



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3



This form should be completed in black.

The information printed below is taken from Companies House records as at 14/05/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
30	05	99

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.

1/5 MORRIS PLACE
FINSBURY PARK
LONDON
N4 3TF

Principal business activities (See note 4)

Trade classification is
9133 OTHER MEMBERSHIP ORGANISATIONS
9271 GAMBLING AND BETTING ACTIVITIES

If the code cannot be determined from the notes, give a brief description of principal activity.

363s

Annual Return

of company number 03207689

R

company name
SPORTS SPREAD BETTING ASSOCIATION
LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

E15 N. Westminster
000022

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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03207689

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

MICHAEL DERMOT
QUIGLEY
322 ALEXANDRA PARK ROAD
ALEXANDRA PARK
LONDON
N22 4BD

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

TOBY
BRERETON
1 SHEARMAN ROAD
BLACKHEATH
LONDON
SE3 9HY

Day	Month	Year

 Date of any change.

Date of Birth:- 31/12/62
Nat:BRITISH
Occ:BOOKMAKER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

IG INOX PLC (CURRENT)

03207689

Directors - continued

Particulars.

JOHN MICHAEL
BROWN
MILFORD COURT MILFORD ROAD
SOUTH MILFORD
LEEDS
LS25 5AD

Date of Birth:- 17/09/42

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

AS ATTACHED

Particulars.

COMPTON GRAHAM
HELLYER
59 ERPINGHAM ROAD
LONDON
SW15 1BH

Date of Birth:- 20/07/46

Nat:BRITISH

Occ:BOOKMAKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

CURRENT : SPORTING INDEX HOLDINGS, SPORTING INDEX SERPULA,
HILL MARTIN PLC
PREVIOUS : SERPULA TRADING

Particulars.

STEPHEN ROBERT
TUCKER
2 METHERELL HOUSE
CUNARD CRESCENT
LONDON
N21 2TE

Date of Birth:- 13/03/58

Nat:BRITISH

Occ:HEAD OF TRADING

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐

Certificate

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

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed



Secretary/Director*
*(delete as appropriate)

Date

14.06.99

This return includes 7 continuation sheets.
(enter number)

(7 = J. Brown DIRECTORSHIPS)

To whom should Companies House direct any enquiries about the information shown in this return?----->

MIKE QUIGLEY
Company SECRETARY
SSBA LTD
1/5 MORRIS PLACE
FINSBURY PARK

LONDON

Postcode

N4 3TF

Telephone

0177055257

Ext

///

Personnel Appointments

Date as at: 26/05/1999

26 MAY 1999

Full Name : BROWN, JOHN

Person ID : JMB

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
726681	ALEX STANLEY (TURF ACCOUNTANTS) LIMITED	Director	13/12/1989			England
787650	ARLGRANGE LIMITED	Director	13/12/1989			England
348111	ARTHUR PARKER LIMITED	Director	13/12/1989			England
731880	ASCOT SPORTS INTERNATIONAL LIMITED	Director	13/12/1989			England
3395018	Association For Major Levy Payers Limited	Director	22/09/1997			England
3722014	BASEFLAME LIMITED	Director	25/03/1999			England
683099	BILLY MAHON & COMPANY LIMITED	Director	13/12/1989			England
2403488	BLUESLATE LIMITED	Director	20/09/1989			England
839131	BOB CUTLER (B'HAM) LIMITED	Director	13/12/1989			England
676243	BOB JONES (BANGOR) LIMITED	Director	13/12/1989			England
940592	BOB JONES (CAERNARVON) LIMITED	Director	13/12/1989			England
940593	BOB JONES (HOLYHEAD) LIMITED	Director	13/12/1989			England
940594	BOB JONES (LLANDUDNO) LIMITED	Director	13/12/1989			England
679671	BRADLOW LIMITED	Director	13/12/1989			England
460083	BRAVO & SHARER LIMITED	Director	13/12/1989			England
3205108	Brooke Bookmakers Limited	Director	07/04/1999			England
708789	BURNS & DOWNES LIMITED	Director	13/12/1989			England
791715	BURNS AND DOWNES (BOOKMAKERS) LIMITED	Director	13/12/1989			England
46349	C & H (GLASGOW) LIMITED	Director	13/12/1989			Scotland
680693	CAMEC (CENTRAL) LIMITED	Director	13/12/1989			England
516085	CAMEC (CREDIT) LIMITED	Director	13/12/1989			England
407410	CAMEC (NORTHERN) LIMITED	Director	13/12/1989			England
696650	CAMEC (PROVINCIAL) LIMITED	Director	13/12/1989			England
656636	CAMEC (SCOTLAND) LIMITED	Director	13/12/1989			England
532389	CAMEC (SOUTHERN) LIMITED	Director	13/12/1989			England
515282	CAMEC (WESTERN) LIMITED	Director	13/12/1989			England
308820	CAMEC LIMITED	Director	13/12/1989			England

