



BB / 100449 / 15.00

Companies House

— for the record —

Company Name

SPREADEX LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

3720378

Information extracted from
Companies House records on
8th February 2001

- > 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.

A42
COMPANIES HOUSE0136
08/03/01

Section 1: Company details

Ref: 3720378/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	3rd Floor Icknield House 40 West Street Dunstable Bedfordshire LU6 1TA	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 6744 Administration of financial markets	SIC CODE Description 9271 <u>GAMBLING + BETTING ACTIVITIES</u>
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____ _____

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Jonathan Gordon HUFFORD Address The Churchills Graemesdyke Road Berkhamsted Hertfordshire HP4 3LX	Name Address UK Postcode <u>HP4 3YE</u> Date of change <u> / / </u> Date Jonathan Gordon HUFFORD ceased to be secretary (if applicable) <u> / / </u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Colin David Russell ALLEN Address Kilverts Parsonage Langley Burrell Chippenham Wiltshire SN15 4LE Date of birth 03/05/1960 Nationality British Occupation Co Director	Name Address <u>16, HARTSWOOD ROAD,</u> <u>LONDON</u> UK Postcode <u>W12 9NQ</u> Date of birth <u> / / </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> / / </u> Date Colin David Russell ALLEN ceased to be director (if applicable) <u> / / </u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Thomas Woodstock HARRIS Address 20 High Street Whitchurch Aylesbury Buckinghamshire HP22 4JT Date of birth 04/05/1963 Nationality British Occupation Business	Name Address UK Postcode <u> </u> Date of birth <u> / / </u> Nationality <u> </u> Occupation <u>DIRECTOR</u> Date of change <u> / / </u> Date Thomas Woodstock HARRIS ceased to be director (if applicable) <u> / / </u>

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Jonathan Gordon HUFFORD

Address
The Churchills
Graemesdyke Road
Berkhamsted
Hertfordshire
~~HP4 3LX~~

Date of birth 16/11/1961

Nationality British

Occupation Businessman

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode HP4 3YE

Date of birth -- / -- / --

Nationality

Occupation

Date of change -- / -- / --

Date Jonathan Gordon HUFFORD
ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Derek John TRUSSELLE

Address
Marchmont House
Doctors Commons Road
Berkhamsted
Hertfordshire
HP4 3DW

Date of birth 28/12/1961

Nationality British

~~Occupation Gilts Trader~~

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode -- -- -- --

Date of birth -- / -- / --

Nationality

Occupation DIRECTOR

Date of change -- / -- / --

Date Derek John TRUSSELLE ceased
to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
David Roy WHITELAM

Address
8 Staines Square
Dunstable
Bedfordshire
LU6 3JQ

Date of birth 19/01/1954

Nationality British

Occupation Director

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode -- -- -- --

Date of birth -- / -- / --

Nationality

Occupation DIRECTOR

Date of change -- / -- / --

Date David Roy WHITELAM ceased to
be director (if applicable)

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 5,500,000 Aggregate Nominal Value of issued shares £5,500,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 5,500,000 Total Nominal value of shares issued £5,500,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
Shareholder Name SPORTING SPREADS LTD		Name SPREAD EX. COM LTD		Shares transferred by SPORTING SPREADS LTD		
Address 40 West Street Dunstable LU6 1TA		Address ICKNIELD HOUSE, 40, WEST ST, DUNSTABLE LU6 1TA				
UK Postcode _____		UK Postcode _____				
Shares held Class Ordinary		Shares held Class _____		Class _____		
Number 5500000		Number _____		Number _____		
				Date of transfer ____/____/____		
				____/____/____		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page 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 this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

25 / 02 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
25/2/2001

If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **25th February 2002** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

J. G. HUFFORD

Telephone number inc code

01582 538000

Address

ICKNIELD HOUSE,
40, WEST ST., DUNSTABLE
BEDFORDSHIRE

DX number if applicable

— — — — —

DX exchange

— — — — —

Postcode

LU6 1TA