

363a

Please complete in typescript, or in bold black capitals.

nnual Return

Company Number

278208

Company Name in full



F363AD40

Date of this return(See note 1) The information in this return is made up to

Date of next return(See note 2)

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.

Registered Office (See note 3) Show here the addressat the date of this return.

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

Post town

County / Region

Postcode

WILLIAM HILL ORGANIZATION LIMITED

Month Year Day 1999 14 01

Year Day Month 01 2000

GREENSIDE HOUSE

50 STATION ROAD, WOOD GREEN

LONDON

N22 7TP

Principal business activities

(See note 4)

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

If the code number cannot be determined, give a brief description of principal activity. 9271

When you have completed and signed the form please send it to the

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland



Register of members is registered office, state here	not kept at the			
	Post town			
C	County / Region		Postcode	
	,	·· · · · ·		
Register of Debento	ure holders	,		
(See note 6) If there is a register of debe and it is not kept at the registate here where it is kept.	nture holders istered office,			
	Post town			
(County / Region	<u></u>	Postcode	
Company type (See n	ote 7)	r·· 1 ¬		
Public limited company				
Private company limited by sha	ares	X		
Private company limited by gua share capital	arantee without			
Private company limited by she section 30	ares exempt under	Please	e mark the appropriate box	<
Private company limited by guarantee exempt under section 30				
Private unlimited company with	h share capital			
Private unlimited company wit	hout share capital			
Company Secretary	•	Details of a new company	1	ed on form 288a.
this area to provide Name details of joint secretaries).	* Style / Title		*Honours etc	
our otalion,	Forename(s)	MATTHEW JOHN SPENCER		
* Voluntary details.	Surname	MOTT		
Pre∨i	ous forename(s)			
Prev	vious surname(s)		/ 	: <u>:</u>
Addres	s	25, PRINCESS COURT		
Usual residential		105, HORNSEY LANE, HIGH		
address must be given. In the case of a corporation, give the	Post town	LONDON.		
registered or principal	County / Region		Postcode	N6 5XD
	Country	ENGLAND		
				Page 2

Directors (see r Please list direct	otes 1 to ors in al	5) Iphabetical order.	Details of new directors must be no	tified on form 2	288a		
` n	lame '	* Style / Title	MR		Day	Month	Year
		* Honours etc		Date of birth	17	09	1942
		Forename(s)	JOHN MICHAEL				
		Surname	BROWN				
	Prev	ious forename(s)				.5	
	Pre	vious surname(s)					
,	Address		MILFORD COURT, MILFORD ROAD			_	
Usual residenti	al		SOUTH MILFORD		:: V ::		
address must be given. In the cas	se of a	Post town	LEEDS				
corporation, give registered or pri office address.	ncipal	County / Region		Postcode	LS25 5	5AD	
		Country		Nationality	BRITIS	Н	
1	Busines	s occupation	COMPANY DIRECTOR	,			
(Other di	rectorships	See attached list				
* Voluntary details.				7			
,							
,	Name	* Style / Title	MR	Γ	Day	Month	T1
		* Honours etc		Date of birth	16 	05	1960
		Forename(s)	FRASER SCOTT				
		Surname	DUNCAN		/		
	Prev	vious forename(s)		· · · · · · · · · · · · · · · · · · ·			
	Pre	vious surname(s)					
	Address	6	25 KIPPINGTON ROAD				j
Usual resident						1 1.21.	
address must be given. In the car corporation, given registered or presented or pre	ise of a ve the	Post town	SEVENOAKS				
office address.	пора	County / Region	KENT	Postcode	TN13	2LJ	
		Country	ENGLAND	Nationality	BRITI	5H	
	Busines	s occupation	FINANCE DIRECTOR		==	-	
		lirectorships	See attached list	···			
	Juiei u	otoroniko		12277 1 2	. :===		

