



Please complete in typescript,
or in bold black capitals.

NW 6945462

234320

363a

Annual Return

CHFP029

Company Number

545018

Company Name in full

LITTLEWOODS PROMOTIONS LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

1 5 0 6 1 9 9 9

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

1 5 0 6 2 0 0 0

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

SIR JOHN MOORES BUILDING

100 OLD HALL STREET

LIVERPOOL

MERSEYSIDE

L70 1AB

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.

OPERATION OF FOOTBALL POOLS COMPETITIONS



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**

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)*

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

Name

* Style / Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

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

Post town

County / Region

Country

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

100 OLD HALL STREET

LIVERPOOL

MERSEYSIDE

Postcode

L70 1AB

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	1	8
						0	9
						1	9
						6	1
	Forename(s)	GARY					
	Surname	SPEAKMAN					
	Previous forename(s)						
	Previous surname(s)						
Address	77A WIGAN ROAD, STANDISH						
Usual residential address	Post town	NR WIGAN					
must be given. In the case of a corporation, give the registered or principal office address.	County / Region	LANCASHIRE			Postcode	WN6 0BE	
	Country	ENGLAND			Nationality	BRITISH	
Business occupation	ACCOUNTANT						
Other directorships	See attached list						
* Voluntary details.							

Name	* Style / Title	MR			Day	Month	Year
	* Honours etc				Date of birth	0	4
						0	6
						1	9
						4	5
	Forename(s)	JOHN COLIN					
	Surname	THWAITE					
	Previous forename(s)	JOHN COLIN					
	Previous surname(s)	THWAITE					
Address	3 LANSDOWN, MILL LANE						
Usual residential address	Post town	LIVERPOOL					
must be given. In the case of a corporation, give the registered or principal office address.	County / Region	MERSEYSIDE			Postcode	L12 7LQ	
	Country	ENGLAND			Nationality	BRITISH	
Business occupation	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.

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	1	4
					0	2
					1	9
					4	2
Forename(s)	RICHARD WATERS					
Surname	YOUNGER					
Previous forename(s)						
Previous surname						
Address	1 ST PETER'S AVENUE					
Post town	FORMBY					
County / Region	MERSEYSIDE			Postcode	L37 1NE	
Country	ENGLAND					
Nationality	BRITISH					
Business occupation						
Other directorships	See attached list					

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						

* Voluntary details.

Other relevant directorships

Company Number 545018

Company Name LITTLEWOODS PROMOTIONS LIMITED

Directors Name SPEAKMAN GARY

† Directors only.

† Other directorships

LITTLEWOODS COMPETITIONS COMPANY LIMITED

LITTLEWOODS LEISURE LIMITED

LITTLEWOODS LEISURE MARKETING SERVICES LIMITED

LITTLEWOODS LOTTERIES LIMITED

LITTLEWOODS OF LIVERPOOL LIMITED

LITTLEWOODS POOLS LIMITED

UKCL 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.

Other relevant directorships

Company Number 545018

Company Name LITTLEWOODS PROMOTIONS LIMITED

Directors Name THWAITE JOHN COLIN

† Directors only.

† Other directorships

LITTLEWOODS COMPETITIONS COMPANY LIMITED

LITTLEWOODS ENTERPRISES LIMITED

LITTLEWOODS LEISURE LIMITED

LITTLEWOODS LEISURE MARKETING SERVICES LIMITED

LITTLEWOODS LEISURE SOUTH AFRICA (PROPRIETARY) LIMITED

LITTLEWOODS LOTTERIES LIMITED

LITTLEWOODS NATIONWIDE LOTTERIES LIMITED

LITTLEWOODS OF LIVERPOOL LIMITED

LITTLEWOODS POOLS LIMITED

THE LITTLEWOODS ORGANISATION PUBLIC LIMITED COMPANY

THE LITTLEWOODS PENSIONS TRUST LIMITED

UKCL LIMITED

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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 545018

Company Name LITTLEWOODS PROMOTIONS LIMITED

Directors Name YOUNGER RICHARD WATERS

† Directors only.

† Other directorships

LITTLEWOODS COMPETITIONS COMPANY LIMITED

LITTLEWOODS INFORMATION TECHNOLOGY SERVICES LIMITED

NOTES

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Give previous forenames or surname(s) except:
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- 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.

LITTLEWOODS LEISURE LIMITED

LITTLEWOODS LEISURE MARKETING SERVICES LIMITED

LITTLEWOODS OF LIVERPOOL LIMITED

LITTLEWOODS POOLS 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.

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 (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORD£1	40,501	£ 40,501.00
Totals	40,501	£ 40,501.00

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

Charlotte Brooks

Date

5/7/99

† 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.

CHARLOTTE BROOKS, SIR JOHN MOORES BUILDING, 100 OLD HALL STREET, LIVERPOOL, MERSEYSIDE.	
L70 1AB	
Tel 0151 235 2661	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number

545018

Company Name in full

LITTLEWOODS PROMOTIONS 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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

LITTLEWOODS LEISURE LIMITED
SIR JOHN MOORES BUILDING, 100 OLD HALL
STREET, LIVERPOOL, MERSEYSIDE, L70 1AB

ORD£1 40,501
