

*Please complete in typescript,  
or in bold black capitals.*

## Annual Return

CHFP010

**Company Number**

4047216

**Company Name in full**

Oddschecker Services Limited

### Date of this return

The information in this return is made up to

Day		Month		Year			
0	4	0	8	2	0	0	4

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here.

Companies House will then send a form at the appropriate time.

Day		Month		Year			

### Registered Office

Show here the address at the date of this return.

Apsley House, 78 Wellington Street

Any change of registered office must be notified on form 287.

Post town

Leeds

County / Region

West Yorkshire

UK Postcode

LS1 2EQ

### Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7413

7222

If the code number cannot be determined, give a brief description of principal activity.



When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**      **DX 33050 Cardiff**  
for companies registered in England and Wales

or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a.

*(Please photocopy this area to provide details of joint secretaries).*

**Name**

\* Style / Title

Mrs

Forename(s)

Christina Lillian

\* Voluntary details.

Surname

Kennedy

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Address**

Walnut House, Walnut Gardens, Claydon

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

Banbury

County / Region

Oxfordshire

UK Postcode

OX17 1NA

Country

England

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	2	4
		0	6
		1	9
		4	4
	Forename(s)	David Christie	
	Surname	Annat	
<b>Address</b>	Watergap, Dig Street		
	Post town	Hartington	
	County / Region	Derbyshire	UK Postcode
			SK17 0AQ
	Country	England	Nationality
			British
	<b>Business occupation</b>	Company Director	

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	2	1
		0	1
		1	9
		6	8
	Forename(s)	Andrew Michael	
	Surname	Galvin	
<b>Address</b>	27 The Grove, Hipperholme		
	Post town	Halifax	
	County / Region	West Yorkshire	UK Postcode
			HX3 8JN
	Country	England	Nationality
			British
	<b>Business occupation</b>	Director	

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary	1	£1.00
<b>Totals</b>	1	1.00

**List of past and present shareholders**

*(use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

on paper

in another format

A list of changes is enclosed



A full list of shareholders is enclosed



**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

*C Kennedy*

Date

27.8.04

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

*(enter number)*

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

C Kennedy , Project Consultants Limited , Walnut

House, Walnut Gardens, Claydon, Banbury, Oxfordshire,

OX17 1NA, Tel 01295 690180

DX number | \_\_\_\_\_ DX exchange | \_\_\_\_\_

**List of past and present shareholders  
Schedule to form 363a**

CHFP010      **Company Number** | 4047216

**Company Name in full** | Oddschecker Services Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Oddschecker Limited  Address Apsley House, 78 Wellington Street, Leeds, West Yorkshire, England  UK postcode   LS1 2EQ	£1.00 Ordinary          Shares Held 1	Shares or amount of stock transferred <i>(if appropriate)</i>	
Name   Address   UK postcode			
Name   Address   UK postcode			