



Please complete in typescript,  
or in bold black capitals.

NO  
1830X122  
061731

# 363a

## Annual Return

Company Number 278208

Company Name in full WILLIAM HILL ORGANIZATION LIMITED



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

14 01 1999

### 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.

Day Month Year

14 01 2000

### Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

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.

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, CF4 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



A28 \*AL7W5DQ6\* 313  
COMPANIES HOUSE 10/02/99

**Register of members** (See note 5)  
If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Register of Debenture holders**  
(See note 6)  
If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Company type** (See note 7)

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

X

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

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

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

Name \* Style / Title

MR.

\*Honours etc

LLB,FCIS

Forename(s)

MATTHEW JOHN SPENCER

Surname

MOTT

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

25, PRINCESS COURT

105, HORNSEY LANE, HIGHGATE

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

Post town

LONDON.

County / Region

Postcode

N6 5XD

Country

ENGLAND

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	17	09 1942
Forename(s)	JOHN MICHAEL				
Surname	BROWN				
Previous forename(s)					
Previous surname(s)					
Address	MILFORD COURT, MILFORD ROAD				
	SOUTH MILFORD				
Post town	LEEDS				
County / Region		Postcode	LS25 5AD		
Country		Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR				
Other directorships	See attached list				
* Voluntary details.					

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	16	05 1960
Forename(s)	FRASER SCOTT				
Surname	DUNCAN				
Previous forename(s)					
Previous surname(s)					
Address	25 KIPPINGTON ROAD				
Post town	SEVENOAKS				
County / Region	KENT	Postcode	TN13 2LJ		
Country	ENGLAND	Nationality	BRITISH		
Business occupation	FINANCE DIRECTOR				
Other directorships	See attached list				

**Directors** (see notes 1-5)  
Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title	MR.				Day	Month	Year
	* Honours etc				Date of birth	17	03	1947
	Forename(s)	DAVID						
	Surname	HART						
	Previous forename(s)							
	Previous surname							
<b>Address</b>	KINGS HOUSE, POLES PARK							
	HANBURY DRIVE							
	Post town	THUNDRIDGE						
	County / Region	HERTFORDSHIRE.					Postcode	SG12 OUD
	Country							
<b>Nationality</b>	BRITISH							
<b>Business occupation</b>	DIRECTOR							
<b>Other directorships</b>	CAMEC LIMITED							

**Usual residential**

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

<b>Name</b>	* Style / Title	MR.				Day	Month	Year
	* Honours etc				Date of birth	22	07	1954
	Forename(s)	WILLIAM LESLIE						
	Surname	HAYGARTH						
	Previous forename(s)							
	Previous surname							
<b>Address</b>	9 HILLSIDE, BURGHFIELD COMMON							
	Post town	READING						
	County / Region	BERKSHIRE.					Postcode	RG7 3BQ
	Country							
<b>Nationality</b>	BRITISH							
<b>Business occupation</b>	DIRECTOR							
<b>Other directorships</b>	See attached list							

\* Voluntary details.



**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	09	10	1944
Forename(s)		LIAM JOHN				
Surname		MCGUIGAN				
Previous forename(s)						
Previous surname						
Address		5, DANE O' COYS ROAD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BISHOPS STORTFORD				
	County / Region	HERTFORDSHIRE.	Postcode	CM23 2RN		
	Country					
Nationality		BRITISH				
Business occupation		COMPANY DIRECTOR				
Other directorships		See attached list				

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	07	01	1963
Forename(s)		ANTHONY DAVID				
Surname		STEELE				
Previous forename(s)						
Previous surname						
Address		11, HILL RISE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CUFFLEY				
	County / Region	HERTFORDSHIRE	Postcode	EN6 4ED		
	Country	ENGLAND				
Nationality		BRITISH				
Business occupation		CHARTERED SURVEYOR				
Other directorships		NO OTHER DIRECTORSHIPS				

\* Voluntary details.

