

03486375



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The Registrar
Companies House
Crown Way
Cardiff
CF14 3UZ

3 November 2010

Dear Sirs,

Section 519 Statement

In accordance with Section 521(1) of the Companies Act 2006 (the "Act"), we enclose a copy of the statement that was deposited at Statesman House, Stafferton Way, Maidenhead, SL6 1AY, England, the registered office of the subsidiaries of The Rank Group Plc (the "Companies") (please see appendix A for a list of subsidiaries and their registered numbers) on 13 October 2010 pursuant to section 519 of the Act

Yours faithfully,

For and on behalf of PricewaterhouseCoopers LLP

John Ellis
Partner

Enclosure

THURSDAY



ADRQEP7E

A37 18/11/2010 88
COMPANIES HOUSE

A32 05/11/2010 356
COMPANIES HOUSE

Appendix A

Company Name	Registered Number
Butlin's Properties Limited	02313769
Casino Royale Club (Newcastle) Limited	01283202
Character Hotels Limited	00282410
Contiential Casino Club (Leeds) Limited (The)	00825623
Corner House Ambassadeurs Club Limited (The)	00491134
DGMS Blackburn Holdings Limited	04459460
DGMS Licensing Limited	04525987
Goybella Limited	01070659
Kindplant Limited	03194594
Kingsway Casinos Limited	01029219
Linkco Limited	03669217
Lotco Limited	02869792
Merchant Venture Securities Limited	02060439
Motiondecide Limited	03246147
MRC Developments Limited	00962991
Park House Hotel Limited	01768020
Playspend Limited	02395616
Pleaurama Overseas Limited	39566
Pleaurama Property Investments Limited	00707577
Rank (DMS) Limited	03486375
Rank (FF) Limited	00454787
Rank Corporate Investments Limited	04332307
Rank Education Services Limited	02124431
Rank Entertainments (USA) Limited	01350894
Rank Film and Entertainment Services Limited	03213802
Rank Group Investments Limited	04332776
Rank Hotels (Sales) Limited	00213050
Rank Interactive Gaming Limited	03669249
Rank Investments Limited	01873415
Rank (Jersey) Limited	39567
Rank Leisure Machine Services Limited	00657720
Rank Limited	03211794
Rank Lotco Limited	02578211
Rank Nemo (GC) Limited	02591101
Rank Nemo (HGY) Limited	00626061
Rank Nemo (HGZ) Limited	02034460
Rank Nemo (RB) Limited	01365015

Rank Nemo (ST) Limited	00849544
Rank Restaurant Holdings Limited	00068751
Rank Seasonal Amusements Limited	03087755
Rank Speciality Catering Limited	00450567
Society Club (Swansea) Limited	00949398
Stallion Properties Limited	01916339
Tandule Limited	03137390
Tom Cobleigh (Humberside) Limited	02671677
Trident Television Limited	00950694
Tritel Properties Limited	00962992
Zealcastle Limited	01551710
Novair International Airways Limited	SC036381
Rank Interactive Gaming (Alderney) Limited	1460