Personnel Appointments

Date as at: 26/05/1999

Full Name : BROWN, JOHN [Contd]

Person ID : JMB

Internal Appointments		[Contd]				
Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
1808992	CAROLMORE LIMITED	Director	13/12/1989			England
1714007	CENTRAL RACING (ERDINGTON) LIMITED	Director	13/12/1989			England
1608618	CENTRAL RACING (MIDLANDS) LIMITED	Director	13/12/1989			England
762362	CHAMPION INDIVIDUAL ODDS LIMITED	Director	13/12/1989			England
818597	CHARLES A. PERRY (CRICHTON STREET) LIMITED	Director	13/12/1989			England
793685	CHARLES A. PERRY (INVESTMENTS) LIMITED	Director	13/12/1989			England
861652	CHARLES A. PERRY (MITCHAM LANE) LIMITED	Director	13/12/1989			England
882749	CHARLES A. PERRY (UNION ROAD) LIMITED	Director	13/12/1989			England
882750	CHARLES A. PERRY (WANDSWORTH ROAD) LIMITED	Director	13/12/1989			England
882751	CHARLES A. PERRY (WILCOX ROAD) LIMITED	Director	13/12/1989			England
3688930	Chartley Limited	Director	26/03/1999			England
1082643	CHIGSTOW FINANCE LIMITED	Director	13/12/1989			England
291981	CITY TOTE LIMITED	Director	13/12/1989			England
1417819	COLEHAM BOOKMAKERS LIMITED	Director	13/12/1989			England
884170	DAVID CUTLER (BIRMINGHAM) LIMITED	Director	13/12/1989			England
781595	DECORATING SUPPLIES (BRIXTON) LIMITED	Director	13/12/1989			England
1657883	DERBYCHOICE LIMITED	Director	13/12/1989			England
749466	DROMIN TURF ACCOUNTANTS LIMITED	Director	13/12/1989			England
676759	ERIC WHARTON LIMITED	Director	13/12/1989			England

Personnel Appointments

Date as at: 26/05/1999

Full Name : BROWN, JOHN [Contd]

Person ID : JMB

Internal Appointments		[Contd]					
Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation	
689075	F. DACEY LIMITED	Director	13/12/1989			England	
667600	FAMILY ENTERTAINMENTS LIMITED	Director	13/12/1989			England	
829330	FERBAIN (CASH) LIMITED	Director	13/12/1989			England	
691064	FERBAIN (TURF ACCOUNTANTS) LIMITED	Director	13/12/1989			England	
888903	FRANK MORRAD LIMITED	Director	13/12/1989			England	
480018	FRED BOWDEN LIMITED	Director	13/12/1989			England	
878299	FRED PARKINSON MANAGEMENT LIMITED	Director	13/12/1989			England	
880609	FRED STACEY LIMITED	Director	13/12/1989			England	
836939	G B BROOKS & SONS (RACING) LIMITED	Director	13/12/1989			England	
934247	G M INTERNATIONAL RACING LIMITED	Director	13/12/1989			England	
584757	G M RACING LIMITED	Director	13/12/1989			England	
709266	GEORGE CROSS (TURF ACCOUNTANTS) LIMITED	Director	13/12/1989			England	
768277	GEORGE SHOESMITH LIMITED	Director	13/12/1989			England	
891100	GERRARD BROMLOW (BOLTON) LIMITED	Director	13/12/1989			England	
805631	H MARTIN & SON LIMITED	Director	13/12/1989			England	
769460	HARRINGAY PROPERTY INVESTMENT CO. LIMITED	Director	13/12/1989			England	
814444	HEARSPORT LIMITED	Director	13/12/1989			England	
840201	J A ROBINSON (TURF ACCOUNTANTS) LIMITED	Director	13/12/1989			England	
569152	J C COOMES LIMITED	Director	13/12/1989			England	
378969	J. JILL LIMITED	Director	13/12/1989			England	
1197386	JAMES LANE (MANAGEMENT) LIMITED	Director	13/12/1989			England	
678873	JAMES LANE GROUP LIMITED	Director	13/12/1989			England	

