

for the record Company Name

SPORTS SPREAD BETTING ASSOCIATION LIMITED

Company Type **Private Company Limited By Guarantee Without Share Capital** Company Number 3207689 Information extracted from Companies House records on

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



COMPANIES HOUSE

15/06/00

16th May 2000		A01 0134 COMPANIES HOUSE 15/06/00
Ref: 3207689/15/42	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	1/5 Morris Place Finsbury Park London N4 3TF	Address UK Postcode
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9133 Other membership organisations 9271 Gambling and betting activities	SIC CODE Description
If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.	1	

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must	Name Michael Dermot QUIGLEY Address 322 Alexandra Park Road Alexandra Park London N22 4BD	Address UK Postcode / / Date of change / / Date Michael Dermot QUIGLEY ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike	Name Toby BRERETON	Name
them through and fill in the correct details in the "Amended details" column.	Address 1 Shearman Road Blackheath London SE3 9HY	UK Postcode
	Date of birth 31/12/1962	Nationality
Particulars of a new Director must be notified on form 288.	Nationality British Occupation Bookmaker	Date of change / / Date Toby BRERETON ceased to be director (if applicable)
> Director If any of the details for this	Name John Michael BROWN	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Milford Court Milford Road South Milford Leeds LS25 5AD Date of birth 17/09/1942 Nationality British	Address UK Postcode
Particulars of a new Director must be notified on form 288.	Occupation Managing Director	Date John Michael BROWN ceased to be director (if applicable)

Company Number - 3207689	Section 2: Details of Officers of the Company (continued) Current details Amended details				
> Director If any of the details for this	Name Mark Christopher HARBOUR	Name			
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 9 Claremont Heights 70 Pentonville Rd London N1 9PR	Address UK Postcode			
	Date of birth 16/02/1964	Nationality			
	N.	Occupation			
	Nationality British	Date of change / /			
Particulars of a new Director must be notified on form 288.	Occupation Bookmaker	Date Mark Christopher HARBOUR ceased to be director (if applicable)			
> Director If any of the details for this	Name Compton Graham HELLYER	Name			
person are wrong, strike them through and fill in the correct details in the	Address	Address			
correct details in the "Amended details" column.	Address 59 Erpingham Road London SW15 1BH				
	Date of birth 20/07/1946	UK Postcode			
	Nationality British	Date of change / /			
Particulars of a new Director must be notified on form 288.	Occupation Bookmaker	Date Compton Graham HELLYER ceased to be director (if applicable)			
> Director If any of the details for this	Name Jonathan Gordon HUFFORD	Name			
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address	Address			
	The Churchills Graemesdyke Road Berkhamsted Hertfordshire	L			
	HP4 3LX	UK Postcode			
	Date of birth 16/11/1961	Nationality			
	Nationality British	Occupation			
		Date of change / /			
Particulars of a new Director must be notified on form 288.	Occupation Director Of Spread Betting Co.	Date Jonathan Gordon HUFFORD ceased to be director (if applicable)			

Company	Number -	3207689
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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration		
I confirm that the details in the	nis annual return are	correct as at the made-up-date
(shown at 2 below). I enclos	e the filing fee of £1	5.
		-
Signature / V	17	Date () () 0 0
(Director / Se	cretary)	,
		This date must not be earlier than the return date at 2 below
What to do now		·
	•	mplete this page then send the
	and the declaration	to the address shown at 4 below.
2. Date of this return		
☐ This AR is made up to I	f you are making thi	s return up to an earlier date,
30/5/2000 p	olease give the date	here
	/ ,	/
,	Note: The form must be o	delivered to CH within 28 days of this date
2. Data of payt values		
3. Date of next return		
☐ If you wish to change your n		earlier than 30th May 2001
please give the new date he	re: //	
4. Where to send this fo	rm	
☐ Please return this form to:		
Registrar of Companies		
Companies House		
Crown Way Cardiff CF14 3UZ		
Cardiii CF14 302	a = t	
•	ng fee with the con	pany number written on the
reverse of the cheque?	_	
Cheque 🗹 Postal Orde		Postal Order
	Number	000000
(Please complete as approp	riate) 	
Contact Address		
Please give the name and address	ss of the person who	should be contacted if
there are any queries about this f	•	
0	-	
Contact Name	l elephon	e number inc code
WILL-IAM HILL	INDEX	
Address Changel Clark	DX numb	er <i>if applicable</i>
113 (10101) 107(71.	<u> </u>
HNSBVM PA	DX excha	inge
LONJON		
Postcode N43T	\mathscr{C}	

