



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



now 15

000012

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/05/98

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	98

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

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.

Day	Month	Year

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.

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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
58 WHITEGATE GARDENS
HARROW
MIDDLESEX HA3 6BP

322 ALEXANDRA PARK ROAD
ALEXANDRA PARK
LONDON N22 4BD

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

Day Month Year

1 0 0 6 9 7

Date of any change.

Change of Address

322 ALEXANDRA PARK ROAD
ALEXANDRA PARK
LONDON N22 4BD

Day Month Year

Date of resignation.

Directors *(See note 7)*

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

PAUL CHARLES
AUSTIN
105 UPPER ABBEY ROAD
BELVEDERE
KENT DA17 5AF

Date of Birth:- 31/07/59

Nat: BRITISH

Occ: DIRECTOR OF SPORT AND COMMUNIC

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

Show any relevant current and previous directorships.

Day Month Year

0 7 0 6 9 8

Date of any change.

Resigned.

Paperwork sent to Companies
House. ~~(Not yet submitted)~~

Day Month Year

0 7 0 6 9 8

Date of resignation.

Already submitted to Companies House

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

Directors - continued

Particulars.

TOBY
BRERETON
1 SHEARMAN ROAD
BLACKHEATH
LONDON
SE3 9HY

Date of Birth:- 31/12/62
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

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

I.G. INDEX P.L.C.

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.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

ATTACHED

Particulars.

COMPTON GRAHAM
HELLYER
43 RAVENSCOURT ROAD
LONDON
W6 0UJ

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

Day	Month	Year
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Date of resignation.

SPORTING INDEX HOLDINGS, SPORTING
INDEX SERPILA, HILL MARTIN PLC

RESIGNED - SERPILA FRANCHISE

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

Directors - continued

Particulars.

JONATHAN
SPARKE
YOUNGS GARDEN ETCHINGHAM ROAD
BURWASH
ETCHINGHAM
EAST SUSSEX TN19 7BG

Date of Birth:- 21/03/47

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

16 09 97

Date of any change.

Ceased to be a
director
- paperwork already sent
to Companies House.

Day Month Year

16 09 97

Date of resignation.

Particulars.

NIGEL ROBERT JOHN
TAYLOR
FLAT 2 PROSPECT QUAY
98 POINT PLEASANT
WANDSWORTH
LONDON SW18 1PR

Date of Birth:- 29/08/56

Nat:BRITISH

Occ:GENERAL MANAGER

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.

Particulars.

STEVEN TUCKER (See attached)

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

2 METHUEN HOUSE
CUNARD CRESCENT
WINDHAMRE HILL
N21 2TE

Day Month Year

07 06 98

Date of any change.

Details already sent
to Companies House.
(Copy attached.)

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

Show any relevant current and previous directorships.

Day Month Year

Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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. ☐

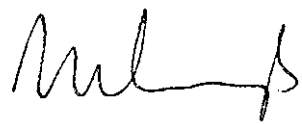
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

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

8.6.98

This return includes

N/L

(enter number)

continuation sheets.

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

MIKE QUIGLEY
Company Secretary
S.S.B.A. LTD
1/5 MORRIS PLACE
FINSBURY PARK
LONDON
Postcode N4 3TF
Telephone 0171. 705.5257 Ext //

Personnel Information Sheet

Date as at: 08/06/98

Full Name : Mr JOHN MICHAEL BROWN

Person ID : JMB

Effective From

Date of Birth 17/09/42
Place of Birth
Nationality British
Honours
Occupation Company Director

Passport Number
Date of issue
Date of expiry
Place of Issue
Social Security Number

Home Address
MILFORD COURT
MILFORD ROAD
SOUTH MILFORD
LEEDS
LS25 5AD

Work Address
Greenside House,
50, Station Road,
Wood Green,
LONDON,
England
N22 4TP

Effective From

Effective From

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
726681	ALEX STANLEY (TURF ACCOUNTANTS) LIMITED	Director	13/12/89			England
787650	ARLGRANGE LIMITED	Director	13/12/89			England
348111	ARTHUR PARKER LIMITED	Director	13/12/89			England
731880	ASCOT SPORTS INTERNATIONAL LIMITED	Director	13/12/89			England
3395018	Association of Major Levy Payers Limited	Director	22/09/97			England
683099	BILLY MAHON & COMPANY LIMITED	Director	13/12/89			England
2403488	BLUESLATE LIMITED	Director	20/09/89	02/12/97	Resignation	England
839131	BOB CUTLER (B'HAM) LIMITED	Director	13/12/89			England
676243	BOB JONES (BANGOR) LIMITED	Director	13/12/89			England
940592	BOB JONES (CAERNARVON) LIMITED	Director	13/12/89			England
940593	BOB JONES (HOLYHEAD) LIMITED	Director	13/12/89			England