Directors (see notes 1-5) Please list directors in alphabetical order		Details of new directors must be no	tified on form	288a.		
Name * Style / Title		MR.		Day	Month	Year
	* Honours etc		Date of birth	17	03	1947
	Foreneme(s)	DAVID				
	Surname	HART]
Pre	vious forename(s)			· · · · · · · · · · · · · · · · · · ·]
	Previous surname					
Addres	ss	KINGS HOUSE, POLES PARK				
Usual residential		HANBURY DRIVE		······································		
address must be given. In the case of a	Post town	THUNDRIDGE]
corporation, give the registered or principal		HERTFORDSHIRE.	Postcode	SG12	OUD	
office address.	Country					
Nation	ality	BRITISH				
Busine	ss occupation	DIRECTOR				·
Other o	directorships	CAMEC LIMITED				
Name	* Style / Title	MR.		Day	Month	Year
	* Honours etc	[Date of birth	22	07	1954
	Forename(s)	WILLIAM LESLIE			d	
	Surname	HAYGARTH			/ 	<u> </u>
n				<u> </u>	·	 [[
Pre	evious forename(s)		-==			
	Previous surname			<u></u>		
Addres	ss	9 HILLSIDE, BURGHFIELD COMMON				
Usual residential						
address must be given. In the case of a	a Post town	READING				
corporation, give the registered or principal		BERKSHIRE.	Postcode	PG7 3		
office address. Country Nationality				(
		BRITISH	;; <u> </u>			
Busine	ess occupation	DIRECTOR				
Other	directorships	See attached list	T TOLL			
* Voluntary details.						
		1	Page	3, Cont	inuation	sheet

Directors(see notes Please list directors	s 1-5) in alphabetical order	Details of new directors must be no	tified on form	288a.	
Name * Style / Title		MR		Day Mont	h Year
	* Honours etc		Date of birth	16 05	1941
	Foreneme(s)	ROBERT			
	Surname	LAMBERT			
	Previous forename(s)			-:	
	Previous surname				
Add	dress	12 LEADHALL CRESCENT		/ 	
Usual residential					
address must be		HARROGATE			
given. In the case of corporation, give the	he		Postcode		
registered or princi office address.	pal County / Region	NORTH YORKSHIRE		HG2 9NG	
0,,,,,,,,	Country				
Nat	tionality	BRITISH			
			<u> </u>		
Bus	siness occupation	CHARTERED ACCOUNTANT			. =
Oth	ner directorships	See attached list			
Na	me * Style / Title	MR		Day Mor	nth Year
	* Honours etc		Date of birth	05 03	1948
	Forename(s)	DAVID		:- 	
	Surname	LOWREY			<u></u>
	Previous forename(s)		\		
	Previous surname				
		"WYMONDLEY" 13 SPOFFORTH HILL			
Ad	dress	WYMONDLEY 13 31 OFF ONT THEE			
	,				
Usual residential address must be given. In the case	of a Post town	WETHERBY			
corporation, give tregistered or prince office address.	the ipal County / Region	WEST YORKSHIRE	Postcode	LS22 4SF	
Office address.	Country				
Nationality		BRITISH			
		COMPANY DIRECTOR	· _		
	siness occupation			=	
Ot	her directorships	See attached list			· · · · · · · · · · · · · · · · · · ·
* Voluntary details.					
		L		3, Continuat	ion choot

Directors(see notes Please list directors	1-5) in alphabetical order	Details of new directors must be no	otified on form	288a.		
Name * Style / Title		MR		Day	Month	Year
	* Honours etc		Date of birth	09	10	1944
	Foreneme(s)	LIAM JOHN			11.77	<u> </u>
	Surname	MCGUIGAN				
F	Previous forename(s)			::::::::::::::::::::::::::::::::::::::		
	Previous surname					
Addı	ress	5, DANE O`COYS ROAD	· · ·			
Usual residential		Ì				
address must be	.	BISHOPS STORTFORD				
given. In the case o corporation, give th	е		Postcode		. ·	
registered or princip office address.	oal County / Region	HERTFORDSHIRE.		CM23	ZKIN	j
	Country					
Nati	onality	BRITISH				
Rusi	ness occupation	COMPANY DIRECTOR	'			
		COMPANY BIRECTOR				
Othe	er directorships	See attached list				
		<u> </u>				
		MR				
Nan	ne * Style / Title		,	Day	Month	Year
	* Honours etc		Date of birth	07	01	1963
	Forename(s)	ANTHONY DAVID				
	Surname					
	Previous forename(s)					
	Previous surname			·		
	_	11, HILL RISE				
Add	Iress					<u> </u>
Usual residential						
<i>address</i> must be	of a Post town	CUFFLEY				
given. In the case of corporation, give the	ne _	LEDTEODOSUIDE	Postcode	EN6 4	1ED	
registered or princil office address.	pal County / Region		TOSICOGE]
	Country	ENGLAND				
Nationality Business occupation		BRITISH				
		CHARTERED SURVEYOR				
	ner directorships	NO OTHER DIRECTORSHIPS		r	T	
* Voluntary details.			···:	· 		
Voluntary details.			Page	3. Con	tinuation	 ı sheet

