



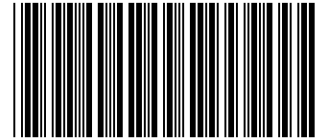
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **RANK LEISURE MACHINE SERVICES LIMITED**

*Company Number:* **00657720**



XQQRK01D

*Received for filing in Electronic Format on the:* **21/03/2007**

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*Company Details*

*Period Ending:* **21/03/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**9272**

*Registered Office:*  
*Address:*

**STATESMAN HOUSE  
STAFFERTON WAY  
MAIDENHEAD  
BERKSHIRE  
ENGLAND  
SL6 1AY**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS PAMELA MARY COLES**

*Address:* **36 LONDON END  
BEACONSFIELD  
BUCKINGHAMSHIRE  
ENGLAND HP9 2JH**

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*Director 1:*

*Name:* **MRS PAMELA MARY COLES** *Address:* **36 LONDON END  
BEACONSFIELD  
BUCKINGHAMSHIRE  
ENGLAND HP9 2JH**  
*Date of Birth:* **01/03/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

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*Director 2:*

*Name:* **MR PETER RICHARD GILL** *Address:* **30 SHEEN COMMON DRIVE  
RICHMOND  
SURREY  
ENGLAND TW10 5BN**  
*Date of Birth:* **24/10/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*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>
<b>ORDINARY</b>	<b>66000000</b>	<b>GBP66000000.00</b>
<b>TOTALS</b>	<b>66000000</b>	<b>GBP66000000.00</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2007, 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 21/03/2007**

*Name:* **RANK GROUP GAMING DIVISION LIMITED**

*Address:* **STATESMAN HOUSE  
STAFFERTON WAY  
MAIDENHEAD  
BERKSHIRE  
ENGLAND SL6 1AY**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **21/03/2007** *Authenticated:* **Yes (E/W)**