Personnel Information Sheet

Date as at: 08/06/98

Full Name: Mr JOHN MICHAEL BROWN [Contd]

Person ID: JMB

Internal Appointments	[Contd]							
Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation		
940594	BOB JONES (LLANDUDNO) LIMITED	Director	13/12/89			England		
679671	BRADLOW LIMITED	Director	13/12/89			England		
460083	BRAVO & SHARER LIMITED	Director	13/12/89			England		
708789	BURNS & DOWNES LIMITED	Director	13/12/89			England		
791715	BURNS AND DOWNES (BOOKMAKERS) LIMITED	Director	13/12/89			England		
46349	C & H (GLASGOW) LIMITED	Director	13/12/89			Scotland		
680693	CAMEC (CENTRAL) LIMITED	Director	13/12/89			England		
516085	CAMEC (CREDIT) LIMITED	Director	13/12/89			England		
407410	CAMEC (NORTHERN) LIMITED	Director	13/12/89			England		
696650	CAMEC (PROVINCIAL) LIMITED	Director	13/12/89			England		
656636	CAMEC (SCOTLAND) LIMITED	Director	13/12/89			England		
532389	CAMEC (SOUTHERN) LIMITED	Director	13/12/89			England		
515282	CAMEC (WESTERN) LIMITED	Director	13/12/89			England		
308820	CAMEC LIMITED	Director	13/12/89			England		
1808992	CAROLMORE LIMITED	Director	13/12/89			England		
1714007	CENTRAL RACING (ERDINGTON) LIMITED	Director	13/12/89			England		
1608618	CENTRAL RACING (MIDLANDS) LIMITED	Director	13/12/89			England		
762362	CHAMPION INDIVIDUAL ODDS LIMITED	Director	13/12/89			England		
818597	CHARLES A. PERRY (CRICHTON STREET) LIMITED	Director	13/12/89			England		
793685	CHARLES A. PERRY (INVESTMENTS) LIMITED	Director	13/12/89			England		
861652	CHARLES A. PERRY (MITCHAM LANE) LIMITED	Director	13/12/89			England		
882749	CHARLES A. PERRY (UNION ROAD) LIMITED	Director	13/12/89			England		
882750	CHARLES A. PERRY (WANDSWORTH ROAD) LIMITED	Director	13/12/89			England		

Personnel Information Sheet

Date as at: 08/06/98

Full Name : Mr JOHN MICHAEL BROWN [Contd]

Person ID : JMB

Internal Appointments		[Contd]				
<u>Number</u>	<u>Company Name</u>	<u>Appointment Type</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Reason</u>	<u>Country of Incorporation</u>
882751	CHARLES A.PERRY (WILCOX ROAD) LIMITED	Director	13/12/89			England
1082643	CHIGSTOW FINANCE LIMITED	Director	13/12/89			England
291981	CITY TOTE LIMITED	Director	13/12/89			England
1417819	COLEHAM BOOKMAKERS LIMITED	Director	13/12/89			England
884170	DAVID CUTLER (BIRMINGHAM) LIMITED	Director	13/12/89			England
781595	DECORATING SUPPLIES (BRIXTON) LIMITED	Director	13/12/89			England
1657883	DERBYCHOICE LIMITED	Director	13/12/89			England
749466	DROMIN TURF ACCOUNTANTS LIMITED	Director	13/12/89			England
676759	ERIC WHARTON LIMITED	Director	13/12/89			England
689075	F. DACEY LIMITED	Director	13/12/89			England
667600	FAMILY ENTERTAINMENTS LIMITED	Director	13/12/89			England
829330	FERBAIN (CASH) LIMITED	Director	13/12/89			England
691064	FERBAIN (TURF ACCOUNTANTS) LIMITED	Director	13/12/89			England
888903	FRANK MORRAD LIMITED	Director	13/12/89			England
480018	FRED BOWDEN LIMITED	Director	13/12/89			England
878299	FRED PARKINSON MANAGEMENT LIMITED	Director	13/12/89			England
880609	FRED STACEY LIMITED	Director	13/12/89			England
836939	G B BROOKS & SONS (RACING) LIMITED	Director	13/12/89			England
934247	G M INTERNATIONAL RACING LIMITED	Director	13/12/89			England
584757	G M RACING LIMITED	Director	13/12/89			England
709266	GEORGE CROSS (TURF ACCOUNTANTS) LIMITED	Director	13/12/89			England
768277	GEORGE SHOESMITH LIMITED	Director	13/12/89			England