Directors(see note Please list director	es 1-5) <i>s in alp</i>	ohabetical order	Details of new directors must be	notified on form	288a.		
['] Na	me '	* Style / Title	MR		Day	Month	Year
		* Honours etc		Date of birth	18	06	1960
		Foreneme(s)	SHAILEN				
		Surname	WASANI				
	Previ	ous forename(s)					
	Pt	revious surname			:.	·	
Ad	ldress		24, THE FORRESTERS, WINSLOW C		· V		
er e delenated	,						
Usual residential address must be			EASTCOTE				
given. In the case corporation, give	the	Post town	MIDDLESEX	Postcode	1105	204	
registered or prince office address.	ipal	County / Region	WIDDLESEX		HA5		
		Country	ENGLAND				
Na	ationali	ty	BRITISH				
Ви	ısiness	occupation	ACCOUNTANT		·		<u> </u>
01	ther dir	rectorships	NO OTHER DIRECTORSHIPS				
Na	ame	* Style / Title			Day	Month	Year
		* Honours etc		Date of birth		<u> </u>	
		Forename(s)					
		Surname					
	Prev	ious forename(s)					
	P	revious surname		<u></u>			
A	ddress		<u> </u>				
					J J 1127		
Usual residentia	1						
address must be given. In the case	e of a	Post town		· · · · · · · · · · · · · · · · · · ·			
corporation, give registered or prin office address.	tne cipal	County / Region		Postcode	•		
OTHER dudiess.		Country					
N	ational	lity		 			
В	usines	s occupation					
o	ther di	rectorships			=		
* Voluntary details.			<u> </u>				
torantal y documen				Page	 3. Con	 tinuatio	n sheet

Company Number	278208
Company Name	WILLIAM HILL ORGANIZATION LIMITED
Directors Name	BROWN JOHN MICHAEL
† Directors only. † Other directorships	49'S LIMITED
	ASSOCIATION FOR MAJOR LEVY PAYERS LIMITED
NOTES	BETTING OFFICE LICENSEES ASSOCIATION LIMITED
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.	BLUESLATE LIMITED
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	CAMEC (PROVINCIAL) LIMITED
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 preceded to it.	CAMEC (SCOTLAND) LIMITED
Other directorships.	CAMEC (SOUTHERN) LIMITED
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.	CAMEC LIMITED
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	CAROLMORE LIMITED
 a parent company which wholly owned the company making the return, or 	
 another wholly owned subsidiary of the same parent company. 	GERRARD BROMILOW (BOLTON) LIMITED
	JAMES LANE GROUP LIMITED
	JAMES LANE(TURF ACCOUNTANTS)LIMITED
	KEN MUNDEN (TURF ACCOUNTANT) LIMITED
	REN WONDEN (TOTAl Account ACT) 2
	LAMBERT BROWN LIMITED
	LAYSTALL LIMITED
	LUCKY CHOICE LIMITED
	MAGIC NUMBERS LIMITED

