



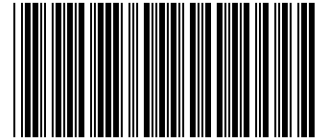
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** STANLEY CASINOS LIMITED

**Company Number:** 01519689



X2CVLJS2

Received for filing in Electronic Format on the: 19/10/2006

### Company Details

**Period Ending:** 21/09/2006

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

**Principal Business Activities:**

**SIC Codes**  
**9271**

**Registered Office:**  
**Address:**

**STANLEY HOUSE**  
**151 DALE STREET**  
**LIVERPOOL**  
**ENGLAND**  
**L2 2JW**

**Register of**  
**Members Address:**

**At Registered Office**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** GILLIAN MOORE

**Address:** 13 BASIL WAY  
SOUTH SHIELDS  
TYNE AND WEAR  
UNITED KINGDOM NE34 8UA

**Director 1:**

**Name:** MR COLIN CHARLES CHILD  
**Date of Birth:** 07/10/1957  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** 134 QUEBEC QUAY  
SOUTH FERRY QUAY  
LIVERPOOL  
MERSEYSIDE  
ENGLAND L3 4ER

---

*Director 2:*

*Name:* **MR ALAN MICHAEL RIDDY**    *Address:* **THE WILLOWS  
WELL LANE  
MOLLINGTON  
CHESHIRE  
ENGLAND CH1 6LD**

*Date of Birth:* **13/05/1956**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

*Director 3:*

*Name:* **MR ROBERT WIPER**    *Address:* **PELHAM COTTAGE  
BROOKLEDGE LANE  
ADLINGTON  
CHESHIRE  
ENGLAND SK10 4JU**

*Date of Birth:* **29/08/1954**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

---

### *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>16550000</b>	<b>GBP16550000</b>
<b>TOTALS</b>	<b>16550000</b>	<b>GBP16550000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**16550000 ORDINARY Shares held as at 21/09/2006**

*Name:* **STANLEY CASINOS HOLDINGS LIMITED**

*Address:* **STANLEY HOUSE  
151 DALE STREET  
LIVERPOOL  
ENGLAND L2 2JW**

---

### *Authorisation*

*Authoriser Designation:* **SECRETARY**    *Date Authorised:* **18/10/2006**    *Authenticated:* **Yes (E/W)**

---