



**LADBROKES CORAL CORPORATE SECRETARIES LIMITED**

**906053077**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	LADBROKES CORAL CORPORATE SECRETARIES LIMITED	<b>Number</b>	906053077
<b>Postcode</b>	EC4M 9AF	<b>Address</b>	3rd Floor One New Change London England
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	85		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ROUSSET CAPITAL LIMITED	06135202	Non-Trading	29/04/2022		Company Secretary
ENTAIN SERVICES LIMITED	07141974	Non-Trading	06/02/2020		Company Secretary
IMPALA DIGITAL LIMITED	12361064	Non-Trading	12/12/2019		Company Secretary
CHAS. KENDALL (TURF ACCOUNTANT) LIMITED	00839910	Non-Trading	21/11/2019	08/08/2019	Company Secretary
LADBROKES (NORTHERN IRELAND) (HOLDINGS) LIMITED	NI027890	Non-Trading	21/11/2019		Company Secretary
LONDON & LEEDS ESTATES LIMITED	01065779	Non-Trading	21/11/2019	08/08/2019	Company Secretary
LADBROKE CITY & COUNTY LAND COMPANY LIMITED	01691761	Non-Trading	21/11/2019	08/08/2019	Company Secretary
LADBROKE GROUP	03770578	Non-Trading	21/11/2019	30/09/2019	Company Secretary
LADBROKES INVESTMENTS HOLDINGS LIMITED	00009336	Active - Accounts Filed	21/11/2019	30/09/2019	Company Secretary
INTERACTIVE SPORTS LIMITED	03776352	Non-Trading	21/11/2019		Company Secretary
LADBROKES E-GAMING LIMITED	03962991	Non-Trading	21/11/2019		Company Secretary
LADBROKES CORAL GROUP LIMITED	00566221	Active - Accounts Filed	21/11/2019		Company Secretary
J G LEISURE LIMITED	05025434	Non-Trading	21/11/2019	08/08/2019	Company Secretary
C L JENNINGS (1995) LIMITED	02998755	Non-Trading	21/11/2019	08/08/2019	Company



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LADBROKES CORAL CORPORATE SECRETARIES LIMITED

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Secretary



## LADBROKES CORAL CORPORATE SECRETARIES LIMITED

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LADBROKES CORAL CORPORATE DIRECTOR LIMITED	01759311	Non-Trading	21/11/2019	08/08/2019	Company Secretary
NEW ANGEL COURT LIMITED	01997479	Non-Trading	21/11/2019	08/08/2019	Company Secretary
J.WARD HILL & COMPANY	00701408	Non-Trading	21/11/2019	08/08/2019	Company Secretary
LADBROKE ENTERTAINMENTS LIMITED	00789497	Active - Accounts Filed	21/11/2019	30/09/2019	Company Secretary
CORAL EUROBET HOLDINGS LIMITED	04487021	Active - Accounts Filed	21/11/2019	30/09/2019	Company Secretary
CORAL LIMITED	05240310	Active - Accounts Filed	21/11/2019	30/09/2019	Company Secretary
ARTHUR PRINCE (TURF ACCOUNTANTS) LIMITED	01367663	Non-Trading	21/11/2019	08/08/2019	Company Secretary
JERUSALEM DEVELOPMENT (MAMILLA) CO. LIMITED	01720668	Non-Trading	21/11/2019	08/08/2019	Company Secretary
E.F.POLITT & SON LIMITED	00724706	Non-Trading	21/11/2019	30/09/2019	Company Secretary
LADBROKES CORAL GROUP PENSION TRUSTEE LIMITED	06578573	Non-Trading	21/11/2019	05/09/2019	Company Secretary
CORAL (HOLDINGS) LIMITED	00745712	Non-Trading	21/11/2019	31/10/2019	Company Secretary
ELECTRAWORKS MAPLE LIMITED	01605615	Non-Trading	21/11/2019		Company Secretary
LADBROKE LAND LIMITED	01069897	Non-Trading	21/11/2019	08/08/2019	Company Secretary
HILLFORD ESTATES LIMITED	01341632	Non-Trading	21/11/2019	08/08/2019	Company Secretary
JERUSALEM DEVELOPMENT CORPORATION (HOLDINGS) LIMITED	01723791	Non-Trading	21/11/2019	08/08/2019	Company Secretary
JACK BROWN (BOOKMAKER) LIMITED	00755989	Non-Trading	21/11/2019		Company Secretary
SPORTINGBET (MANAGEMENT SERVICES) LIMITED	03984715	Non-Trading	21/11/2019		Company Secretary
SPORTS (BOOKMAKERS) LIMITED	02354409	Non-Trading	21/11/2019	08/08/2019	Company Secretary
JOE JENNINGS LIMITED	01979486	Non-Trading	21/11/2019	08/08/2019	Company Secretary
NORTH WEST BOOKMAKERS LIMITED	NI016533	Active - Accounts Filed	21/11/2019		Company Secretary
VEGAS BETTING LIMITED	04481263	Non-Trading	21/11/2019	08/08/2019	Company Secretary



