



COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

of company number SC046349

K

company name
C. & H. (GLASGOW) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/05/96
If this information requires amendment use the spaces opposite.



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.

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
10	06	96

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.

9/15 NORTH DRIVE
GLASGOW
G1 4BL

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Principal business activities (See note 4)

Trade classification is
9271 GAMBLING AND BETTING ACTIVITIES

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

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

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

Register of debenture holders (See note 6)

The address must be in Scotland.

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.

KEVIN MATTHEW JOSEPH CHRISTOPHER
HOGAN
LLB
WILLOW HOUSE
121 UPPER HOYLAND ROAD
HOYLAND
SOUTH YORKSHIRE S74 9NL

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

JOHN MICHAEL
BROWN
MILFORD COURT MILFORD ROAD
SOUTH MILFORD
LEEDS
WEST YORKSHIRE LS25 5AD

Day Month Year

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Date of any change.

Date of Birth:- 17/09/42

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

LAMBERT BROWN LTD
LEADING NAMES LTD
SATELLITE INFORMATION SERVICES (HOLDINGS) LTD
BETTING OFFICE LICENSEES ASSOCIATION LTD

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

Directors - continued

Particulars.

ROBERT
LAMBERT
12 LEADHALL CRESCENT
HARROGATE
NORTH YORKSHIRE HG2 9NG

Day Month Year

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Date of any change.

Date of Birth:- 16/05/41

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

LAMBERT BROWN LTD
LEADING NAMES LTD

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.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u>Totals</u>	<u>100</u>	<u>£100</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

**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 **£18**.

Cheques should be made payable
to **Companies House**.

Signed

Km Hogan

Secretary/Director *
(delete as appropriate)

Date

10.06.96This return includes NIL

(enter number)

continuation sheets.

**Please ensure that you have completed
all sections on this page.**

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

K.M.J.C. HOGAN LL.B

COMPANY SECRETARY

WILLIAM HILL ORGANIZATION LTD.

CENTERSIDE HOUSE, 50 STATION ROAD,

WIDEN, LONDON

Postcode

N22 4TP

0181 611 1100

2235

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: SC046349	Account of Shares			Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Company Name: C. & H. (GLASGOW) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Number currently held	Number Transferred		Date of Registration of Transfer
Name and address					
CAMEX LTD.	62D 1				
GREENSIDE HOUSE					
50 STATION ROAD					
WOODGREEN					
LONDON					
N22 4TP					
CAMEX (SCOTLAND) LTD	99				
GREENSIDE HOUSE					
50 STATION ROAD					
WOODGREEN					
LONDON					
N22 4TP					
TOTAL	100				

Continued overleaf

SCHEDULE TO FORM 363[illegible]