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Annual Return



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Company Name

SCG ENTERPRISES LIMITED

Company Number: 03967881

Company Details

Period Ending 01/02/2008

Company Type PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9271

Registered Office

Address

Register of

Members Address

Register of Debenture Holders Address

GRANT WAY ISLEWORTH MIDDLESEX UNITED KINGDOM TW7 5QD REGISTERED OFFICE

Details of Officers of the Company

Company Secretary 1

Name DAVID JOSEPH GORMLEY Address GRANT WAY

ISLEWORTH MIDDLESEX

UNITED KINGDOM

TW7 5QD

Director 1

Name. PIERS MAITLAND ADRIAN Address

CROTON

46 PARK VIEW DRIVE

CHARVIL

READING

UNITED KINGDOM

RG10 9QY

Date of Birth

Nationality

Occupation

22/11/1958

BRITISH

DIRECTOR

Director 2

Name RICHARD CHARLES FLINT Address. 24 HARLOW OVAL

HARROGATE

NORTH YORKSHIRE

HG2 0DS

Date of Birth

Nationality

Occupation

06/03/1972

BRITISH

COMPANY DIRECTOR

Director 3

Name. ANDREW JOHN GRIFFITH

Address. SKY PLC GRANT WAY

ISLEWORTH MIDDLESEX

UNITED KINGDOM

TW7 50D

Date of Birth

Nationality

Occupation.

23/02/1971

BRITISH

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details

Class of Share

Number of

Aggregate Nominal value

Shares issued

of issued Shares

ORDINARY

1

GBP1.00

TOTALS

1

GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1

1 ORDINARY Shares held as at 01/02/2008

Name

UKBETTING HOLDINGS LIMITED

Address.

GRANT WAY ISLEWORTH MIDDLESEX

UNITED KINGDOM

TW7 50D

Authorisation

Authoriser Designation secretary

Date Authorised 26/02/2008

Authenticated Yes (E/W)