



Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

Company Number 775667

Company Name in full Ladbrokes Limited

Date of this return

The information in this return is made up to

Day Month Year

03 / 05 / 2001

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

03 / 05 / 2002

Registered Office

Show here the address at the date of
this return.

MAPLE COURT

CENTRAL PARK, REEDS CRESCENT

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

Post town

WATFORD

County / Region

HERTS

UK Postcode

WD24 4QQ

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.

CASH BETTING



A02 *A6PMN468* 0412
COMPANIES HOUSE 20/09/01
COMPANIES HOUSE 05/09/01

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

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

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

Name

* Style / Title

MR

Forename(s)

MICHAEL JEREMY

Surname(s)

NOBLE

Address

GOATHILL FARM

WELL HILL LANE, WELL HILL

Post town

CHELSFIELD

County / Region

KENT

UK Postcode

B R 6 7 Q J

Country

ENGLAND

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal 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.

Name	* Style / Title	MR												
		Day	Month	Year										
	Date of birth	0	8	/	0	4	/	1	9	5	1			
	Forename(s)	DAVID MICHAEL												
	Surname	BOWEN												
Address		32 HOLLY BUSH LANE, CHESHAM BOIS												
Usual residential address														
	Post town	AMERSHAM												
	County / Region	BUCKINGHAMSHIRE					UK Postcode	H	P	6		6	E	B
	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.

Name	* Style / Title	MR												
		Day	Month	Year										
	Date of birth	2	5	/	1	1	/	1	9	4	6			
	Forename(s)	RICHARD												
	Surname	CARTER												
Address		54 CRESCENT ROAD												
Usual residential address														
	Post town	KINGSTON-UPON-THAMES												
	County / Region	SURREY					UK Postcode	K	T	2		7	R	F
	Country						Nationality	BRITISH						
	Business occupation	PERSONNEL 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.

Name * Style / Title MR

Day Month Year

Date of birth 0 9 / 0 1 / 1 9 5 9

Forename(s) CHRISTOPHER IAN

Surname LINDSEY

Address 17 APPLETREE CRESCENT, DODDINGTONHURST

Post town BRENTWOOD

County / Region ESSEX UK Postcode C M 1 5 0 Q S

Country ENGLAND Nationality BRITISH

Business occupation COMPANY DIRECTOR

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

* 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.

Name * Style / Title MR

Day Month Year

Date of birth 2 4 / 1 1 / 1 9 4 5

Forename(s) COLIN GORDON

Surname MILES

Address THE BRILLS, BROOK END

WESTON TURVILLE

Post town

County / Region BUCKS UK Postcode H P 2 2 5 R F

Country ENGLAND Nationality BRITISH

Business occupation COMPANY DIRECTOR

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 5 / 0 5 / 1 9 5 2

Forename(s) MICHAEL PATRICK

Surname O'KANE

Address 65 MENTEITH VIEW

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

Post town DUNBLANE

County / Region PERTSHIRE UK Postcode F K 1 5 0 P D

Country SCOTLAND Nationality BRITISH

Business occupation COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 0 / 0 7 / 1 9 4 3

Forename(s) ALAN SPENCER

Surname ROSS

Address CHURCHSTOWE, LITTLE HEATH LANE

POTTEN END

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

Post town BERKHAMSTED

County / Region HERTS UK Postcode H P 4 2 R Y

Country ENGLAND Nationality BRITISH

Business occupation COMPANY DIRECTOR

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)
A SHARES	100,000	£ 100,000.00
ORDINARY SHARES	3,155,303	£ 3,155,303.00
Totals	3,255,303	£ 3,255,303.00

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

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on paper in another format

A list of changes is enclosed

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☐

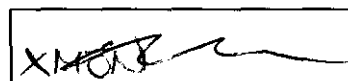
A full list of shareholders is enclosed

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

22.8.01

† 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

2
(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.

THE COMPANY, MAPLE COURT, CENTRAL PARK, REEDS CRESCENT, WATFORD, WD24 4QQ

Tel 020 7856 8000

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 775667

Company Name in full Ladbrokes Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>CAYMAN INVESTMENTS NUMBER 1</u> Address <u>MAPLES AND CALDER, UGLAND HOUSE, PO BOX 309,</u> <u>GEORGE TOWN, GRAND CAYMAN, CAYMAN ISLANDS</u> UK Postcode <u>LLLL LLL</u>	ordinary shares 3,155,303		
Name <u>TOWN AND COUNTY FACTORS LIMITED</u> Address <u>MAPLE COURT, CENTRAL PARK, REEDS CRESCENT,</u> <u>WATFORD, HERTS, ENGLAND</u> UK Postcode <u>WD24 4Q</u>	A shares 100,000		
Name Address UK Postcode <u>LLLL LLL</u>			