



Companies House

for the record

Company Name

BETGENIUS LIMITED

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital

Company Type

Private Company Limited By Shares

Company Number

4062777

Information extracted from  
Companies House records on  
10th August 2002



A15  
COMPANIES HOUSE

0339  
28/09/02

### Section 1: Company details

COMPANIES HOUSE

20/09/02

Ref: 4062777/03/10

	Current details	Amended details														
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>2 Silex Street</b> <b>London</b> <b>SE1 0DP</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>Gross Klein &amp; Co</b> <b>6 Breams Buildings</b> <b>London</b> <b>EC4A 1QL</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _														
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9271</td> <td>Gambling and betting activities</td> </tr> </tbody> </table>	SIC Code	Description	9271	Gambling and betting activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7240</td> <td>DATA BASE ACTIVITIES</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	7240	DATA BASE ACTIVITIES	_____	_____	_____	_____	_____	_____
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7240	DATA BASE ACTIVITIES															
_____	_____															
_____	_____															
_____	_____															
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>David James WALKER</b>  <b>Address</b> <b>5A Hurdwick Place</b> <b>London</b> <b>NW1 2JE</b>	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <b>Date of change</b> <u>    </u> / <u>    </u> / <u>    </u> <u>    </u> <b>Date David James WALKER</b> <b>ceased to be secretary (if applicable)</b> <u>    </u> / <u>    </u> / <u>    </u> <u>    </u>
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Alistair Robert FLUTTER</b>  <b>Address</b> <b>7 Keystone Crescent</b> <b>London</b> <b>N1 9DS</b>  <b>Date of birth</b> <b>09/06/1975</b>  <b>Nationality</b> <b>British</b>  <b>Occupation</b> <b>Business Development</b>	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <b>Date of birth</b> <u>    </u> / <u>    </u> / <u>    </u> <u>    </u> <b>Nationality</b> <u>                                    </u> <b>Occupation</b> <u>                                    </u> <b>Date of change</b> <u>    </u> / <u>    </u> / <u>    </u> <u>    </u> <b>Date Alistair Robert FLUTTER</b> <b>ceased to be director (if applicable)</b> <u>    </u> / <u>    </u> / <u>    </u> <u>    </u>

## Current details

### Amended details

> Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director  
must be notified on form  
288.*

**Name**  
**Michael Bernard HORNING**

Address  
~~Flat 21 Oppida Apartments~~  
25 Linstead Street West Hampstead  
London  
NW6 2HA

**Date of birth** 16/01/1969

**Nationality** British

**Occupation** Investment Banker

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address  
FLAT 21 OPPIDAN APARTMENTS  
≡

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Michael Bernard HORNING  
ceased to be director (if applicable)

11 / 11 / 11

> Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director must be notified on form 288.*

**Name**  
**Mark Stephen NASH**

**Address**  
7 Haberdasher Place  
London  
N1 6BS

**Date of birth** 15/02/1973

**Nationality** British

**Occupation Analyst**

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Mark Stephen NASH ceased to be director (if applicable)

11/11/11

### Amended details

*Particulars of a new Director  
must be notified on form  
288.*

**Occupation Analyst**

Date Robert Christopher SMITHSON  
ceased to be director (if applicable)

*Particulars of a new Director  
must be notified on form  
288.*

**Occupation** It Consultant

Date David James WALKER ceased to be director (if applicable)

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £0.01 <b>Number of shares issued</b> 9,933 <b>Aggregate Nominal Value of issued shares</b> £99.33	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b> 12933 <b>Aggregate Nominal Value of issued shares</b> £129.33
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 9,933 <b>Total Nominal value of shares issued</b> £99.33	<b>Total number of shares issued</b> 12933 <b>Total Nominal value of shares issued</b> £129.33
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

SEE COPY OF FORM 88(2)  
 re share issue of 11/11/2001  
 already sent to Companies House.

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<p>&gt; Shareholder Name Alistair FLUTTER</p> <p>Address 7 Keystone Crescent London N1 9DS</p> <p>Shares held Class Ordinary</p>	<p><u>PLEASE NOTE</u></p> <p>As there were so many omissions and errors in the list you show here, I have reproduced the entire share holders list. No transfers have been made from any shareholder at any time during the period.</p> <p>PLEASE SEE ATTACHED LIST.</p>	<p>Number Date of transfer</p> <p>_____</p> <p>_____</p>

<p>&gt; Shareholder Name Arthur FLUTTER</p> <p>Address 90 Cambridge Road Waterbeach Cambridge CB5 9NJ</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class ORDINARY</p> <p>Number 500</p>	<p>Shares transferred by Arthur FLUTTER</p> <p>Class Number Date of transfer</p> <p>_____</p> <p>_____</p>
<p>&gt; Shareholder Name HOBLYN INVIEW PLC</p> <p>Address Suite 3 79 Baker Street London W1U 6RG</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number 500</p>	<p>Shares transferred by HOBLYN INVIEW PLC</p> <p>Class Number Date of transfer</p> <p>_____</p> <p>_____</p>

#### Details for sections 4 and 5 of Shuttle Return 363s

As there were so many errors, spelling mistakes and omissions in the list that you produced on the form 363s, I have reproduced entirely the list of shareholders as at 31<sup>st</sup> August 2002.

