

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number 278208

Company Name in full WILLIAM HILL ORGANIZATION LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
1 4 / 0 1 / 2 0 0 5

### 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 6

### Registered Office

Show here the address at the date of  
this return.

Greenside House  
50 Station Road, Wood Green

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

Post town LONDON  
County / Region

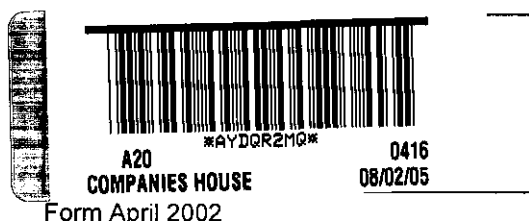
UK Postcode N 2 2  7 T P

### 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  
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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.

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

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

\* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

\* Style / Title

Forename(s)

Surname

Address ††

Post town

County/ Region

Country

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

Ms

ANDREA LOUISE

MACQUEEN

10 EGLINGTON ROAD

LONDON

UK Postcode

E 4 7 A N

England

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

## 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.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name \* Style / Title Mr  
Day Month Year  
Date of Birth 1 7 / 0 3 / 1 9 4 7  
Forename(s) DAVID  
Surname HART  
Address †† ☐ Kings House  
Poles Park, Hanbury Drive  
Post town THUNDRIDGE  
County / Region Hertfordshire UK Postcode S G 1 2 O U D  
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.

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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

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.

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Name \* Style / Title Mr  
Day Month Year  
Date of Birth 0 8 / 0 1 / 1 9 5 6  
Forename(s) DAVID CHARLES IAN  
Surname HARDING  
Address †† ☒ Greenside House  
50 Station Road, Wood Green  
Post town LONDON  
County / Region  UK Postcode N 2 2  7 T P  
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.

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Name \* Style / Title Mr  
Day Month Year  
Date of Birth 1 3 / 0 5 / 1 9 6 3  
Forename(s) THOMAS DANIEL  
Surname SINGER  
Address †† ☐ 27 OBSERVATORY ROAD  
  
Post town EAST SHEEN  
County / Region LONDON UK Postcode S W 1 4 7 Q B  
Country England Nationality British  
Business occupation Company Director

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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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  
57 PENN ROAD  
Post town BEACONSFIELD  
County / Region BUCKS UK Postcode H P 9 2 L W  
Country England 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.

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Name \* Style / Title Mr  
Day Month Year  
Date of Birth 0 7 / 0 1 / 1 9 6 3  
Forename(s) ANTHONY DAVID  
Surname STEELE  
Address †† ☐ The Crest  
3 Silver Street  
Post town Goffs Oak  
County / Region Herts UK Postcode E N 7 5 J E  
Country England Nationality British  
Business occupation Chartered Surveyor

## 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.

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|                          |                     |                   |             |                 |
|--------------------------|---------------------|-------------------|-------------|-----------------|
| Name                     | * Style / Title     | Mr                |             |                 |
|                          |                     | Day               | Month       | Year            |
|                          | Date of Birth       | 1                 | 8           | / 0 6 / 1 9 6 0 |
|                          | Forename(s)         | SHAILEN           |             |                 |
|                          | Surname             | WASANI            |             |                 |
| <input type="checkbox"/> | Address ††          | 1 Cherry Tree Way |             |                 |
|                          |                     | Stanmore          |             |                 |
|                          | Post town           | Middx             |             |                 |
|                          | County / Region     |                   | UK Postcode | H A 7 2 S B     |
|                          | Country             |                   | Nationality | British         |
|                          | Business occupation | Accountant        |             |                 |

\* Voluntary details.

|                          |                     |     |             |      |
|--------------------------|---------------------|-----|-------------|------|
| Name                     | * Style / Title     |     |             |      |
|                          |                     | Day | Month       | Year |
|                          | Date of Birth       |     |             | / /  |
|                          | Forename(s)         |     |             |      |
|                          | Surname             |     |             |      |
| <input type="checkbox"/> | 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)

|              |          |   |              |
|--------------|----------|---|--------------|
| Ord 10p "B"  | 100      | £ | 10.00        |
| Ordinary 10p | 14685856 | £ | 1,468,585.60 |
|              |          |   |              |
|              |          |   |              |
| Totals       | 14685956 | £ | 1,468,595.60 |

**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

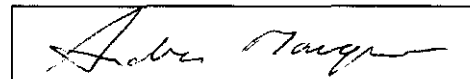
☐☐

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

26/01/2005

† Please delete as appropriate.

† a director/secretary

if 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)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Ms A Macqueen

Greenside House, 50 Station Road, Wood Green

London, N22 7TP

Tel 020 8918 3600

DX number

DX exchange