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	18	06 1960
Forename(s)		SHAILEN			
Surname		WASANI			
Previous forename(s)					
Previous surname					
Address		24, THE FORRESTERS, WINSLOW CLOSE			
	Post town	EASTCOTE			
	County / Region	MIDDLESEX	Postcode	HA5 2QX	
	Country	ENGLAND			
Nationality		BRITISH			
Business occupation		ACCOUNTANT			
Other directorships		NO OTHER DIRECTORSHIPS			

**Usual residential**

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Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth		
Forename(s)					
Surname					
Previous forename(s)					
Previous surname					
Address					
	Post town				
	County / Region		Postcode		
	Country				
Nationality					
Business occupation					
Other directorships					

**Usual residential**

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## Other relevant directorships

**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

BETTING OFFICE LICENSEES ASSOCIATION LIMITED

BLUESLATE LIMITED

CAMEC (PROVINCIAL) LIMITED

CAMEC (SCOTLAND) LIMITED

CAMEC (SOUTHERN) LIMITED

CAMEC LIMITED

CAROLMORE LIMITED

GERRARD BROMILOW (BOLTON) LIMITED

JAMES LANE GROUP LIMITED

JAMES LANE(TURF ACCOUNTANTS)LIMITED

KEN MUNDEN (TURF ACCOUNTANT) LIMITED

LAMBERT BROWN LIMITED

LAYSTALL LIMITED

LUCKY CHOICE LIMITED

MAGIC NUMBERS LIMITED

## NOTES

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.

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- for names not used since the age of 18 or for at least 20 years

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## 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.



**Other relevant directorships****Company Number** 278208**Company Name** WILLIAM HILL ORGANIZATION LIMITED**Directors Name** BROWN JOHN MICHAEL

† Directors only.

† Other directorships

NALIM LIMITED

NORWICH ENTERPRISES LIMITED

NUMBERS ON LINE LIMITED

SATELLITE INFORMATION SERVICES (HOLDINGS) LIMITED

SHERMAN RACING (WESTERN) LIMITED

SPORTS SPREAD BETTING ASSOCIATION LIMITED

THE BRENT WALKER GROUP PLC

VYNPLEX LIMITED

WILLIAM HILL (CALEDONIAN) LIMITED

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

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## 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

WILLIAM HILL (STRATHCLYDE) LIMITED

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

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## Other relevant directorships

**Company Number** 278208

**Company Name** WILLIAM HILL ORGANIZATION LIMITED

**Directors Name** DUNCAN FRASER SCOTT

† Directors only.

† Other directorships

ANNINGTON HOMES LIMITED

CAMEC (PROVINCIAL) LIMITED

CAMEC (SCOTLAND) LIMITED

CAMEC (SOUTHERN) LIMITED

CAMEC LIMITED

JAMES LANE GROUP LIMITED

KEN MUNDEN (TURF ACCOUNTANT) LIMITED

LAYSTALL LIMITED

NALIM LIMITED

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

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## Other relevant directorships

**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

WILLIAM HILL (MIDLANDS) LIMITED

WILLIAM HILL (NORTH EASTERN) LIMITED

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

WILLIAM HILL LEISURE LIMITED

WILLIAM HILL TRUSTEE LIMITED

WINDSORS (SPORTING INVESTMENTS) LIMITED

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- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

**Company Number** 278208

**Company Name** WILLIAM HILL ORGANIZATION LIMITED

**Directors Name** HAYGARTH WILLIAM LESLIE

† Directors only.

† Other directorships

CAMEC (PROVINCIAL) LIMITED

CAMEC (SCOTLAND) LIMITED

CAMEC (SOUTHERN) LIMITED

CAMEC LIMITED

GERRARD BROMILOW (BOLTON) LIMITED

JAMES LANE GROUP LIMITED

JAMES LANE(TURF ACCOUNTANTS)LIMITED

KEN MUNDEN (TURF ACCOUNTANT) LIMITED

LAYSTALL LIMITED

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

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- dormant

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- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

