



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/11/2011**

**XBDG2Z57**

*Company Name:* **ASSOCIATION OF BRITISH BOOKMAKERS LIMITED**

*Company Number:* **04568235**

*Date of this return:* **21/10/2011**

*SIC codes:* **94110**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **WARWICK HOUSE 25 BUCKINGHAM PALACE ROAD  
LONDON  
ENGLAND  
SW1W 0PP**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **GRAHAM CRAIG**

Surname: **MCLENNAN**

Former names:

Service Address: **6 PUTTENHAM COURT  
PUTTENHAM  
TRING  
HERTFORDSHIRE  
HP23 4PY**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR RICHARD**

Surname: **AMES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1970**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR WARWICK WINSTON**

*Surname:* **BARTLETT**

*Former names:*

*Service Address:* **APARTMENT 6 THE POINT  
PORT ST MARY  
ISLE OF MAN  
IM9 5EG**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **13/03/1947**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR TREVOR KENNETH**

*Surname:*                    **BEAUMONT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/11/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **CHARLES HOWARD**

*Surname:* **CHISHOLM**

*Former names:*

*Service Address:* **2 SLALEY COURT  
BEDLINGTON  
NORTHUMBERLAND  
NE22 5QR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/04/1958** *Nationality:* **BRITISH**  
*Occupation:* **BOOKMAKER**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL RAYMOND**

*Surname:*                **CORBETT**

*Former names:*

*Service Address:*        **10 GOLDFINCH DRIVE  
ALSAGER  
STOKE ON TRENT  
STAFFORDSHIRE  
ST7 2GL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **19/11/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **CO DIRECTOR**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR NEIL GEOFFREY**

*Surname:*                         **GOULDEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/11/1953**                                *Nationality:*    **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MR GREGORY ROY**

*Surname:* **KNIGHT**

*Former names:*

*Service Address:* **ESGORS  
HIGH ROAD THORNWOOD COMMON  
EPPING  
ESSEX  
CM16 6LY**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **22/03/1964** *Nationality:* **BRITISH**  
*Occupation:* **COMP DIRECTOR**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **CHARLES ROBERT**

*Surname:* **NEEDHAM**

*Former names:*

*Service Address:* **171 CARDINALS WALK  
LEICESTER  
LEICESTERSHIRE  
LE5 1LN**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **01/01/1957**

*Nationality:* **BRITISH**

*Occupation:* **BOOKMAKER**

*Company Director*    **9**

*Type:*                                **Person**

*Full forename(s):*                **MR WILLIAM WOLFE**

*Surname:*                         **ROSEFF**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **24/03/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **BOOKMAKER**

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*Company Director* 10

*Type:* **Person**

*Full forename(s):* **MR ANTHONY DAVID**

*Surname:* **STEELE**

*Former names:*

*Service Address:* **GREENSIDE HOUSE  
50 STATION ROAD  
WOOD GREEN  
N22 7TP**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **07/01/1963** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.