



Please complete in typescript,
or in bold black capitals.

CHFP029

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363a

Annual Return

Company Number 22899

Company Name in full WILLIAM HILL (STRATHCLYDE) LIMIT



SCO SVCFF8MN 0062
COMPANIES HOUSE 25/02/02

Date of this return

The information in this return is made up to

Day Month Year

14 / 01 / 2002

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 / 2003

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

G14 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

Forename(s)

Surname(s)

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MR

NIGEL EDWIN

BLYTHE-TINKER

TOP FARM

HIGH STREET

TOSELAND

CAMBS.

UK Postcode

P E 1 9 4 R X

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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 HILLSIDE, BURGHFIELD COMMON			
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	READING		
	County / Region	BERKSHIRE.	UK Postcode	R G 7 3 B Q
	Country		Nationality	BRITISH
	Business occupation	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	0	5	/ 0 3 / 1 9 4 8
	Forename(s)	DAVID		
	Surname	LOWREY		
Address	WYMONDLEY, 13 SPOFFORTH HILL			
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	WETHERBY		
	County / Region	WEST YORKSHIRE	UK Postcode	L S 2 2 4 S F
	Country		Nationality	BRITISH
	Business occupation	COMPANY DIRECTOR		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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	3	05 / 1963
	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.

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	1	09 / 1947
	Forename(s)	IAN JOHN		
	Surname	SPEARING		
	Address	1 BURKES 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	BEACONSFIELD		
	County / Region	BUCKS	UK Postcode	H P 9 1 E S
	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		
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year
	Date of birth	1	8	06 / 1960
	Forename(s)	SHAIEN		
	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, HA5 2QX	UK Postcode	
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	ACCOUNTANT		

* Voluntary details.

Name	* Style / Title			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		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	
	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

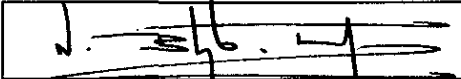
☐
☐

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

12 FEB 2002

† 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

(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.

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

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 <u>WILLIAM HILL ORGANIZATION LIMITED</u> Address <u>GREENSIDE HOUSE, 50 STATION ROAD, WOOD GREEN,</u> <u>LONDON</u> UK Postcode <u>IN 12 12 L 17 11 1P</u>	Ordinary £1 9,999		
Name <u>WINDSORS (SPORTING INVESTMENTS) LIMITED</u> Address <u>15 MARK LANE, LEEDS</u> UK Postcode <u>LE 15 11 L 18 1L 1B</u>	Ordinary £1 1		
Name Address UK Postcode <u>LLLLL LLL</u>			