Personnel Appointments

Date as at: 26/05/1999

Full Name : BROWN, JOHN [Contd]

Person ID : JMB

Internal Appointments	[Contd]	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
Number 1038929		JAMES LANE PENSION TRUSTEES LIMITED	Director	13/12/1989			England
728959		JAMES LANE(TURF ACCOUNTANTS)LIMITED	Director	13/12/1989			England
678185		JOHN PARRY (TURF ACCOUNTANTS) LIMITED	Director	13/12/1989			England
773594		KEN MUNDEN (1972) LIMITED	Director	13/12/1989			England
996892		KEN MUNDEN (RACING) LIMITED	Director	13/12/1989			England
744649		KEN MUNDEN (TURF ACCOUNTANT) LIMITED	Director	13/12/1989			England
312058		LAYFIELD BROTHERS LIMITED	Director	13/12/1989			England
934212		LAYSTALL LIMITED	Director	13/02/1989			England
747273		LESLIE'S (TURF ACCOUNTANTS) LIMITED	Director	13/12/1989			England
371622		LONDON & PROVINCIAL TRADERS RECOVERY SOCIETY LIMITED	Director	13/12/1989			England
3515894		MAGIC NUMBERS LIMITED	Director	27/04/1998			England
866743		McKAYS (RACING) LIMITED	Director	13/12/1989			England
584918		MURPHY AND MARTIN LIMITED	Director	13/12/1989			England
996170		NALIM LIMITED	Director	13/12/1989			England
779310		NORWICH ENTERPRISES LIMITED	Director	13/12/1989		23/02/1998 Resignation	England
784735		PARKINSON AND ASHMAN LIMITED	Director	13/12/1989			England
465295		PERCY E SCOTT LIMITED	Director	13/12/1989			England
829926		RACING TELETHEATRES LIMITED	Director	13/12/1989			England
891062		RACING TELETRACK LIMITED	Director	13/12/1989			England
1419218		ROCHVALE LEASING LIMITED	Director	13/12/1989			England
1029171		ROCHVALE PROPERTIES LIMITED	Director	13/12/1989			England
1490168		ROLLS & KELLY (SLOUGH) LIMITED	Director	13/12/1989			England
695336		SAM BURNS LIMITED	Director	13/12/1989			England
976031		SELBANK (LAMBETH) LIMITED	Director	13/12/1989			England
1177157		SHERMAN RACING (WESTERN) LIMITED	Director	13/12/1989			England

Personnel Appointments

Date as at: 26/05/1999

Full Name : BROWN, JOHN [Contd]

Person ID : JMB

Internal Appointments	[Contd]							
Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation		
1143426	SHERMAN RACING LIMITED	Director	13/12/1989			England		
820257	SONNY WOOLF LIMITED	Director	13/12/1989			England		
663877	SPORTS RACING (CHELSEA) LIMITED	Director	13/12/1989			England		
914012	STAN GILBERT (HAMPSTEAD) LIMITED	Director	13/12/1989			England		
928606	STRATHLINE INFORMATION SERVICES LIMITED	Director	13/12/1989			England		
1396704	TELETRACK LIMITED	Director	13/12/1989			England		
1591274	THE BRENT WALKER GROUP PLC	Director	11/01/1991			England		
669750	THE SHERMAN RACING ORGANISATION LIMITED	Director	13/12/1989			England		
775626	UNITED BOOKMAKERS LIMITED	Director	13/12/1989			England		
1060349	VYNPLEX LIMITED	Director	13/12/1989			England		
677655	W. DENNIS & SONS (TURF ACCOUNTANTS) LIMITED	Director	13/12/1989			England		
1160390	WILLIAM HILL (BETTING OFFICES) LIMITED	Director	13/12/1989			England		
1331797	WILLIAM HILL (BLACKFRIARS) LIMITED	Director	13/12/1989			England		
1160392	WILLIAM HILL (BOOKMAKERS) LIMITED	Director	13/12/1989			England		
39934	WILLIAM HILL (CALEDONIAN) LIMITED	Director	13/12/1989			Scotland		
732682	WILLIAM HILL (COURSE) LIMITED	Director	13/12/1989			England		
810023	WILLIAM HILL (EDGEWARE ROAD) LIMITED	Director	13/12/1989			England		
389219	WILLIAM HILL (FOOTBALL) LIMITED	Director	13/12/1989			England		
28760	WILLIAM HILL (GRAMPIAN) LIMITED	Director	13/12/1989			Scotland		
1278867	WILLIAM HILL (LONDON) LIMITED	Director	13/12/1989			England		
531785	WILLIAM HILL (MIDLANDS) LIMITED	Director	13/12/1989			England		

