



Companies House

— for the record —

Company Name

SPREADEX LIMITED

8 c/t 30 / 100293 + 2

## 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.

Company Type

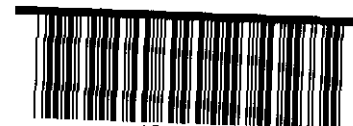
Private Company Limited By Shares

Company Number

3720378

Information extracted from  
Companies House records on  
10th February 2000

### Section 1: Company details



A31  
COMPANIES HOUSE

\*AS64UPT\*

0236  
20/04/00

Ref: 3720378/01/01

	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>	<b>3rd Floor Icknield House</b> <b>40 West Street</b> <b>Dunstable</b> <b>Bedfordshire LU6 1TA</b>	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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	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>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _												
> Principal Business Activities <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		<table border="0"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6411</td> <td>Administration of financial markets.</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	6411	Administration of financial markets.	_____	_____	_____	_____	_____	_____	_____	_____
SIC CODE	Description													
6411	Administration of financial markets.													
_____	_____													
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	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> Jonathan Gordon HUFFORD  <b>Address</b> <del>10 Sayers Gardens</del> <del>Berkhamsted</del> <del>Hertfordshire</del> <del>HP4 1BT</del>	<b>Name</b>  <b>Address</b> THE CHURCHILLS GRAEMES DYKE ROAD BENKHAMSTED UK Postcode HP4 3YE Date of change 24/02/2000 Date Jonathan Gordon HUFFORD ceased to be secretary (if applicable) - - / - - / - - - -
<b>&gt; Director</b> <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>	<b>Name</b> Peter Woodstick HARRIS  <b>Address</b> Sallow Copse Ringshall Berkhamsted Hertfordshire HP4 1LZ  <b>Date of birth</b> 25/03/1934  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>   UK Postcode - - - - - Date of birth - - / - - / - - - - Nationality - - - - - Occupation - - - - - Date of change - - / - - / - - - - Date Peter Woodstick HARRIS ceased to be director (if applicable) 28/01/2000
<b>&gt; Director</b> <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>	<b>Name</b> Thomas Woodstock HARRIS  <b>Address</b> <del>Lyng Farm House Lyng Farm</del> <del>Ringstead</del> <del>Hunstanton</del> <del>Norfolk</del> <del>PE36 5LH</del>  <b>Date of birth</b> 04/05/1963  <b>Nationality</b> British  <b>Occupation</b> Business	<b>Name</b>  <b>Address</b> 20 HIGH STREET WHITCHURCH UK Postcode HP22 4JT Date of birth - - / - - / - - - - Nationality - - - - - Occupation - - - - - Date of change 24/02/2000 Date Thomas Woodstock HARRIS ceased to be director (if applicable) - - / - - / - - - -

	Current details	Amended details
<b>&gt; Director</b> 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 Director must be notified on form 288.	<b>Name</b> Jonathan Gordon HUFFORD  <b>Address</b> 10 Sayers Gardens Berkhamsted Hertfordshire HP4 1BT  <b>Date of birth</b> 16/11/1961  <b>Nationality</b> British  <b>Occupation</b> Businessman	<b>Name</b> _____  <b>Address</b> THE CHURCHILLS GAEMESDYKE ROAD BEAKHAMSTED _____  <b>UK Postcode</b> HP4 3YE <b>Date of birth</b> ____/____/_____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> 24, 02, 2000 <b>Date</b> Jonathan Gordon HUFFORD ceased to be director (if applicable) ____/____/____
<b>&gt; Director</b> 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 Director must be notified on form 288.	<b>Name</b> David Roy WHITELAM  <b>Address</b> 8 Staines Square Dunstable Bedfordshire LU6 3JQ  <b>Date of birth</b> 19/01/1954  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> ____/____/_____ <b>Date of birth</b> ____/____/_____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____/____/_____ <b>Date</b> David Roy WHITELAM ceased to be director (if applicable) ____/____/____

SEE ALSO COLIN DAVID RUSSELL ALLEN ON  
 ACCOMPANYING 288(a) COPY

**Section 3: Total Issued Share Capital****(B)**

- > Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY SHARES

Number of shares issued

5,500,000

Aggregate Nominal Value of issued shares

5,500,000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

5,500,000

Aggregate Nominal Value of issued shares

5,500,000

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 SPORTING SPREADS LTD Address 40 WEST STREET DUNSTABLE UK Postcode LU6 1TA	£5,500,000 ORDINARY SHARES OF £1		
Name  Address   UK Postcode			
Name  Address   UK Postcode			
Name  Address   UK Postcode			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
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 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 this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]  
(Director / Secretary)

Date

19 / 04 / 2000

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

**What to do now**

*Please detach and retain the covering letter, 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 **25/2/2000** 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 2001** 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

**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

D WHITE LAM

Telephone number inc code

01582 538000

Address

11/0

DX number if applicable

DX exchange

Postcode