON	Director	31/12/2008
WILLIAM HILL (MIDLANDS) LIMITED	WILLHILMD	Director	12/04/2007
WILLIAM HILL (NORTHERN) LIMITED	WILLHILNOR	Director	12/04/2007
WILLIAM HILL ORGANIZATION LIMITED	WILLHILORG	Director	30/06/1997
WILLIAM HILL (PRODUCTS) LIMITED	WILLHILPRO	Director	31/12/2008
WILLIAM HILL RACING LIMITED	WILLHILRAC	Director	31/12/2008
WILLIAM HILL (RESOURCES) LIMITED	WILLHILRES	Director	31/12/2008
WILLIAM HILL (SCOTLAND) LIMITED	WILLHILSCO	Director	31/12/2008
WILLIAM HILL SERVICES LIMITED	WILLHILSER	Director	31/12/2008
WILLIAM HILL (SOUTHERN) LIMITED	WILLHILSOU	Director	12/04/2007
WILLIAM HILL (SPORTING) LIMITED	WILLHILSPO	Director	31/12/2008
WILLIAM HILL (STOCK) LIMITED	WILLHILSTO	Director	31/12/2008
WILLIAM HILL (STRATHCLYDE) LIMITED	WILLHILSTR	Director	31/12/2008
WILLIAM HILL (SUPPLIES) LIMITED	WILLHILSUP	Director	31/12/2008
WILLIAM HILL TELETHEATRE LIMITED	WILLHILTEL	Director	31/12/2008
WILLIAM HILL (WARES) LIMITED	WILLHILWAR	Director	31/12/2008
WILLIAM HILL (WESTERN) LIMITED	WILLHILWES	Director	12/04/2007
WILLIAM HILL (NORTH EASTERN) LIMITED	WILLHINOEA	Director	12/04/2007
WILLIAM HILL (NORTH WESTERN) LIMITED	WILLHINOWE	Director	12/04/2007
WILLIAM HILL (NUMBER 1) LIMITED	WILLHINU1	Director	31/12/2008
WILLIAM HILL (NUMBER 2) LIMITED	WILLHINU2	Director	31/12/2008
WILLIAM MASSEY LIMITED	WILLIMASSE	Director	31/12/2008
Willstan Racing Holdings Limited	WILLRAHOLI	Director	12/04/2007
Willstan Properties Limited	WILLSPROPE	Director	31/12/2008
Willstan Racing Limited	WILLSRACIN	Director	12/04/2007
WINDSORS (SPORTING INVESTMENTS) LIMITED	WINDSPOINV	Director	31/12/2008
Winning Post Racing Limited	WINNPOSAC	Director	12/04/2007