Personnel Appointments

Date as at: 26/05/1999

Full Name : BROWN, JOHN [Contd]

Person ID : JMB

Internal Appointments		[Contd]				
Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
518619	WILLIAM HILL (NORTH EASTERN) LIMITED	Director	13/12/1989			England
503763	WILLIAM HILL (NORTH WESTERN) LIMITED	Director	13/12/1989			England
710143	WILLIAM HILL (NUMBER 1) LIMITED	Director	13/12/1989			England
677056	WILLIAM HILL (NUMBER 2) LIMITED	Director	13/12/1989			England
3272443	WILLIAM HILL (RESOURCES) LIMITED	Director	21/11/1996			England
26918	WILLIAM HILL (SCOTLAND) LIMITED	Director	13/12/1989			Scotland
467589	WILLIAM HILL (SOUTHERN) LIMITED	Director	13/12/1989			England
1011274	WILLIAM HILL (SPORTING) LIMITED	Director	13/12/1989			England
22899	WILLIAM HILL (STRATHCLYDE) LIMITED	Director	13/12/1989			Scotland
3272450	WILLIAM HILL (SUPPLIES) LIMITED	Director	21/11/1996			England
336043	WILLIAM HILL (WESTERN) LIMITED	Director	13/12/1989			England
413846	WILLIAM HILL CREDIT LIMITED	Director	13/12/1989			England
3722030	William Hill Employee Shares Trustee Limited	Director	26/03/1999			England
3461992	WILLIAM HILL FINANCE plc	Director	29/01/1999			England
353166	WILLIAM HILL INDEX (LONDON) LIMITED	Director	13/12/1989			England
37212933	WILLIAM HILL INVESTMENTS LIMITED	Director	25/03/1999			England
29480	WILLIAM HILL LEISURE LIMITED	Director	13/12/1989			England
3447836	WILLIAM HILL LIMITED	Director	15/01/1999			England
278208	WILLIAM HILL ORGANIZATION LIMITED	Director	13/12/1989			England
1203235	WILLIAM HILL RACING LIMITED	Director	13/12/1989			England
694578	WILLIAM HILL SERVICES LIMITED	Director	13/12/1989			England
717152	WILLIAM HILL TELETHEATRE LIMITED	Director	13/12/1989			England
2453213	WILLIAM HILL TRUSTEE LIMITED	Director	13/07/1990			England

Personnel Appointments

Date as at: 26/05/1999

Full Name : BROWN, JOHN [Contd]

Person ID : JMB

Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
676288	WILLIAM MASSEY LIMITED	Director	13/12/1989			England
36694	WILLIAM P HARROWER LIMITED	Director	13/12/1989			Scotland
607589	WINDSORS (SPORTING INVESTMENTS) LIMITED	Director	13/12/1989			England

External Appointments

Number	Company Name	Appointed	Resigned	Place of Incorporation
3285628	49's Limited	29/11/1996		England
1147381	Betting Office Licensees Association Limited	06/04/1993		England
2342625	Lambert Brown Limited	01/02/1989		England
3223099	Lucky Choice Limited	15/07/1996		England
2342625	Numbers On Line Limited	23/04/1989		England
1939932	Satelite Information Services (Holdings) Limited	11/07/1991		England
3207689	Sports Spread Betting Association Limited	04/06/1996		England