Gompany Number - 3207689	Section 2: Details of Officers of the Com Current details			
> Director If any of the details for this	Name Mark Christopher HARBOUR	Amended details Name		
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 9 Claremont Heights 70 Pentonville Rd London	Address		
	N1 9PR	UK Postcode		
	Date of birth 16/02/1964	Nationality		
	Nationality British	Occupation		
		Date of change / /		
Particulars of a new Director must be notified on form 288.	Occupation Bookmaker	Date Mark Christopher HARBOUR ceased to be director (if applicable)		
> Director If any of the details for this	Name Compton Graham HELLYER	Name		
person are wrong, strike them through and fill in the correct details in the	Address	Address		
correct details in the "Amended details" column.	Address 59 Erpingham Road London SW15 1BH			
	Date of birth 20/07/1946	UK Postcode		
		Occupation		
	Nationality British	Date of change / /		
Particulars of a new Director must be notified on form 288.	Occupation Bookmaker	Date Compton Graham HELLYER ceased to be director (if applicable)		
> Director If any of the details for this	Name Jonathan Gordon HUFFORD	Name		
person are wrong, strike them through and fill in the correct details in the	Address	Address		
"Amended details" column.	The Churchills Graemesdyke Road			
	Berkhamsted Hertfordshire HP4 3LX	UK Postcode		
		Date of birth		
	Date of birth 16/11/1961	Nationality		
	Nationality British	Occupation		
	nationality Dillion	Date of change / /		
Particulars of a new Director must be notified on form	Occupation Director Of Spread Betting Co.	Date Jonathan Gordon HUFFORD ceased to be director (if applicable)		
288.		/		

Company	Number -	3207689
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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

1.	Declaration						
V	I confirm that the details in (shown at 2 below). I enc				t as at	the mad	e-up-date
	Signature // VVV		>	Date	_ [[,	_0 <u>,</u>	00_
	(Director / S	ecretary)				t not be 2 below	earlier than the
	What to do now Please detach and retain to whole of the Annual Return	•	•	•		-	
2.	Date of this return						
	This AR is made up to 30/5/2000	-	making th /e the date		up to	an earli	er date,
		<u> </u>	_ /	/			
		Note: The fo	orm must be	delivered	to CH w	ithin 28 d	lays of this date
3.	Date of next return						
	If you wish to change your	next returr	n to a date	earlier t	han 30	th Mav	2001
	please give the new date h	ere:				•	
		L 1	_ /	/	_ ∟		
4.	Where to send this f	orm					
	Please return this form to:		_				
	Registrar of Companies Companies House						
	Crown Way						
	Cardiff CF14 3UZ		, v				•
	Have you enclosed the file reverse of the cheque?	ling fee wi	ith the con	npany i	numbe	r writte	n on the
	Cheque Postal Ord	der 🗆	Cheque / Number	/Postal	order >>0	-03	0
	(Please complete as appro	priate)				<u></u>	
С	ontact Address						
	ase give the name and addr	ess of the	- person wh	o should	d be co	ntacted	
	re are any queries about this		porcon m	o onou	. DO 00	maoroa	· 13
Cor	ntact Name MKE QUIGLE		Telephor				7
Add	Irese holds ILA	INDEX LE	DX numb	per <i>if ap</i>	plicable	₹	
	FINSBUM PA	MK	DX excha	- ⊢ – ange			
	LONDON		`				
Pos	stcode _ NU 3_	<u> </u>					