Note that no shares have been transferred at all during the period of the return.

Two share issues have been made as described in the forms 88(2) filed with Companies House.

Shareholders' Details	Class and number of shares or amount of stock held	Shares Transferred
David James Walker 5a Hurdwick Place London NW1 2JE	ORDINARY  1625	None
Alistair Robert Flutter 7 Keystone Crescent London N1 9DS	ORDINARY  1745	None
Mark Stephen Nash 7 Haberdasher Place Hoxton London N1 6BS	ORDINARY  1625	None
Robert Christopher Smithson Flat 10 Central Park Lodge 54-58 Bolsover Street London W1W 5NQ	ORDINARY  3165	None
Arthur Godfrey Flutter 90 Cambridge Road Waterbeach Cambridge CB5 9NJ	ORDINARY  1700	None
Robin Jones 130 George St London W1H 5LD	ORDINARY  167	None
Hoblyn Inview PLC Suite 3, 79 Baker Street London W1U 6RG	ORDINARY  500	None

Shareholders' Details	Class and number of shares or amount of stock held	Shares Transferred
Michael Bernard Hornung Flat 21 Oppidan Apartments 25 Linstead Street London NW6 2HA	ORDINARY  1349	None
Michael Smithson 45 Lonsdale Rd Oxford OX2 7ES	ORDINARY  135	None
Paravid Research c/o Robin Jones 130 George Street London W1H 5LD	ORDINARY  100	None
Joe Sternlight c/o Robin Jones 130 George Street London W1H 5LD	ORDINARY  166	None
David Solomon 84a Philbeach Gardens London SW5 9EU	ORDINARY  60	None
Dr Montague Solomon 19 St. Leonard's Terrace London SW3 4QG	ORDINARY  60	None
Mrs Charmian Solomon 19 St. Leonard's Terrace London SW3 4QG	ORDINARY  60	None
Miss Jane Solomon 19 St. Leonard's Terrace London SW3 4QG	ORDINARY  60	None
Paddy Boyle 17 Aristotle Road London SW4 7UY	ORDINARY  200	None
Peter Hermann Hornung 2 Orchard Place Rectory Road Wokingham RG40 1DW	ORDINARY  40	None

Shareholders' Details	Class and number of shares or amount of stock held	Shares Transferred
Silvia Martha Hornung 2 Orchard Place Rectory Road Wokingham RG40 1DW	ORDINARY  40	None
Jonathon Richard Semple 11 Howard Road Cambridge CB5 8QS	ORDINARY  16	None
Bharat Mehta 2 Barn Close Radlett Herts WD7 8LA	ORDINARY  30	None
Nilesh Mehta 15 Runnelfield Harrow on the Hill Middlesex HA1 3NY	ORDINARY  30	None
Purnima Mehta 2 Barn Close Radlett Herts WD7 8LA	ORDINARY  30	None
Tina Mehta 15 Runnelfield Harrow on the Hill Middlesex HA1 3NY	ORDINARY  30	None

