



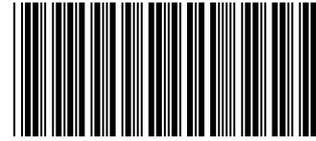
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Companies House
— for the record —

Annual Return

Company Name: UKBETTING LIMITED

Company Number: 03908730



X990IW70

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

Company Details

Period Ending: 30/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

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

At Registered Office

Not Applicable

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.

Director 1:

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

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**

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**

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>
ORDINARY	1801131	GBP1801131.00
TOTALS	1801131	GBP1801131.00

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**

Authorisation

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