



Please complete in typescript,
or in bold black capitals.

Not £780 x 52

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363a

Annual Return

Company Number

46349

C & H (GLASGOW) LIMITED



SCT *SA79980N* 475
COMPANIES HOUSE 12/08/98

COMPANIES HOUSE 23/06/98

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

10 06 1998

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

14 01 1999

Registered Office (See note 3)

Show here the address at the date of
this return.

9/15, NORTH DRIVE

Any change of
registered office
must be notified
on form 287.

Post town

GLASGOW.

County / Region

Postcode

G1 4BL

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

9271

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

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland
DX 235 Edinburgh

A24 *A2TUE740* 322
COMPANIES HOUSE 17/06/98

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

9/15 NORTH DRIVE

GLASGOW

County / Region Postcode G1 4BL

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

9/15 NORTH DRIVE

GLASGOW

County / Region Postcode G14BL

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please mark the appropriate box

Company Secretary (see notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MR.

*Honours etc

LLB, FCIS

Forename(s)

MATTHEW JOHN SPENCER

Surname

MOTT

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

25, PRINCESS COURT

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON.

County / Region

Postcode

N6 5XD

Country

ENGLAND

Details of a new company secretary must be notified on form 288a.

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a**Name** * Style / Title

MR

Day Month Year

* Honours etc

Date of birth

17

09

1942

Forename(s)

JOHN MICHAEL

Surname

BROWN

Previous forename(s)

Previous surname(s)

Address

MILFORD COURT, MILFORD ROAD

SOUTH MILFORD

Post town

LEEDS

County / Region

Postcode

LS25 5AD

Country

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

Other directorships

See attached list

* Voluntary details.

Name * Style / Title

MR

Day Month Year

* Honours etc

Date of birth

16

05

1941

Forename(s)

ROBERT

Surname

LAMBERT

Previous forename(s)

Previous surname(s)

Address

12 LEADHALL CRESCENT

Usual residential**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

HARROGATE

County / Region

NORTH YORKSHIRE

Postcode

HG2 9NG

Country

Nationality

BRITISH

Business occupation

CHARTERED ACCOUNTANT

Other directorships

See attached list

Other relevant directorships

Company Number 46349

Company Name C & H (GLASGOW) LIMITED

Directors Name BROWN JOHN MICHAEL

† Directors only.

† Other directorships

49'S LIMITED

ASSOCIATION OF MAJOR LEVY PAYERS LIMITED

BETTING OFFICE LICENSEES ASSOCIATION LIMITED

BLUESLATE LIMITED

CAMEC (PROVINCIAL) LIMITED

CAMEC (SCOTLAND) LIMITED

CAMEC (SOUTHERN) LIMITED

CAMEC LIMITED

CAROLMORE LIMITED

GERRARD BROMILOW (BOLTON) LIMITED

JAMES LANE GROUP LIMITED

JAMES LANE(TURF ACCOUNTANTS)LIMITED

KEN MUNDEN (TURF ACCOUNTANT) LIMITED

LAMBERT BROWN LIMITED

LAYSTALL LIMITED

LUCKY CHOICE LIMITED

MAGIC NUMBERS LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 46349

Company Name C & H (GLASGOW) LIMITED

Directors Name BROWN JOHN MICHAEL

† Directors only.

† Other directorships

NALIM LIMITED

NORWICH ENTERPRISES LIMITED

NUMBERS ON LINE LIMITED

SATELLITE INFORMATION SERVICES (HOLDINGS) LIMITED

SHERMAN RACING (WESTERN) LIMITED

SPORTS SPREAD BETTING ASSOCIATION LIMITED

THE BRENT WALKER GROUP PLC

VYNPLEX LIMITED

WILLIAM HILL (CALEDONIAN) LIMITED

WILLIAM HILL (COURSE) LIMITED

WILLIAM HILL (FOOTBALL) LIMITED

WILLIAM HILL (GRAMPIAN) LIMITED

WILLIAM HILL (LONDON) LIMITED

WILLIAM HILL (MIDLANDS) LIMITED

WILLIAM HILL (NORTH EASTERN) LIMITED

WILLIAM HILL (NORTH WESTERN) LIMITED

WILLIAM HILL (RESOURCES) LIMITED

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Other relevant directorships

Company Number **46349**

Company Name **C & H (GLASGOW) LIMITED**

Directors Name **BROWN JOHN MICHAEL**

† Directors only.