Company Number	278208
	WILLIAM HILL ORGANIZATION LIMITED
Company Ivamo	
Directors Name	BROWN JOHN MICHAEL
Directors only. † Other directorships	NALIM LIMITED
	NORWICH ENTERPRISES LIMITED
NOTES	NUMBERS ON LINE LIMITED
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	NOIVIBERS ON LINE LIVITED
on the usual residential line. Give previous forenames or surname(s) except:	SATELLITE INFORMATION SERVICES (HOLDINGS) LIMITED
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	SHERMAN RACING (WESTERN) LIMITED
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 preceded to it.	SPORTS SPREAD BETTING ASSOCIATION LIMITED
Other directorships.	THE BRENT WALKER GROUP PLC
Give the name of every company incorporated in Great Britain of which the person concerned is a director or	THE BRENT WALLET GROOT TO
nas 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	VYNPLEX LIMITED
concerned was a director, was - dormant	WILLIAM HILL (CALEDONIAN) LIMITED
a parent company which wholly owned the company making the return, or	<u> </u>
another wholly owned subsidiary of the same parent company.	WILLIAM HILL (COURSE) LIMITED
	WILLIAM HILL (FOOTBALL) LIMITED
	WILLIAM HILL (GRAMPIAN) LIMITED
	WILLIAM HILL (LONDON) LIMITED
	WILLIAM HILL (MIDLANDS) LIMITED
	WILLIAM HILL (NORTH EASTERN) LIMITED
	WILLIAM HILL (NORTH WESTERN) LIMITED
	WILLIAM HILL (RESOURCES) LIMITED

	Other relevant directorships
· Company Number	278208
Company Name	WILLIAM HILL ORGANIZATION LIMITED
Directors Name	BROWN JOHN MICHAEL
† Directors only. † Other directorships	WILLIAM HILL (SCOTLAND) LIMITED
	WILLIAM HILL (SOUTHERN) LIMITED
NOTES	The state of the s
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.	WILLIAM HILL (STRATHCLYDE) LIMITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	WILLIAM HILL (SUPPLIES) LIMITED
- for names not used since the age of 18 or for at least 20 years	WILLIAM HILL (WESTERN) LIMITED
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 preceded to it.	WILLIAM HILL CREDIT LIMITED
Other directorships.	WILLIAM HILL INDEX (LONDON) LIMITED
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	WILLIAM HILL LEISURE LIMITED
- dormant	WILLIAM HILL TRUSTEE LIMITED
 a parent company which wholly owned the company making the return, or 	
 another wholly owned subsidiary of the same parent company. 	WINDSORS (SPORTING INVESTMENTS) LIMITED
	<u></u>

Company Number	278208
Company Name	WILLIAM HILL ORGANIZATION LIMITED
Directors Name	
	,
Directors only. † Other directorships	ANNINGTON HOMES LIMITED
	CAMEC (PROVINCIAL) LIMITED
NOTES	CAMEC (SCOTLAND) LIMITED
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 in the usual residential line.	
if the usual residential line. Sive previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	CAMEC (SOUTHERN) LIMITED
for names not used since the age of 18 or for at least 20 years	CAMEC LIMITED
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 preceded o it.	JAMES LANE GROUP LIMITED
Other directorships.	KEN MUNDEN (TURF ACCOUNTANT) LIMITED
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.	LAYSTALL LIMITED
You may exclude a company which either is, or at all imes during the past five years when the person concerned was a director, was	
dormant	NALIM LIMITED
a parent company which wholly owned the company making the return, or	
another wholly owned subsidiary of the same parent company.	NORWICH ENTERPRISES LIMITED
	RENTOKILL DORMANT (NO 2) LIMITED
	SHERMAN RACING (WESTERN) LIMITED
	SHORROCK LIMITED
	VYNPLEX LIMITED
	WILLIAM HILL (CALEDONIAN) LIMITED
	WILLIAM HILL (COURSE) LIMITED
	WILLIAM HILL (FOOTBALL) LIMITED

