



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XSK7QH3

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

*Company Number:* **04584366**

*Date of this return:* **07/11/2009**

*SIC codes:* **9271**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **RICOH ARENA, PHOENIX WAY  
FOLESHILL  
COVENTRY  
CV6 6GE**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR DONN R**

*Surname:* **MITCHELL**

*Former names:*

*Service Address:* **2554 OAK SPRINGS LANE  
MISSOURI  
63141**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **DLC COMPANY SERVICES LIMITED**  
*Registered or principal address:* **30 OLD BURLINGTON STREET  
LONDON  
UNITED KINGDOM  
W1S 3NL**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **1283683**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **YES**

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*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN**  
*Surname:*                         **BRACKENBURY**  
*Former names:*  
*Service Address:*                **8 MOORE STREET**  
    **LONDON**  
    **SW3 2QN**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1936-12-09**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR DONN R**  
*Surname:*                         **MITCHELL**  
*Former names:*  
*Service Address:*                **2554 OAK SPRINGS LANE**  
    **MISSOURI**  
    **63141**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **1968-05-26**                                *Nationality:*   **UNITED STATES**  
*Occupation:*    **CASINO EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES HAVE RIGHTS AND RESTRICTIONS AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**0 ORDINARY Shares held as at 07/11/2009**

**1 DISPOSED OF IN PERIOD ON 08/06/2009**

*Name:* **ALAN BERNARD SOLOMON**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 07/11/2009**

*Name:* **ISLE OF CAPRI CASINOS, IN**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.