

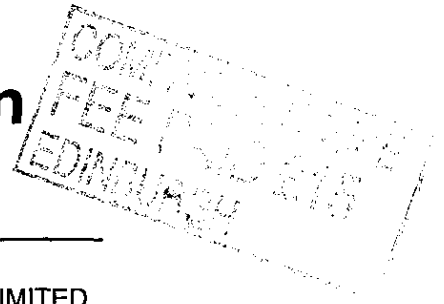


Please complete in typescript,
or in bold black capitals.

CHFP029

363a

Annual Return



Company Number 22899

Company Name in full WILLIAM HILL (STRATHCLYDE) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

14 / 01 / 2001

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

14 / 01 / 2002



Registered Office

Show here the address at the date of
this return.

9/15, NORTH DRIVE

Any change of
registered office
must be notified
on form 287.

Post town

GLASGOW.

County / Region

UK Postcode

G1 4 BL

Principal business activities

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

9271

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

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**

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

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

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Name

* Style / Title

MR

Forename(s)

NIGEL EDWIN

Surname(s)

BLYTHE-TINKER

Address

TOP FARM

HIGH STREET

Post town

TOSELAND

County / Region

CAMBS.

UK Postcode

P E 1 9 4 R X

Country

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.

Name	* Style / Title	MR												
		Day	Month	Year										
	Date of birth	1	7	0	9	1	9	4	2					
	Forename(s)	JOHN MICHAEL												
	Surname	BROWN												
Address	MILFORD COURT, MILFORD ROAD													
	SOUTH MILFORD													
	Post town	LEEDS												
	County / Region					UK Postcode	L	S	2	5	5	A	D	
	Country					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.

Name	* Style / Title	MR.												
		Day	Month	Year										
	Date of birth	2	2	0	7	1	9	5	4					
	Forename(s)	WILLIAM LESLIE												
	Surname	HAYGARTH												
Address	9 HILLISIDE, BURGHFIELD COMMON													
	Post town	READING												
	County / Region	BERKSHIRE.				UK Postcode	R	G	7		3	B	Q	
	Country					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.

Name	* Style / Title	MR									
		Day	Month	Year							
	Date of birth	1	6	05	19	41					
	Forename(s)	ROBERT									
	Surname	LAMBERT									
Address	RED ROOF, TITHE BARN LANE										
	BARDSEY										
	Post town	NR WETHERBY									
	County / Region			UK Postcode	L	S	1	7	9	D	X
	Country	ENGLAND		Nationality	BRITISH						
Business occupation	CHARTERED 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.

Name	* Style / Title										
		Day	Month	Year							
	Date of birth										
	Forename(s)										
	Surname										
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	10,000	£ 10,000.00
Totals	10,000	£ 10,000.00

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

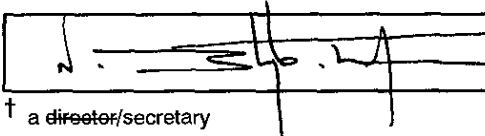
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☐

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

07 FEB 2001

† Please delete as appropriate.

† a director/secretary

When 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)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MR N E BLYTHE-TINKER, WILLIAM HILL ORGANIZATION LTD, GREENSIDE HOUSE, 50 STATION ROAD

WOOD GREEN, LONDON, N22 7TP

Tel 020 8918 3600

DX number

DX exchange