Company Number	278208
Company Name	WILLIAM HILL ORGANIZATION LIMITED
Directors Name	DUNCAN FRASER SCOTT
Directors only. † Other directorships	WILLIAM HILL (GRAMPIAN) LIMITED
	WILLIAM HILL (LONDON) LIMITED
IOTES how the full forenames, NOT INITIALS. If the director	WILLIAM HILL (MIDLANDS) LIMITED
r secretary is a corporation or Scottish firm, show the ame on surname line and registered or principal office n the usual residential line.	WILLIAM HILL (NORTH EASTERN) LIMITED
ive 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	WILLIAM HILL (NORTH WESTERN) LIMITED
peer or individual known by a title may state the title istead of or in addition to the forenames and surname nd need not give the name by which that person was nown before he or she adopted the title or preceded to it.	WILLIAM HILL (RESOURCES) LIMITED
Other directorships.	WILLIAM HILL (SCOTLAND) LIMITED
ive the name of every company incorporated in Great tritain of which the person concerned is a director or as been a director at any time in the past five years.	WILLIAM HILL (SOUTHERN) LIMITED
ou may exclude a company which either is, or at all of the past five years when the person concerned was a director, was	
dormant	WILLIAM HILL (STRATHCLYDE) LIMITED
a parent company which wholly owned the company making the return, or	
another wholly owned subsidiary of the same parent company.	WILLIAM HILL (SUPPLIES) LIMITED
	WILLIAM HILL (WESTERN) LIMITED
	WILLIAM HILL CREDIT LIMITED
	WILLIAM HILL LEISURE LIMITED
	WILLIAM HILL TRUSTEE LIMITED
	WINDSORS (SPORTING INVESTMENTS) LIMITED
	,

Other relevant directorships Company Number | 278208 Company Name | WILLIAM HILL ORGANIZATION LIMITED Directors Name HAYGARTH WILLIAM LESLIE CAMEC (PROVINCIAL) LIMITED † Other directorships † Directors only. CAMEC (SCOTLAND) LIMITED NOTES CAMEC (SOUTHERN) LIMITED 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. CAMEC LIMITED 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 GERRARD BROMILOW (BOLTON) LIMITED 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 preceded to it. JAMES LANE GROUP LIMITED JAMES LANE(TURF ACCOUNTANTS)LIMITED 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. KEN MUNDEN (TURF ACCOUNTANT) LIMITED 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 LAYSTALL LIMITED - dormant a parent company which wholly owned the company making the return, or MAGIC NUMBERS LIMITED another wholly owned subsidiary of the same parent NALIM LIMITED NORWICH ENTERPRISES LIMITED _____ SHERMAN RACING (WESTERN) LIMITED VYNPLEX LIMITED WILLIAM HILL (CALEDONIAN) LIMITED WILLIAM HILL (COURSE) LIMITED

WILLIAM HILL (FOOTBALL) LIMITED

Company Number	278208
Company Name	WILLIAM HILL ORGANIZATION LIMITED
Directors Name	HAYGARTH WILLIAM LESLIE
Directors only. † Other directorships	WILLIAM HILL (GRAMPIAN) LIMITED
	WILLIAM HILL (LONDON) LIMITED
NOTES	WILLIAM HILL (MIDLANDS) LIMITED
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.	
in the datar residential lime. Sive previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	WILLIAM HILL (NORTH EASTERN) LIMITED
for names not used since the age of 18 or for at least 20 years	WILLIAM HILL (NORTH WESTERN) LIMITED
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 preceded o it.	WILLIAM HILL (RESOURCES) LIMITED
Other directorships.	WILLIAM HILL (SCOTLAND) LIMITED
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.	WILLIAM HILL (SOUTHERN) LIMITED
You may exclude a company which either is, or at all imes during the past five years when the person concerned was a director, was	
dormant	WILLIAM HILL (STRATHCLYDE) LIMITED
a parent company which wholly owned the company making the return, or	
 another wholly owned subsidiary of the same parent company. 	WILLIAM HILL (SUPPLIES) LIMITED
	WILLIAM HILL (WESTERN) LIMITED
	WILLIAM HILL CREDIT LIMITED
	WILLIAM HILL INDEX (LONDON) LIMITED
	WILLIAM HILL LEISURE LIMITED
	WILLIAM HILL TRUSTEE LIMITED
	WINDSORS (SPORTING INVESTMENTS) LIMITED