## LADBROKES CORAL CORPORATE SECRETARIES LIMITED

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VENTMEAR LIMITED	03182241	Dormant	21/11/2019	30/09/2019	Company Secretary
LADBROKES CONTACT CENTRE LIMITED	00935350	Non-Trading	21/11/2019		Company Secretary
LADBROKES TRUSTEE COMPANY LIMITED	03270973	Active - Accounts Filed	21/11/2019		Company Secretary
LADBROKE GROUP PROPERTIES LIMITED	01039846	Non-Trading	21/11/2019	08/08/2019	Company Secretary
KRULLIND LIMITED	01206185	Non-Trading	21/11/2019	30/09/2019	Company Secretary
LADBROKES BETTING & GAMING LIMITED	00775667	Active - Accounts Filed	21/11/2019		Company Secretary
GANTON HOUSE INVESTMENTS LIMITED	00818003	Active - Accounts Filed	21/11/2019		Company Secretary
ROMFORD STADIUM LIMITED	00307446	Active - Accounts Filed	21/11/2019		Company Secretary
CHOICEBET LIMITED	05383765	Non-Trading	21/11/2019	08/08/2019	Company Secretary
REUBEN PAGE LIMITED	02511982	Non-Trading	21/11/2019	08/08/2019	Company Secretary
CORAL EUROBET LIMITED	05240872	Active - Accounts Filed	21/11/2019	30/09/2019	Company Secretary
BLOXHAMS BOOKMAKERS LIMITED	02089229	Non-Trading	21/11/2019	08/08/2019	Company Secretary
REG.BOYLE LIMITED	00659468	Non-Trading	21/11/2019	08/08/2019	Company Secretary
LADBROKES (NORTHERN IRELAND) LIMITED	NI053192	Non-Trading	21/11/2019		Company Secretary
LADBROKE GROUP HOMES LIMITED	00964311	Non-Trading	21/11/2019	08/08/2019	Company Secretary
BIRCHGREE LIMITED	01566128	Active - Accounts Filed	21/11/2019	30/09/2019	Company Secretary
MARGOLIS AND RIDLEY LIMITED	00532497	Non-Trading	21/11/2019	31/10/2019	Company Secretary
CE ACQUISITION 1 LIMITED	05282218	Active - Accounts Filed	21/11/2019	30/09/2019	Company Secretary
HINDWAIN LIMITED	01342336	Non-Trading	21/11/2019	30/09/2019	Company Secretary
BARTLETTS LIMITED	02761375	Non-Trading	21/11/2019	08/08/2019	Company Secretary
LIGHTWORLD LIMITED	05327430	Non-Trading	21/11/2019	08/08/2019	Company Secretary



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CORAL GROUP LIMITED	05282058	Active - Accounts Filed	21/11/2019	30/09/2019	Company Secretary
ENTAIN WAVE LIMITED	03984719	Active - Accounts Filed	21/11/2019		Company Secretary
CASHCADE LIMITED	03831781	Active - Accounts Filed	21/11/2019		Company Secretary
SPORTINGBET LIMITED	03534726	Active - Accounts Filed	21/11/2019		Company Secretary
GREATMARK LIMITED	03064024	Non-Trading	21/11/2019	08/08/2019	Company Secretary
GABLE HOUSE ESTATES LIMITED	01994170	Non-Trading	21/11/2019	08/08/2019	Company Secretary
PADDINGTON CASINO LIMITED	04650992	Non-Trading	21/11/2019	08/08/2019	Company Secretary
COMPETITION MANAGEMENT SERVICES CO. LIMITED	01109307	Non-Trading	21/11/2019	08/08/2019	Company Secretary
TECHNO LAND IMPROVEMENTS LIMITED	01039871	Non-Trading	21/11/2019	08/08/2019	Company Secretary
SPORTINGBET (IT SERVICES) LIMITED	05214498	Non-Trading	21/11/2019		Company Secretary
SPONSIO LIMITED	04168242	Active - Accounts Filed	21/11/2019		Company Secretary
LADBROKES IT & SHARED SERVICES LIMITED	06106936	Non-Trading	21/11/2019	31/10/2019	Company Secretary
CORAL (STOKE) LIMITED	01225994	Non-Trading	21/11/2019	08/08/2019	Company Secretary
CORAL GROUP TRADING LIMITED	03674996	Active - Accounts Filed	18/05/2017		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MOFFAT LODGE MOTOR INN LIMITED	SC051272	Company is dissolved	21/11/2019	08/08/2019	Company Secretary
LADBROKE (COURSE) LIMITED	00596724	Company is dissolved	21/11/2019		Company Secretary
LADBROKES (CLJEA) LIMITED	04722290	Company is dissolved	21/11/2019	08/08/2019	Company Secretary
LADBROKE GROUP INTERNATIONAL	00856636	Company is dissolved	21/11/2019	08/08/2019	Company Secretary
LADBROKES PT LIMITED	05400684	Company is dissolved	21/11/2019		Company Secretary
GALA CORAL PROPERTIES LIMITED	03720332	Company is dissolved	21/11/2019	08/08/2019	Company Secretary



