



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/10/2008**

Company Name: **BALLY GAMING AND SYSTEMS UK LIMITED**

Company Number: **03538502**

Company Details

Period Ending: **01/04/2008**

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

Principal Business Activities:

SIC codes:

7260

7487

*Registered Office
Address:*

**13 TELFORD COURT,
DUNKIRK LEA
CHESTERGATES
CHESTER
CH1 6LT**

*Register of
Members Address:*

**13 TELFORD COURT,
DUNKIRK LEA
CHESTERGATES
CHESTER
CH1 6LT**

*Register of Debenture
Holders Address:*

**13 TELFORD COURT,
DUNKIRK LEA
CHESTERGATES
CHESTER
CH1 6LT**

Details of Officers of the Company

Company Secretary 1:

Name: **MARK DOUGLAS LERNER**

Address: **8316 PASEO VISTA DRIVE
LAS VEGAS
NEVADA 89128
UNITED STATES OF AMERICA**

Director 1 :

Name: **RICHARD M HADDRILL**

Address: **3394 KNOLLWOOD DRIVE
ATLANTA
GEORGIA 30305
USA
FOREIGN**

Date of Birth:

05/10/1953

Nationality:

United States

Occupation:

DIRECTOR

Director 2 :

Name: **MARK DOUGLAS LERNER**

Address: **8316 PASEO VISTA DRIVE
LAS VEGAS
NEVADA 89128
UNITED STATES OF AMERICA**

Date of Birth:

24/09/1949

Nationality:

United States

Occupation:

LEGAL COUNSEL

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 A	75	GBP75
ORDINARY B	25	GBP25
PREFERENCE	375000	GBP375000

TOTALS

375100

GBP375100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

375000 PREFERENCE Shares held as at 01/04/2008

Name: **BALLY GAMING INC**
Address: **660 SOUTH BERMUDA ROAD**
LAS VEGAS
NEVADA
UNITED STATES OF AMERICA

Shareholding 2:

75 ORDINARY A Shares held as at 01/04/2008

Name:

BALLY GAMING INC

Address:

**660 SOUTH BERMUDA ROAD
LAS VEGAS
NEVADA
UNITED STATES OF AMERICA**

Shareholding 3:

25 ORDINARY B Shares held as at 01/04/2008

Name:

BALLY GAMING INC

Address:

**660 SOUTH BERMUDA ROAD
LAS VEGAS
NEVADA
UNITED STATES OF AMERICA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/10/2008**

Authenticated: **Yes (E/W)**