



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/05/2012**

X19LGCG4

Company Name: **SPORTINGBET PLC**

Company Number: **03534726**

Date of this return: **25/03/2012**

SIC codes: **70100**

Company Type: **Public limited company**

Situation of Registered Office: **4TH FLOOR
45 MOORFIELDS
LONDON
EC2Y 9AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DANIEL JEREMY**

Surname: **TALISMAN**

Former names:

Service Address: **ASHCROFT 12 CEDARS CLOSE
LONDON
NW4 1TR**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER FREDERICK**

Surname: **DICKS**

Former names:

Service Address: **17 CHELSEA PARK GARDENS
LONDON
SW3 6AF**

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

Date of Birth: **27/08/1942** *Nationality:* **BRITISH**

Occupation: **COMPAMNY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR BRIAN BENJAMIN**

Surname: **HARRIS**

Former names:

Service Address: **56 ETON AVENUE
FLAT 5
LONDON
NW3 3HN**

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

Date of Birth: **24/06/1946** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RORY PATRICK**

Surname: **MACNAMARA**

Former names:

Service Address: **4TH FLOOR 45
MOORFIELDS
LONDON
ENGLAND
EC2Y 9AE**

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

Date of Birth: **02/01/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ANDREW ROSS**

Surname: **MCIVER**

Former names:

Service Address: **BEEHCROFT
BEECH LAWN
GUILDFORD
SURREY
GU1 3PE**

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

Date of Birth: **27/02/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR JAMES HENRY**

Surname: **WILKINSON**

Former names:

Service Address: **2 THE NURSERY
SUTTON COURTENAY
ABINGDON
OXFORDSHIRE
OX14 4UA**

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

Date of Birth: **26/02/1966** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	666971448
		<i>Aggregate nominal value</i>	666971.448
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	666971448
		<i>Total aggregate nominal value</i>	666971.448

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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