Current details	Amended details	Shares transferred									
<p>&gt; Shareholder Name Michael HORNING</p> <p>Address Flat 21 Oppida Apartments 25 Linstead Street London NW6 2HA</p> <p>Shares held Class <del>Ordinary</del></p> <p>Number <del>1000</del></p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class <u>ORDINARY</u></p> <p>Number <u>1349</u></p>	<p>Shares transferred by Michael HORNING</p> <table><thead><tr><th>Class</th><th>Number</th><th>Date of transfer</th></tr></thead><tbody><tr><td></td><td></td><td>__/__/__</td></tr><tr><td></td><td></td><td>__/__/__</td></tr></tbody></table>	Class	Number	Date of transfer			__/__/__			__/__/__
Class	Number	Date of transfer									
		__/__/__									
		__/__/__									
<p>&gt; Shareholder Name Robert Stuart Glynne JONES</p> <p>Address Ground Floor Flat 41 Royal Crescent London W11 4SN</p> <p>Shares held Class <del>Ordinary</del></p> <p>Number <del>67</del></p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class <u>ORDINARY</u></p> <p>Number <u>167</u></p>	<p>Shares transferred by Robert Stuart Glynne JONES</p> <table><thead><tr><th>Class</th><th>Number</th><th>Date of transfer</th></tr></thead><tbody><tr><td></td><td></td><td>__/__/__</td></tr><tr><td></td><td></td><td>__/__/__</td></tr></tbody></table>	Class	Number	Date of transfer			__/__/__			__/__/__
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		__/__/__									
		__/__/__									
<p>&gt; Shareholder Name Robin JONES</p> <p>Address 130 George Street London W1H 5LD</p> <p>Shares held Class <del>Ordinary</del></p> <p>Number <del>100</del></p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p> <p>SAME PERSON AS ABOVE</p>	<p>Shares transferred by Robin JONES</p> <table><thead><tr><th>Class</th><th>Number</th><th>Date of transfer</th></tr></thead><tbody><tr><td></td><td></td><td>__/__/__</td></tr><tr><td></td><td></td><td>__/__/__</td></tr></tbody></table>	Class	Number	Date of transfer			__/__/__			__/__/__
Class	Number	Date of transfer									
		__/__/__									
		__/__/__									

Current details		Amended details		Shares transferred	
>	<b>Shareholder Name</b> Mark NASH	<b>Name</b> _____			
	<b>Address</b> 58 Leman Street London E1 8EU	<b>Address</b> 7 HABERDASHER PLACE LONDON			<b>Shares transferred by</b> Mark NASH
	<b>Shares held</b> <b>Class</b> Ordinary	<b>UK Postcode</b> E1 8EU <b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 1625	<b>Number</b> 685	<b>Class</b> <b>Number</b> <b>Date of transfer</b>
>	<b>Shareholder Name</b> PARAVID RESEARCH LTD	<b>Name</b> _____			
	<b>Address</b> C/O Robin Jones 130 George Street London W1H 5LD	<b>Address</b> _____			<b>Shares transferred by</b> PARAVID RESEARCH LTD
	<b>Shares held</b> <b>Class</b> Ordinary	<b>UK Postcode</b> _____ <b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 100	<b>Number</b>	<b>Class</b> <b>Number</b> <b>Date of transfer</b>
>	<b>Shareholder Name</b> Michael SMITHSON	<b>Name</b> _____			
	<b>Address</b> 9 Pemberley Avenue Bedford MK40 2LQ	<b>Address</b> 45 LONSDALE RD OXFORD			<b>Shares transferred by</b> Michael SMITHSON
	<b>Shares held</b> <b>Class</b> Ordinary	<b>UK Postcode</b> OX2 7ES <b>Shares held</b> <b>Class</b> ORDINARY	<b>Number</b> 100	<b>Number</b> 135	<b>Class</b> <b>Number</b> <b>Date of transfer</b>

Current details	Amended details	Shares transferred
<p>&gt; Shareholder Name Robert SMITHSON</p> <p>Address 58 Leman Street London E1 8EU</p> <p>Shares held Class Ordinary</p> <p>Number 2535</p>	<p>Name</p> <p>Address 10 CENTRAL PARK LODGE 54-58 BOLSDOVER ST LONDON</p> <p>UK Postcode W1W 5NQ</p> <p>Shares held Class ORDINARY</p> <p>Number 3165</p>	<p>Shares transferred by Robert SMITHSON</p> <p>Class Number Date of transfer</p> <p>_____/_____/_____ _____/_____/_____</p>
<p>&gt; Shareholder Name Joseph STERNLIGHT</p> <p>Address C/O Robin Jones 130 George Street London W1H 5LD</p> <p>Shares held Class Ordinary</p> <p>Number 166</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by Joseph STERNLIGHT</p> <p>Class Number Date of transfer</p> <p>_____/_____/_____ _____/_____/_____</p>
<p>&gt; Shareholder Name David WALKER</p> <p>Address 57A Commercial Street London E1 6BD</p> <p>Shares held Class Ordinary</p> <p>Number 1625</p>	<p>Name</p> <p>Address 5A HURDWICK PLACE LONDON</p> <p>UK Postcode NW1 2JE</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by David WALKER</p> <p>Class Number Date of transfer</p> <p>_____/_____/_____ _____/_____/_____</p>

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

David Walker

(Director / Secretary)

Date

05/09/2002

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☒ This AR is made up to 31/8/2002 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☒ If you wish to change your next return to a date earlier than **31st August 2003** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ
- OR
- For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

DAVID WALKER

Telephone number *inc code*

020 7 928 5411

Address

2 SILK STREET  
LONDON

DX number *if applicable*

\_\_\_\_\_

DX exchange

Postcode

SE1 0DP