† Other directorships

WILLIAM HILL (SCOTLAND) LIMITED

WILLIAM HILL (SOUTHERN) LIMITED

WILLIAM HILL (STRATHCLYDE) LIMITED

WILLIAM HILL (SUPPLIES) LIMITED

WILLIAM HILL (WESTERN) LIMITED

WILLIAM HILL CREDIT LIMITED

WILLIAM HILL INDEX (LONDON) LIMITED

WILLIAM HILL LEISURE LIMITED

WILLIAM HILL ORGANIZATION LIMITED

WILLIAM HILL TRUSTEE LIMITED

WINDSORS (SPORTING INVESTMENTS) LIMITED

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Other relevant directorships

Company Number 46349

Company Name C & H (GLASGOW) LIMITED

Directors Name LAMBERT ROBERT

† Directors only.

† Other directorships

ASSOCIATION OF MAJOR LEVY PAYERS LIMITED

BLUESLATE LIMITED

CAMEC (PROVINCIAL) LIMITED

CAMEC (SCOTLAND) LIMITED

CAMEC (SOUTHERN) LIMITED

CAMEC LIMITED

CAROLMORE LIMITED

GERRARD BROMILOW (BOLTON) LIMITED

JAMES LANE GROUP LIMITED

JAMES LANE(TURF ACCOUNTANTS)LIMITED

KEN MUNDEN (TURF ACCOUNTANT) LIMITED

LAMBERT BROWN LIMITED

LAYSTALL LIMITED

MAGIC NUMBERS LIMITED

NALIM LIMITED

NORWICH ENTERPRISES LIMITED

NUMBERS ON LINE LIMITED (FORMERLY LEADING NAMES LTD)

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Other relevant directorships

Company Number **46349**

Company Name **C & H (GLASGOW) LIMITED**

Directors Name **LAMBERT ROBERT**

† Directors only.

† Other directorships

SHERMAN RACING (WESTERN) LIMITED

VYNPLEX LIMITED

WILLIAM HILL (CALEDONIAN) LIMITED

WILLIAM HILL (COURSE) LIMITED

WILLIAM HILL (FOOTBALL) LIMITED

WILLIAM HILL (GRAMPIAN) LIMITED

WILLIAM HILL (LONDON) LIMITED

WILLIAM HILL (MIDLANDS) LIMITED

WILLIAM HILL (NORTH EASTERN) LIMITED

WILLIAM HILL (NORTH WESTERN) LIMITED

WILLIAM HILL (RESOURCES) LIMITED

WILLIAM HILL (SCOTLAND) LIMITED

WILLIAM HILL (SOUTHERN) LIMITED

WILLIAM HILL (STRATHCLYDE) LIMITED

WILLIAM HILL (SUPPLIES) LIMITED

WILLIAM HILL (WESTERN) LIMITED

WILLIAM HILL CREDIT LIMITED

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Other relevant directorships

Company Number **46349**

Company Name **C & H (GLASGOW) LIMITED**

Directors Name **LAMBERT ROBERT**

† Directors only.

† Other directorships

WILLIAM HILL INDEX (LONDON) LIMITED

WILLIAM HILL LEISURE LIMITED

WILLIAM HILL ORGANIZATION LIMITED

WILLIAM HILL TRUSTEE LIMITED

WINDSORS (SPORTING INVESTMENTS) LIMITED

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- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value
per share)

| | | |
|-------------|-----|----------|
| ORDINARY £1 | 100 | £ 100.00 |
| | | |
| | | |
| | | |
| Totals | 100 | £ 100.00 |

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

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on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

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☐
Elective resolutions

(Private companies only)

(See note 11)

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

☐

If at the date of this return an election is in force 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.

Signed



Date

12/6/98

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MR M J S MOTT, WILLIAM HILL ORGANISATION LTD, GREENSIDE HOUSE, 50 STATION ROAD WOOD

GREEN, LONDON, N22 7TP

Tel 0181 918 3600

DX number

DX exchange