	Other relevant directorships
Company Number	278208
	WILLIAM HILL ORGANIZATION LIMITED
Directors Name	LAMBERT ROBERT
Directors only. † Other directorships	ASSOCIATION FOR MAJOR LEVY PAYERS LIMITED
	BLUESLATE LIMITED
NOTES Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the	CAMEC (PROVINCIAL) LIMITED
name on surname line and registered or principal office on the usual residential line. Sive previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	CAMEC (SCOTLAND) LIMITED
for names not used since the age of 18 or for at least 20 years	CAMEC (SOUTHERN) LIMITED
A peer or individual known by a title may state the title nstead 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 preceded o it.	CAMEC LIMITED
Other directorships.	CAROLMORE LIMITED
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.	<u></u>
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	GERRARD BROMILOW (BOLTON) LIMITED
dormant a parent company which wholly owned the company	JAMES LANE GROUP LIMITED
making the return, or another wholly owned subsidiary of the same parent company.	JAMES LANE(TURF ACCOUNTANTS)LIMITED
	KEN MUNDEN (TURF ACCOUNTANT) LIMITED
	LAMBERT BROWN LIMITED
	LAYSTALL LIMITED
	MAGIC NUMBERS LIMITED
	NALIM LIMITED
	NORWICH ENTERPRISES LIMITED
	NUMBERS ON LINE LIMITED (FORMERLY LEADING NAMES LTD)

Company Number	278208			
Company Name	WILLIAM HILL ORGANIZATION LIMITED			
. ,				
Directors Name	LAMBERT ROBERT			
	(<u></u>)			
Directors only. † Other directorships	SHERMAN RACING (WESTERN) LIMITED			
	VYNPLEX LIMITED			
NOTES	WILLIAM HILL (CALEDONIAN) LIMITED			
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.				
sive previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	WILLIAM HILL (COURSE) LIMITED			
for names not used since the age of 18 or for at least 20 years	WILLIAM HILL (FOOTBALL) LIMITED			
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 preceded o it.	WILLIAM HILL (GRAMPIAN) LIMITED			
Other directorships.	WILLIAM HILL (LONDON) LIMITED			
Give the name of every company incorporated in Great Britain of which the person concerned is a director or las been a director at any time in the past five years.				
ou may exclude a company which either is, or at all imes during the past five years when the person concerned was a director, was	WILLIAM HILL (MIDLANDS) LIMITED			
dormant	WILLIAM HILL (NORTH EASTERN) LIMITED			
a parent company which wholly owned the company making the return, or				
another wholly owned subsidiary of the same parent company.	WILLIAM HILL (NORTH WESTERN) LIMITED			
	WILLIAM HILL (RESOURCES) LIMITED			
	WILLIAM HILL (SCOTLAND) LIMITED			
	WILLIAM HILL (SOUTHERN) LIMITED			
	WILLIAM HILL (STRATHCLYDE) LIMITED			
	WILLIAM HILL (SUPPLIES) LIMITED			
	WILLIAM HILL (WESTERN) LIMITED			
	WILLIAM HILL CREDIT LIMITED			

Other relevant directorships				
LINGTED				}
LIMITED				
טי				
LIMITED				
				1
				;

.

....

Company Number 278208 Company Name WILLIAM HILL ORGANIZATION LIMITED Directors Name LAMBERT ROBERT † Directors only. † Other directorships WILLIAM HILL INDEX (LONDON) LIMITED NOTES Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname fine and registered or principal office on the usual residential line. Give previous forenames or surname(s) except: - for a marriady enoad, 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

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.

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 preceded

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.

	Other relevant directorships
' Company Number	
Company Name	
Directors Name	LOWREY DAVID
† Directors only. † Other directorships	CAMEC LIMITED WILLIAM HILL CREDIT LIMITED
NOTES	WILLIAM HILL INDEX (LONDON) LIMITED
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.	WILLIAM RILL INDEX (LONDON) LIMITED
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 preceded 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.	

 Company Number 	278208
Company Name	WILLIAM HILL ORGANIZATION LIMITED
Directors Name	MCGUIGAN LIAM JOHN
	CAMEC (PROVINCIAL) LIMITED
Directors only. † Other directorships	CAMEC (SCOTLAND) LIMITED
NOTES	CAMEC (SOUTHERN) LIMITED
show the full forenames, NOT INITIALS. If the director is secretary is a corporation or Scottish firm, show the lame on surname line and registered or principal office in the usual residential line.	CAMEC LIMITED
Sive previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	CAIVIEC LIMITED
for names not used since the age of 18 or for at least 20 years	GERRARD BROMILOW (BOLTON) LIMITED
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 preceded o it.	JAMES LANE GROUP LIMITED
Other directorships.	JAMES LANE(TURF ACCOUNTANTS)LIMITED
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.	KEN MUNDEN (TURF ACCOUNTANT) LIMITED
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	REN MONDEN (TONY ACCOUNTANT) Elimines
- dormant	LAYSTALL LIMITED
- a parent company which wholly owned the company making the return, or	
 another wholly owned subsidiary of the same parent company. 	MAGIC NUMBERS LIMITED
	NALIM LIMITED
	NORWICH ENTERPRISES LIMITED
	SHERMAN RACING (WESTERN) LIMITED
	VYNPLEX LIMITED
	WILLIAM HILL (CALEDONIAN) LIMITED
	WILLIAM HILL (COURSE) LIMITED
	WILLIAM HILL (FOOTBALL) LIMITED

