



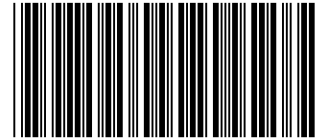
Companies House
— for the record —

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Annual Return

Company Name: **LADBROKES LIMITED**

Company Number: **00775667**



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Received for filing in Electronic Format on the: **26/05/2005**

Company Details

Period Ending: **03/05/2005**

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

Principle Business Activities:

SIC Codes
9271

Registered Office:
Address:

**MAPLE COURT
CENTRAL PARK
REEDS CRESCENT
WATFORD
HERTS
ENGLAND
WD24 4QQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR MICHAEL JEREMY
NOBLE**

Address: **GOATHILL FARM
WELL HILL LANE
WELL HILL
CHELSFIELD
KENT
ENGLAND BR6 7QJ**

Director 1:

Name: **MR DAVID MICHAEL BOWEN** *Address:* **25 WINDMILL WOOD
AMERSHAM
BUCKS
ENGLAND HP6 5QZ**

Date of Birth: **08/04/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **MR CHRISTOPHER DAVID EVANS** *Address:* **WOODVIEW
PERKS LANE
PRESTWOOD
GREAT MISSENDEN
BUCKS
ENGLAND HP16 0JG**

Date of Birth: **25/10/1966**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MR CHRISTOPHER IAN LINDSEY** *Address:* **17 APPLETREE CRESCENT
DODDINGHURST
BRENTWOOD
ESSEX
ENGLAND CM15 0QS**

Date of Birth: **09/01/1959**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **MR DOMINIC MATTHEWS** *Address:* **MIDWAY
141 THAME ROAD
WARBOROUGH
WALLINGFORD
OXFORDSHIRE
ENGLAND OX10 7DD**

Date of Birth: **05/10/1964**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **MR MICHAEL PATRICK O'KANE** *Address:* **15A MAYFIELD ROAD
WEYBRIDGE
SURREY
ENGLAND KT13 8XB**

Date of Birth: **05/05/1952**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 6:

Name: **MR ALAN SPENCER ROSS** *Address:* **CHURCHSTOWE
LITTLE HEATH LANE
POTTEN END
BERKHAMSTED
HERTS
ENGLAND HP4 2RY**

Date of Birth: **20/07/1943**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 7:

<i>Name:</i>	MR MALCOLM SAYERS	<i>Address:</i>	49 LYNE WAY
<i>Date of Birth:</i>	04/04/1948		WARNERS END
<i>Nationality:</i>	BRITISH		HEMEL HEMPSTEAD
<i>Occupation:</i>	COMPANY DIRECTOR		HERTS
			ENGLAND HP1 3PN

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>
A	100000	GBP100000.00
ORDINARY	3155303	GBP3155303.00
TOTALS	3255303	GBP3255303.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 A Shares held as at 03/05/2005

Name: **CAYMAN INVESTMENTS NUMBER 1**

Address: **M&C CORPORATE SERVICES LIMITED
PO BOX 309GT
UGLAND HOUSE, SOUTH CHURCH ST,
GEORGE TOWN
GRAND CAYMAN
CAYMAN ISLANDS**

Shareholding 2:

3155303 ORDINARY Shares held as at 03/05/2005

Name: **CAYMAN INVESTMENTS NUMBER 1**

Address: **M&C CORPORATE SERVICES LIMITED
PO BOX 309GT
UGLAND HOUSE, SOUTH CHURCH ST,
GEORGE TOWN
GRAND CAYMAN
CAYMAN ISLANDS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/05/2005** *Authenticated:* **Yes (E/W)**