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15-00
100 453

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3522159

Company Name in full

Sporting Life Bets Limited

Date of this return

The information in this return is made up
to

Day Month Year

0 4 0 3 2 0 0 2

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day Month Year

Registered Office

Show here the address at the date of
this return.

14 Waterloo Place

Any change of
registered office **must**
be notified on form
287.

Post town

London

County / Region

UK Postcode

SW1Y 4AR

Principal business activities

Show trade classification code number(s)
or the principal activity or activities.

9271

If the code number cannot be determined,
give a brief description of principal
activity.



A42
COMPANIES HOUSE

0515
06/03/02

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Christina Lillian

Surname

Kennedy

Address

Walnut House, Walnut Gardens, Claydon

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Post town

Banbury

County / Region

Oxfordshire

UK Postcode

OX17 1NA

Country

England

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	4	0	6
	1	9	4	4
Forename(s)	David Christie			
Surname	Annat			
Address	Watergap, Dig Street			
Post town	Hartington			
County / Region	Derbyshire		UK Postcode	SK17 0AQ
Country	England		Nationality	British
Business occupation	Company Director			

Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	4	0	9
	1	9	6	6
Forename(s)	Peter Adam Daiches			
Surname	Dubens			
Address	25 Oakley Gardens			
Post town	London			
County / Region			UK Postcode	SW3 5QH
Country	England		Nationality	British
Business occupation	Director			

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		0	2
		1	0
		1	9
		4	9
Forename(s)	Alan Dennis		
Surname	Pereira		
Address	30 Kingscliffe Gardens, Wimbledon		
Usual residential address			
Post town	London		
County / Region		UK Postcode	SW19 6NR
Country		Nationality	British
Business occupation	Company Director		

Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		1	5
		0	3
		1	9
		6	9
Forename(s)	Eric		
Surname	Semel		
Address	Top Floor Flat, 27 Roland Gardens		
Usual residential address			
Post town	London		
County / Region		UK Postcode	SW7 3PF
Country	England	Nationality	American
Business occupation	Company Director		

Issued share capital

Enter details of all the shares in issue at the date of this return.

	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary		2	£2.00
Totals		2	2.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

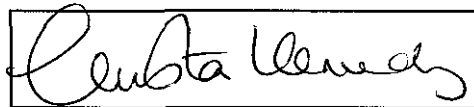
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

4/3/02

* Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

c/o Project Consultants Limited, Walnut House, Walnut

Gardens, Claydon, Banbury, Oxfordshire, OX17 1NA,

England Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3522159

Company Name in full | Sporting Life Bets Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Sporting Life UK Limited Address 14 Waterloo Place, London, England UK postcode SW1Y 4AR	£1.00 Ordinary Shares Held 2		
Name Address UK postcode			
Name Address UK postcode			