



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **GROSVENOR CASINOS LIMITED**

Company Number: **00877080**



XSGM8UB4

Received for filing in Electronic Format on the: **16/04/2004**

Company Details

Made Up Date: **21/03/2004**

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

Principle Business Activities:

SIC Codes

9271

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MISS CLARE MARIANNE
DUFFILL**

Address: **6 LYNCOURT
THE ORCHARD
BLACKHEATH
LONDON SE3 0QT**

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 PETER MCCANN** *Address:* **15 WRAGLINGS
BELDAMS LANE
BISHOPS STORTFORD
HERTS
ENGLAND CM23 5TB**

Date of Birth: **15/01/1953**

Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Director 3:

Name: **MR DAVID WALCOTT** *Address:* **APARTMENT 55
5 FERRY LANE
BRENTFORD
MIDDLESEX
UNITED KINGDOM TW8 0AT**

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	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 21/03/2004, 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 21/03/2004

Name: **RANK GROUP GAMING DIVISION LIMITED**

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

Shareholding 2:

1000000 PREFERENCE Shares held as at 21/03/2004

Name: **KIRKALDY LIMITED**

Address: **47 ESPLANADE
ST HELIER
JERSEY JE1 0BD**

Shareholding 3:

0 PREFERENCE Shares held as at 21/03/2004

1000000 Transferred on 12/02/2004

Name: **RANK GROUP GAMING DIVISION LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/04/2004** *Authenticated:* **Yes (E/W)**