



Companies House
— for the record —

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Annual Return



XE720DHE

Received for filing in Electronic Format on the: 22/09/2009

Company Name: **UKBETTING LIMITED**

Company Number: **03908730**

Company Details

Period Ending: **22/09/2009**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID JOSEPH GORMLEY**

Address: **BRITISH SKY BROADCASTING GROUP
PLC GRANT WAY
ISLEWORTH
MIDDLESEX
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: **DAVID JOSEPH GORMLEY**

Address: **BRITISH SKY BROADCASTING GROUP
PLC GRANT WAY
ISLEWORTH
MIDDLESEX
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.

Date of Birth: **08/01/1963** *Nationality:* **British**

Occupation: **COMPANY SECRETARY**

Director 2 :

Name: **CHRISTOPHER JON
TAYLOR**

Address: **BRITISH SKY BROADCASTING GROUP
PLC GRANT WAY
ISLEWORTH
MIDDLESEX
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.

Date of Birth: **06/02/1971** *Nationality:* **British**

Occupation: **COMPANY SECRETARY**

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	GBP1801131.000
<i>TOTALS</i>		
	1801131	GBP1801131.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2009 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 22/09/2009

Name: **TEAMTALK MEDIA GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/09/2009**

Authenticated: **Yes (E/W)**