	Other relevant directorships
Company Number	278208
Company Name	WILLIAM HILL ORGANIZATION LIMITED
Directors Name	MCGUIGAN LIAM JOHN
† Directors only. † Other directorships	WILLIAM HILL (GRAMPIAN) LIMITED
	WILLIAM HILL (LONDON) LIMITED
NOTES	WILLIAM HILL (MIDLANDS) LIMITED
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.	WILLIAM HILL (NORTH EASTERN) LIMITED
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	WILLIAM HILL (NORTH WESTERN) LIMITED
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 preceded to it.	WILLIAM HILL (RESOURCES) LIMITED
Other directorships.	WILLIAM HILL (SCOTLAND) LIMITED
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	WILLIAM HILL (SOUTHERN) LIMITED
- dormant	WILLIAM HILL (STRATHCLYDE) LIMITED
a parent company which wholly owned the company making the return, or	
 another wholly owned subsidiary of the same parent company. 	WILLIAM HILL (SUPPLIES) LIMITED
	WILLIAM HILL (WESTERN) LIMITED
	WILLIAM HILL CREDIT LIMITED
	WILLIAM HILL INDEX (LONDON) LIMITED
	WILLIAM HILL LEISURE LIMITED
	WILLIAM HILL TRUSTEE LIMITED
	WINDSORS (SPORTING INVESTMENTS) LIMITED

Issued share capital/see note 9) Enter details of all the shares in issue at the date of this return.	Class Number of (e.g. Ordinary/Preference) shares issued		Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)		
	ORDINARY 10P	14,685,856	£ 1,468,585.60		
	ORD 10P "B"	100	£ 10.00		
	Totals	14,685,956	£ 1,468,595.60		
List of past and present members (Use attached schedule where appropriate) A full list is required if one was not	There were no changes in the period				
included with either of the last two returns.		on pape	r in another format		
(see note 10)	A list of changes is en	closed			
	A full list of members is enclosed X				
Elective resolutions (Private companies only) (See note 11)	If at the date of this return an election is in force to dispense with annual general meetings mark this box				
(See note 11)	If at the date of this return an election is in force to dispense with laying accounts in general meetingspark this box				
Certificate	I certify that the information in the line of the line	mation given in this ret	turn is true to the best of my		
Signed † Please delete as appropriate.	† a director/secretify	Dat	e 8/2/94		
When you have signed the return send in with the fee to the Registrar of Companion Cheques should be made payable to Companies House.	it This return includ	des (enter number)	ontinuation sheets.		
Please give the name, address, telephone number, and if available, a DX number and Exchange, for	MR M J S MOTT, WILLIAM HILL ORGANIZATION LTD, GREENSIDE HOUSE, 50 STATION ROAD				
the person Companies House should contact if there is any query.	WOOD GREEN, LONDON, N22 7TP				
	DX number	Tel 0181 918 360 DX exchange	···		



List of past and present members

Please complete in typescript, or in bold black capitals.	Schedule to form 363a, 363b				
Company Number	278208	· ·· · -]		
Company Name in full	WILLIAM HILL ORGANIZATION LIMITED				
	Number of share or amount of stock held by existing membe at date of this return.	the date first returs compan (a) perso	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number or amount currently held	Number or amount Fransferred	Date of registration of transfer	Remarks	
THE GRAND BOOKMAKING COMPANY LIMITED	Ordinary 10p 14,685,856				
THE GRAND BOOKMAKING COMPANY LIMITED	Ord 10p "B"				
	100				