



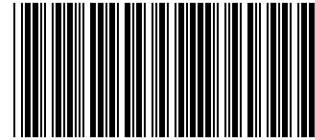
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **UKBETTING LIMITED**

*Company Number:* **03908730**



XG11XM1X

*Received for filing in Electronic Format on the:* **25/01/2007**

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*Company Details*

*Period Ending:* **29/12/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**APSLEY HOUSE  
78 WELLINGTON STREET  
LEEDS  
WEST YORKSHIRE  
LS1 2EQ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ANDREW MICHAEL GALVIN**

*Address:* **NORTH LONGLANDS LEEDS  
ROAD  
LIGHTCLIFFE  
HALIFAX  
WEST YORKSHIRE HX3 8JN**

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*Director 1:*

*Name:* **PETER ADAM DAICHES** *Address:* **THE ECONOMIST BUILDING**  
**DUBENS** **8TH FLOOR 25 ST JAMESS**  
*Date of Birth:* **24/09/1966** **STREET**  
*Nationality:* **BRITISH** **LONDON SW1A 1HA**  
*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **ANDREW MICHAEL GALVIN** *Address:* **NORTH LONGLANDS LEEDS**  
**ROAD**  
*Date of Birth:* **21/01/1968** **LIGHTCLIFFE**  
*Nationality:* **BRITISH** **HALIFAX**  
*Occupation:* **DIRECTOR** **WEST YORKSHIRE HX3 8JN**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1801131</b>	<b>GBP1801131</b>
<b>TOTALS</b>	<b>1801131</b>	<b>GBP1801131</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1801131 ORDINARY Shares held as at 29/12/2006**

*Name:* **TEAMTALK MEDIA GROUP LIMITED**

*Address:* **APSLEY HOUSE**  
**78 WELLINGTON STREET LEEDS**  
**WEST YORKSHIRE LS1 2EQ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **25/01/2007** *Authenticated:* **Yes (E/W)**

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