



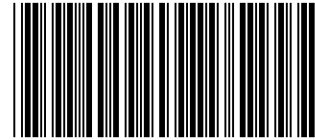
Companies House
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Annual Return

Company Name: **GTECH U.K. LIMITED**

Company Number: **02796326**



XQDNX008

Received for filing in Electronic Format on the: **20/03/2007**

Company Details

Period Ending: **05/03/2007**

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

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

**LINK HOUSE
19 COLONIAL WAY
WATFORD
HERTFORDSHIRE
WD24 4JL**

Register of
Members Address:

**10 UPPER BANK STREET
LONDON
E14 5JJ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CLIFFORD CHANCE SECRETARIES LIMITED** *Address:* **10 UPPER BANK STREET
LONDON E14 5JJ**

Director 1:

Name: **JAYMIN BALVANTBHAI PATEL** *Address:* **141 WICKFORD POINT ROAD
NORTH KINGSTOWN
RHODE ISLAND
02852**
Date of Birth: **22/07/1967**
Nationality: **UK**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **DONALD ROBERT SWEITZER** *Address:* **250 MAJOR POTTER ROAD
WARWICK
RHODE ISLAND
02886**
Date of Birth: **26/08/1947**
Nationality: **US CITIZEN**
Occupation: **SENIOR VICE PRESIDENT**

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>
ORDINARY	200000	GBP200000
TOTALS	200000	GBP200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

200000 ORDINARY Shares held as at 05/03/2007

Name: **GTECH CORPORATION**
Address: **55 TECHNOLOGY WAY
WEST GREENWICH R1 02817**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/03/2007** *Authenticated:* **Yes (E/W)**