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JOE JENNINGS (1995) LIMITED	02998752	Company is dissolved	21/11/2019	08/08/2019	Company Secretary
FORESTAL LAND,TIMBER AND RAILWAYS COMPANY LIMITED(THE)	00088189	Company is dissolved	21/11/2019	08/08/2019	Company Secretary
TRAVEL DOCUMENT SERVICE	00289158	Company is dissolved	21/11/2019	30/09/2019	Company Secretary
GALA CORAL SECRETARIES LIMITED	03893621	Company is dissolved	21/11/2019	08/08/2019	Company Secretary
SABRINET LIMITED	03260093	Company is dissolved	21/11/2019		Company Secretary
LADBROKE RACING (SOUTH EAST) LIMITED	00928564	Company is dissolved	21/11/2019	08/08/2019	Company Secretary
LADBROKES GROUP HOLDINGS LIMITED	01590065	Company is dissolved	21/11/2019	30/09/2019	Company Secretary
GALA CORAL NOMINEES LIMITED	02968120	Company is dissolved	21/11/2019	08/08/2019	Company Secretary
LADBROKES (CLJSW) LIMITED	04722288	Company is dissolved	21/11/2019	08/08/2019	Company Secretary
LADBROKES (CLJHC) LIMITED	04722291	Company is dissolved	21/11/2019	30/09/2019	Company Secretary
CHEQUERED RACING LIMITED	01465286	Company is dissolved	21/11/2019	08/08/2019	Company Secretary
FORSTER'S (BOOKMAKERS) LIMITED	03358300	Company is dissolved	21/11/2019	08/08/2019	Company Secretary
LADBROKES CPCB LIMITED	02168515	Company is dissolved	21/11/2019	30/09/2019	Company Secretary
ARBITER & WESTON LIMITED	00688263	Company is dissolved	21/11/2019	08/08/2019	Company Secretary
MAPLE COURT INVESTMENTS LIMITED	03378840	Company is dissolved	21/11/2019		Company Secretary
LADBROKE LEASING (SOUTH EAST) LIMITED	00903516	Company is dissolved	21/11/2019		Company Secretary
LADBROKES EMPLOYEE SHARE TRUST LIMITED	03348112	Company is dissolved	15/09/2014		Company Secretary
LADBROKE RACING (YORKSHIRE) LIMITED	00451273	Company is dissolved	07/11/2013		Company Secretary
LADBROKE RACING (WEST MIDLANDS) LIMITED	00869975	Company is dissolved	30/10/2008		Company Secretary
CALEDONIAN RACING (1984) LIMITED	SC071875	Company is dissolved	01/09/2008		Company Secretary
G.E.BOYNTON (TURF ACCOUNTANT) COMPANY LIMITED	00947900	Company is dissolved	30/07/2008		Company Secretary



