



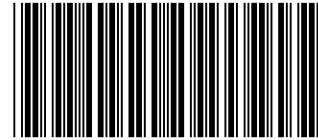
Companies House
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Annual Return

Company Name: **GROSVENOR CASINOS LIMITED**

Company Number: **00877080**



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
9271

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

Details of Officers of the Company

Company Secretary:

Name: **MRS PAMELA MARY COLES**

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

Director 1:

Name: **MR IAN BURKE** *Address:* **24 TALBOT ROAD**
Date of Birth: **21/06/1956** **HIGHGATE**
Nationality: **BRITISH** **LONDON**
Occupation: **COMPANY DIRECTOR** **ENGLAND N6 4QR**

Director 2:

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

Director 3:

Name: **MR PETER MCCANN** *Address:* **7 HALLINGBURY ROAD**
Date of Birth: **15/01/1953**
Nationality: **BRITISH** **BISHOPS STORTFORD**
Occupation: **OPERATIONS DIRECTOR** **HERTFORDSHIRE CM23 5JY**

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	39000000	GBP39000000.00
PREFERENCE	1000000	GBP1000000.00
TOTALS	40000000	GBP40000000.00

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:

39000000 ORDINARY Shares held as at 21/03/2007

Name: **RANK GROUP GAMING DIVISION LIMITED**

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

Shareholding 2:

1000000 PREFERENCE Shares held as at 21/03/2007

Name:

KIRKALDY LIMITED

Address:

**PO BOX 344
5 CASTLE STREET
ST HELIER
JERSEY
CHANNEL ISLANDS JE4 8UW**

Authorisation

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