



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: RANK LEISURE MACHINE SERVICES LIMITED

Company Number: 00657720



Received for filing in Electronic Format on the: 07/04/2005

X9RJK48C

Company Details

Period Ending: 21/03/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

9272

Registered Office:

Address:

**6 CONNAUGHT PLACE
LONDON
ENGLAND
W2 2EZ**

Details of Officers of the Company

Company Secretary:

Name: MISS CLARE MARIANNE
DUFFILL

Address: 91A CRYSTAL PALACE ROAD
LONDON
UNITED KINGDOM SE22 9EY

Director 1:

Name: MR DAVID BODEN
Date of Birth: 22/10/1956
Nationality: BRITISH
Occupation: MANAGING DIRECTOR

Address: HADHAM HEIGHTS
BLACKBRIDGE LANE
WIDFORD ROAD
MUCH HADHAM
HERTFORDSHIRE
ENGLAND SG10 6AZ

Director 2:

Name: **MR CHARLES BRUCE
ARTHUR CORMICK** *Address:* **FLAT 2
11 PEMBRIDGE CRESCENT
LONDON
ENGLAND W11 3DT**

Date of Birth: **26/04/1951**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Director 3:

Name: **MR DAVID WALCOTT** *Address:* **11 CORSELL HOUSE,
TALLOW ROAD,
BRENTFORD
MIDDLESEX
UNITED KINGDOM TW8 8EE**

Date of Birth: **15/11/1964**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	66000000	GBP66000000.00
TOTALS	66000000	GBP66000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

66000000 ORDINARY Shares held as at 21/03/2005

Name: **RANK GROUP GAMING DIVISION LIMITED**

Address: **6 CONNAUGHT PLACE
LONDON
ENGLAND W2 2EZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/04/2005** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **00012115**
Address: **THE RANK GROUP PLC**
 6 CONNAUGHT PLACE
 LONDON W2 2EZ