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MICHAEL WOOD (TURF ACCOUNTANTS) LIMITED	00999440	Company is dissolved	30/07/2008	Company Secretary
LADBROKES SPORTING SPREADS LIMITED	03212593	Company is dissolved	30/07/2008	Company Secretary
ACTIONCOUCH LIMITED	05695329	Company is dissolved	02/11/2006	Company Secretary
LADBROKES (CLJSE) LIMITED	04722286	Company is dissolved	02/11/2006	Company Secretary
WELLINGTON RACING CENTRE LTD.	03790046	Company is dissolved	02/11/2006	Company Secretary
JEAN COWAN HOLDINGS LIMITED	01125599	Company is dissolved	02/11/2006	Company Secretary
A.R. DENNIS	00809191	Company is dissolved	02/11/2006	Company Secretary
LADBROKE & CO., LIMITED	00177136	Non-Trading	02/11/2006 30/09/2019	Company Secretary
ERNIE PUGH LIMITED	00675690	Company is dissolved	02/11/2006	Company Secretary
JACK BROWN (BRIDGEND) LIMITED	00951446	Company is dissolved	02/11/2006	Company Secretary
JACK BROWN (WEST) LIMITED	00363114	Company is dissolved	02/11/2006	Company Secretary
LADBROKE RACECOURSE MANAGEMENT LIMITED	01084242	Company is dissolved	02/11/2006	Company Secretary
GLYNRAY LTD.	SC109612	Company is dissolved	02/11/2006	Company Secretary
LADBROKES INVERNESS LIMITED	SC099708	Company is dissolved	02/11/2006	Company Secretary
JACK BROWN (CARDIFF) LIMITED	01875695	Company is dissolved	02/11/2006	Company Secretary
JACK BROWN (MIDLANDS) LIMITED	00875777	Company is dissolved	02/11/2006	Company Secretary
KYNG MIDAS LIMITED	SC134806	Company is dissolved	02/11/2006	Company Secretary
CONDORSPORT LIMITED	03493343	Company is dissolved	02/11/2006	Company Secretary
T.P. RACING LIMITED	03389788	Company is dissolved	02/11/2006	Company Secretary
M. AND S. RACING	SC120993	Company is dissolved	02/11/2006	Company Secretary
BRACKLEY RACING LIMITED	04538935	Company is dissolved	02/11/2006	Company Secretary





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TRACKFORM SERVICES LIMITED	02505101	Company is dissolved	02/11/2006		Company Secretary
P.J. RUSSELL BOOKMAKERS LIMITED	01758725	Company is dissolved	02/11/2006		Company Secretary
LADBROKE CASINO (HOLDINGS) LIMITED	01406510	Company is dissolved	02/11/2006		Company Secretary
JOHN SMITH (BOOKMAKERS)	SC043662	Company is dissolved	02/11/2006		Company Secretary
LADBROKES PARK LANE CASINO LIMITED	05560830	Company is dissolved	12/09/2006		Company Secretary
LADBROKES BRIGHTON CASINO LIMITED	05560755	Company is dissolved	12/09/2006		Company Secretary
LADBROKE DORMANT HOLDING COMPANY LIMITED	01158028	Non-Trading	23/02/2006	30/09/2019	Company Secretary
LADBROKE QUEST TRUSTEES LIMITED	03401585	Company is dissolved	23/02/2006		Company Secretary
MAPLE HOTELS 4 LIMITED	05567572	Company is dissolved	21/12/2005		Company Secretary
MAPLE HOTELS 6 LIMITED	05567574	Company is dissolved	21/12/2005		Company Secretary
MAPLE HOTELS 3 LIMITED	05567571	Company is dissolved	21/12/2005		Company Secretary
MAPLE HOTELS 5 LIMITED	05567573	Company is dissolved	21/12/2005		Company Secretary
HI US INVESTMENTS UNLIMITED	05546536	Company is dissolved	25/08/2005	23/02/2006	Company Secretary
MAPLE HOTELS MANAGEMENT COMPANY LIMITED	01609745	Active - Accounts Filed	13/12/2004	23/02/2006	Company Secretary
VERNONS PROPERTIES LIMITED	02111323	Company is dissolved	30/12/2002		Company Secretary
VERNONS COMPETITIONS COMPANY	00546443	Company is dissolved	30/12/2002		Company Secretary
VERNONS MARKETING SERVICES	01986416	Company is dissolved	04/11/2002		Company Secretary
VERNONS COMMERCIAL SERVICES LIMITED	02111770	Company is dissolved	04/11/2002		Company Secretary
VERNONS LOTTERIES LIMITED	03420902	Company is dissolved	04/11/2002		Company Secretary
SCANDIC HOTELS (U.K.) LIMITED	02566138	Company is dissolved	02/10/2001		Company Secretary
SCANDIC INVESTMENTS	02167249	Company is dissolved	02/10/2001		Company Secretary





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GREATKEY LIMITED

02748462 Company is dissolved

02/10/2001 23/02/2006 Company  
Secretary