**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

WILLIAM HILL (MIDLANDS) LIMITED

WILLIAM HILL (NORTH EASTERN) LIMITED

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

WILLIAM HILL INDEX (LONDON) LIMITED

WILLIAM HILL LEISURE LIMITED

WILLIAM HILL TRUSTEE LIMITED

WINDSORS (SPORTING INVESTMENTS) LIMITED

## NOTES

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**Other relevant directorships****Company Number** 278208**Company Name** WILLIAM HILL ORGANIZATION LIMITED**Directors Name** LAMBERT ROBERT

† Directors only. † Other directorships ASSOCIATION FOR MAJOR LEVY PAYERS LIMITED

BLUESLATE LIMITED

CAMEC (PROVINCIAL) LIMITED

CAMEC (SCOTLAND) LIMITED

CAMEC (SOUTHERN) LIMITED

CAMEC LIMITED

CAROLMORE LIMITED

GERRARD BROMLOW (BOLTON) LIMITED

JAMES LANE GROUP LIMITED

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)

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**Other directorships.**

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## Other relevant directorships

**Company Number** 278208

**Company Name** WILLIAM HILL ORGANIZATION LIMITED

**Directors Name** LAMBERT ROBERT

† Directors only.

† Other directorships

SHERMAN RACING (WESTERN) LIMITED

VYNPLEX LIMITED

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WILLIAM HILL (CALEDONIAN) LIMITED

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

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

Company Number **278208**

Company Name **WILLIAM HILL ORGANIZATION LIMITED**

Directors Name **LAMBERT ROBERT**

† Directors only.

† Other directorships

**WILLIAM HILL INDEX (LONDON) LIMITED**

**WILLIAM HILL LEISURE LIMITED**

**WILLIAM HILL TRUSTEE LIMITED**

**WINDSORS (SPORTING INVESTMENTS) LIMITED**

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## Other relevant directorships

Company Number 278208

Company Name WILLIAM HILL ORGANIZATION LIMITED

Directors Name LOWREY DAVID

† Directors only.

† Other directorships

CAMEC LIMITED

WILLIAM HILL CREDIT LIMITED

WILLIAM HILL INDEX (LONDON) LIMITED

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## Other relevant directorships

Company Number 278208

Company Name WILLIAM HILL ORGANIZATION LIMITED

Directors Name MCGUIGAN LIAM JOHN

† Directors only.

† Other directorships

CAMEC (PROVINCIAL) LIMITED

CAMEC (SCOTLAND) LIMITED

CAMEC (SOUTHERN) LIMITED

CAMEC LIMITED

GERRARD BROMILOW (BOLTON) LIMITED

JAMES LANE GROUP LIMITED

JAMES LANE(TURF ACCOUNTANTS)LIMITED

KEN MUNDEN (TURF ACCOUNTANT) LIMITED

LAYSTALL LIMITED

MAGIC NUMBERS LIMITED

NALIM LIMITED

NORWICH ENTERPRISES LIMITED

SHERMAN RACING (WESTERN) LIMITED

VYNPLEX LIMITED

WILLIAM HILL (CALEDONIAN) LIMITED

WILLIAM HILL (COURSE) LIMITED

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**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

WILLIAM HILL (MIDLANDS) LIMITED

WILLIAM HILL (NORTH EASTERN) LIMITED

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

WILLIAM HILL INDEX (LONDON) LIMITED

WILLIAM HILL LEISURE LIMITED

WILLIAM HILL TRUSTEE LIMITED

WINDSORS (SPORTING INVESTMENTS) LIMITED

## NOTES

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.

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.

**Issued share capital** *(see note 9)*  
Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
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 included with either of the last two returns.

*(see note 10)*

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

**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 ☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Date

8/2/99

*† 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.

MR M J S MOTT, WILLIAM HILL ORGANIZATION LTD, GREENSIDE HOUSE, 50 STATION ROAD  
WOOD GREEN, LONDON, N22 7TP  
Tel 0181 918 3600  
DX number DX exchange



**SECRETARIAT**

*Please complete in typescript,  
or in bold black capitals.*

**List of past and present members  
Schedule to form 363a, 363b**

**Company Number** 278208

**Company Name in full** WILLIAM HILL ORGANIZATION LIMITED

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

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 Transferred	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			