Personnel Information Sheet

Date as at: 08/06/98

Full Name : Mr JOHN MICHAEL BROWN [Contd]

Person ID : JMB

Internal Appointments		[Contd]				
<u>Number</u>	<u>Company Name</u>	<u>Appointment Type</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Reason</u>	<u>Country of Incorporation</u>
891100	GERRARD BROMLOW (BOLTON) LIMITED	Director	13/12/89			England
805631	H MARTIN & SON LIMITED	Director	13/12/89			England
769460	HARRINGAY PROPERTY INVESTMENT CO. LIMITED	Director	13/12/89			England
814444	HEARSPORT LIMITED	Director	13/12/89			England
840201	J A ROBINSON (TURF ACCOUNTANTS) LIMITED	Director	13/12/89			England
569152	J C COOMES LIMITED	Director	13/12/89			England
378969	J. JILL LIMITED	Director	13/12/89			England
1197386	JAMES LANE (MANAGEMENT) LIMITED	Director	13/12/89			England
678873	JAMES LANE GROUP LIMITED	Director	13/12/89			England
1038929	JAMES LANE PENSION TRUSTEES LIMITED	Director	13/12/89			England
728959	JAMES LANE(TURF ACCOUNTANTS)LIMITED	Director	13/12/89			England
678185	JOHN PARRY (TURF ACCOUNTANTS) LIMITED	Director	13/12/89			England
773594	KEN MUNDEN (1972) LIMITED	Director	13/12/89			England
996892	KEN MUNDEN (RACING) LIMITED	Director	13/12/89			England
744649	KEN MUNDEN (TURF ACCOUNTANT) LIMITED	Director	13/12/89			England
312058	LAYFIELD BROTHERS LIMITED	Director	13/12/89			England
934212	LAYSTALL LIMITED	Director	13/02/89			England
747273	LESLIE'S (TURF ACCOUNTANTS) LIMITED	Director	13/12/89			England
371622	LONDON & PROVINCIAL TRADERS RECOVERY SOCIETY LIMITED	Director	13/12/89			England
3515894	MAGIC NUMBERS LIMITED	Director	27/04/98			England
866743	McKAYS (RACING) LIMITED	Director	13/12/89			England

Personnel Information Sheet

Date as at: 08/06/98

Full Name : Mr JOHN MICHAEL BROWN [Contd]

Person ID : JMB

Internal Appointments		[Contd]				
Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
584918	MURPHY AND MARTIN LIMITED	Director	13/12/89			England
996170	NALIM LIMITED	Director	13/12/89			England
779310	NORWICH ENTERPRISES LIMITED	Director	13/12/89			England
784735	PARKINSON AND ASHMAN LIMITED	Director	13/12/89			England
465295	PERCY E SCOTT LIMITED	Director	13/12/89			England
829926	RACING TELETHEATRES LIMITED	Director	13/12/89			England
891062	RACING TELETRACK LIMITED	Director	13/12/89			England
1419218	ROCHVALE LEASING LIMITED	Director	13/12/89			England
1029171	ROCHVALE PROPERTIES LIMITED	Director	13/12/89			England
1490168	ROLLS & KELLY (SLOUGH) LIMITED	Director	13/12/89			England
695336	SAM BURNS LIMITED	Director	13/12/89			England
976031	SELBANK (LAMBETH) LIMITED	Director	13/12/89			England
1177157	SHERMAN RACING (WESTERN) LIMITED	Director	13/12/89			England
1143426	SHERMAN RACING LIMITED	Director	13/12/89			England
820257	SONNY WOOLF LIMITED	Director	13/12/89			England
663877	SPORTS RACING (CHELSEA) LIMITED	Director	13/12/89			England
914012	STAN GILBERT (HAMPSTEAD) LIMITED	Director	13/12/89			England
928606	STRATHLINE INFORMATION SERVICES LIMITED	Director	13/12/89			England
1396704	TELETRACK LIMITED	Director	13/12/89			England
1591274	THE BRENT WALKER GROUP PLC	Director	11/01/91			England
669750	THE SHERMAN RACING ORGANISATION LIMITED	Director	13/12/89			England
775626	UNITED BOOKMAKERS LIMITED	Director	13/12/89			England
1060349	VYNPLEX LIMITED	Director	13/12/89			England
677655	W. DENNIS & SONS (TURF ACCOUNTANTS) LIMITED	Director	13/12/89			England
1160390	WILLIAM HILL (BETTING OFFICES) LIMITED	Director	13/12/89			England

