



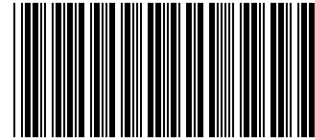
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **UKBETTING LIMITED**

*Company Number:* **03908730**



X990IW70

*Received for filing in Electronic Format on the:* **09/01/2008**

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*Company Details*

*Period Ending:* **30/11/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**GRANT WAY  
ISLEWORTH  
MIDDLESEX  
UNITED KINGDOM  
TW7 5QD**

*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:* **DAVID JOSEPH GORMLEY**

*Address:* **BRITISH SKY BROADCASTING  
GROUP PLC  
GRANT WAY  
ISLEWORTH  
MIDDLESEX  
UNITED KINGDOM TW7 5QD**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

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*Director 1:*

*Name:* **PIERS MAITLAND ADRIAN CROTON** *Address:* **46 PARK VIEW DRIVE  
CHARVIL  
READING  
UNITED KINGDOM RG10 9QY**  
*Date of Birth:* **22/11/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **RICHARD FLINT** *Address:* **24 HARLOW OVAL  
HARROGATE  
NORTH YORKSHIRE HG2 0DS**  
*Date of Birth:* **06/03/1972**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **ANDREW JOHN GRIFFITH** *Address:* **11 DEALTRY ROAD  
PUTNEY  
LONDON  
UNITED KINGDOM SW15 6NL**  
*Date of Birth:* **23/02/1971**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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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>GBP1801131.00</b>
<b>TOTALS</b>	<b>1801131</b>	<b>GBP1801131.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2007, 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 30/11/2007**

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

*Address:* **GRANT WAY  
ISLEWORTH  
MIDDLESEX  
UNITED KINGDOM TW7 5QD**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **18/12/2007** *Authenticated:* **Yes (E/W)**