



*Companies House*  
— for the record —

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

**Annual Return**



**XGDWU6AW**

*Received for filing in Electronic Format on the:* **06/01/2009**

*Company Name:* **THE ISLE CASINOS LIMITED**

*Company Number:* **04584366**

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### *Company Details*

*Period Ending:* **07/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9271**

*Registered Office  
Address:*

**RICOH ARENA, PHOENIX  
WAY FOLESHILL  
COVENTRY  
CV6 6GE**

*Register of  
Members Address:*

**DAVENPORT LYONS 30  
OLD BURLINGTON  
STREET  
LONDON  
W1S 3NL**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DLC COMPANY SERVICES  
LIMITED**

*Address:* **30 OLD BURLINGTON STREET  
LONDON  
W1S 3NL**

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### *Company Secretary 2:*

*Name:* **MR DONN R MITCHELL**

*Address:* **2554 OAK SPRINGS LANE  
MISSOURI  
UNITED STATES OF AMERICA  
63141**

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### *Director 1 :*

*Name:* **JOHN BRACKENBURY**

*Address:* **8 MOORE STREET  
LONDON  
SW3 2QN**

*Date of Birth:*

**09/02/1936**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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Director 2 :

Name: **BERNARD GOLDSTEIN**

Address: **4001 NORTH OCEAN BOULEVARD  
BOCA RATON  
FLORIDA FL 33431  
USA**

Date of Birth:

**05/02/1929**

Nationality:

**Other**

Occupation:

**CHAIRMAN CEO**

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Director 3 :

Name: **MR DONN R MITCHELL**

Address: **2554 OAK SPRINGS LANE  
MISSOURI  
UNITED STATES OF AMERICA  
63141**

Date of Birth:

**26/05/1968**

Nationality:

**United States**

Occupation:

**CASINO EXECUTIVE**

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### *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>
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**ORDINARY**

**1**

**GBP1**

*TOTALS*

**1**

**GBP1**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 07/11/2008**

*Name:*

**ALAN BERNARD SOLOMON**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/01/2009**

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