Personnel Information Sheet

Date as at: 08/06/98

Full Name : Mr JOHN MICHAEL BROWN [Contd]

Person ID : JMB

Internal Appointments		[Contd]				
Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
1331797	WILLIAM HILL (BLACKFRIARS) LIMITED	Director	13/12/89			England
1160392	WILLIAM HILL (BOOKMAKERS) LIMITED	Director	13/12/89			England
39934	WILLIAM HILL (CALEDONIAN) LIMITED	Director	13/12/89			Scotland
732682	WILLIAM HILL (COURSE) LIMITED	Director	13/12/89			England
810023	WILLIAM HILL (EDGEWARE ROAD) LIMITED	Director	13/12/89			England
389219	WILLIAM HILL (FOOTBALL) LIMITED	Director	13/12/89			England
28760	WILLIAM HILL (GRAMPIAN) LIMITED	Director	13/12/89			Scotland
1278867	WILLIAM HILL (LONDON) LIMITED	Director	13/12/89			England
531785	WILLIAM HILL (MIDLANDS) LIMITED	Director	13/12/89			England
518619	WILLIAM HILL (NORTH EASTERN) LIMITED	Director	13/12/89			England
503763	WILLIAM HILL (NORTH WESTERN) LIMITED	Director	13/12/89			England
710143	WILLIAM HILL (NUMBER 1) LIMITED	Director	13/12/89			England
677056	WILLIAM HILL (NUMBER 2) LIMITED	Director	13/12/89			England
3272443	WILLIAM HILL (RESOURCES) LIMITED	Director	21/11/96			England
26918	WILLIAM HILL (SCOTLAND) LIMITED	Director	13/12/89			Scotland
467589	WILLIAM HILL (SOUTHERN) LIMITED	Director	13/12/89			England
1011274	WILLIAM HILL (SPORTING) LIMITED	Director	13/12/89			England
22899	WILLIAM HILL (STRATHCLYDE) LIMITED	Director	13/12/89			Scotland
3272450	WILLIAM HILL (SUPPLIES) LIMITED	Director	21/11/96			England
336043	WILLIAM HILL (WESTERN) LIMITED	Director	13/12/89			England
413846	WILLIAM HILL CREDIT LIMITED	Director	13/12/89			England
353166	WILLIAM HILL INDEX (LONDON) LIMITED	Director	13/12/89			England
29480	WILLIAM HILL LEISURE LIMITED	Director	13/12/89			England
278208	WILLIAM HILL ORGANIZATION LIMITED	Director	13/12/89			England

Personnel Information Sheet

Date as at: 08/06/98

Full Name : Mr JOHN MICHAEL BROWN [Contd]

Person ID : JMB

Internal Appointments [Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
1208235	WILLIAM HILL RACING LIMITED	Director	13/12/89			England
694578	WILLIAM HILL SERVICES LIMITED	Director	13/12/89			England
717152	WILLIAM HILL TELETHEATRE LIMITED	Director	13/12/89			England
2453213	WILLIAM HILL TRUSTEE LIMITED	Director	13/07/90			England
676288	WILLIAM MASSEY LIMITED	Director	13/12/89			England
36694	WILLIAM P HARROWER LIMITED	Director	13/12/89			Scotland
607589	WINDSORS (SPORTING INVESTMENTS) LIMITED	Director	13/12/89			England

External Appointments

Number	Company Name	Appointed	Resigned	Country of Incorporation
3285628	49's Limited	29/11/96		England
	Betting Office Licensees Association Limited	06/04/93		
	Lambert Brown Limited			
	Lucky Choice Limited	15/07/96		
	Numbers On Line Limited			
	Satellite Information Services (Holdings) Limited	11/07/91		
	Sports Spread Betting Association Limited	04/06/96		

Share Certificates

Number	Company Name	Certificate Number	Number Of Shares	Date Issued	Date Cancelled
No Share Certificates issued					

Personnel Information Sheet

Date as at: 08/06/98

Full Name : Mr JOHN MICHAEL BROWN [Contd]

Person ID : JMB

Register of Members - Shares

Number Company Name
No Shareholdings recorded

Share Class

Holding Size

Value