



Please complete in typescript,
or in bold black capitals.

CHFP029

Company Number 22899

Company Name in full WILLIAM HILL (STRATHCLYDE) LIMITED

363a

COMPANIES HOUSE

FEE PAID

EDINBURGH

Annual Return

Date of this return

The information in this return is made up to

Day Month Year

1 4 / 0 1 / 2 0 0 3

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

1 4 / 0 1 / 2 0 0 4

Registered Office

Show here the address at the date of
this return.

29/31 BARNTON STREET

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

Post town

STIRLING

County / Region

UK Postcode

F K 8 1 H F

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.



SCT SA6H1IAI 0605
COMPANIES HOUSE 08/02/03

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

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Register of members

If the register of members is not kept at the registered office, state here where it is kept.

9/15, North Drive,

Post town

GLASGOW.

County / Region

UK Postcode

G 1 4 B L

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

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

Name

* Style / Title Mr

* Voluntary details.

Forename(s) NIGEL EDWIN

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

Address

Surname BLYTHE-TINKER

TOP FARM

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

Post town TOSELAND

County / Region

UK Postcode

P E 1 9 4 R X

Country

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title Mr
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of Birth 2 2 / 0 7 / 1 9 5 4

Forename(s) WILLIAM LESLIE

Surname HAYGARTH

Address

9 Hillside

Burghfield Common,

Post town READING,

County / Region Berkshire.

UK Postcode

R G 7 3 B Q

Country

Nationality

British

Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title Mr

Day Month Year

Date of Birth 0 5 / 0 3 / 1 9 4 8

Forename(s) DAVID

Surname LOWREY

Address

WYMONDLEY

13 SPOFFORTH HILL

Post town WETHERBY

County / Region WEST YORKSHIRE

UK Postcode

L S 2 2 4 S F

Country

Nationality

British

Business occupation Company Director

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title Mr
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of Birth 1 3 / 0 5 / 1 9 6 3

Forename(s) THOMAS DANIEL

Surname SINGER

Address 27 OBSERVATORY ROAD

Usual residential

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

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.

Name * Style / Title Mr

Day Month Year

Date of Birth 1 1 / 0 9 / 1 9 4 7

Forename(s) IAN JOHN

Surname SPEARING

Address ADARE

Usual residential

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

Post town BEACONSFIELD

County / Region BUCKS

UK Postcode H P 9 2 L W

Country England

Nationality British

Business occupation DIRECTOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title Mr
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of Birth 1 8 / 0 6 / 1 9 6 0

Forename(s) SHAILEN

Surname WASANI

Address

24, The Forresters

Winslow Close

Usual residential

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

Post town Eastcote

County / Region Middlesex

UK Postcode

UK Postcode

Country England

Nationality British

Business occupation Accountant

* Voluntary details.

Name * Style / Title
Day Month Year

Date of Birth

Forename(s)

Surname

Address

Usual residential

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

Post town

County / Region

UK Postcode

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 | 10,000.00 | £ 10,000.00 |
| | | |
| | | |
| | | |
| Totals | 10,000.00 | £ 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.

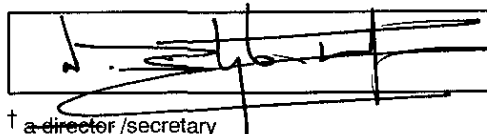
There were no changes in the period ☐

| | | |
|---|-------------------------------------|--------------------------|
| | on paper | in another format |
| A list of changes is enclosed | <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

03/02/2003

† a director / secretary

† Please delete as appropriate.

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

(enter number)

continuation sheets

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.

Nigel Blythe-Tinker 50 Station Rd, Wood Green

N22 7TP

Tel 020 8918 3600

DX number

DX exchange



Global Corporate Manager

List of past and present shareholders

Schedule to form 363a

CHFP029

Company Number 22899

Company Name in full

WILLIAM HILL (STRATHCLYDE) LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stock transferred (if appropriate) | |
|--|--|---|----------------------------------|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name WILLIAM HILL ORGANIZATION , LIMITED Address , GREENSIDE HOUSE, 50 STATION ROAD, , WOOD GREEN, LONDON, England. UK Postcode N 2 2 L 7 T P | Ordinary £1 9,999 | | |
| Name WINDSORS (SPORTING , INVESTMENTS) LIMITED Address , 15 Mark Lane, LEEDS, England. UK Postcode L S 1 L 8 L B | Ordinary £1 1 | | |
| Name Address UK Postcode | | | |