



*Companies House*  
— for the record —

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

**Annual Return**



**XL3RJAQV**

*Received for filing in Electronic Format on the:* **15/06/2009**

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

*Company Number:* **03538502**

---

### *Company Details*

*Period Ending:* **01/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7260**

**7487**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

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

*Register of Debenture  
Holders Address:*

**13B 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:* **AMERICAN**    *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:* **AMERICAN**    *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>
<b>ORDINARY A</b>	<b>75</b>	<b>GBP75</b>
<b>ORDINARY B</b>	<b>25</b>	<b>GBP25</b>
<b>PREFERENCE</b>	<b>375000</b>	<b>GBP375000</b>

### *TOTALS*

**375100**

**GBP375100**

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2009 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 01/04/2009**

*Name:* **BALLY GAMING INC**

*Address:*

*Shareholding 2:*

**75 ORDINARY A Shares held as at 01/04/2009**

*Name:*

**BALLY GAMING INC**

*Address:*

---

*Shareholding 3:*

**25 ORDINARY B Shares held as at 01/04/2009**

*Name:*

**BALLY GAMING INC**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/06/2009**

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