



Companies House

for the record

Company Name

BETGENIUS LIMITED

Company Type

Private Company Limited By Shares

Company Number

4062777

Information extracted from
Companies House records on
15th August 2001

Ref: 4062777/01/01

Diamond 5 Ltd
000080

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 capitals.



A01
COMPANIES HOUSE

0053
11/10/01

Section 1: Company details

	Current details	Amended details
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>2 Silex Street London SE1 0DP</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>GROSS KLEIN AND CO</p> <p>6 BREAN'S BUILDINGS</p> <p>LONDON</p> <p>UK Postcode EC4A 1QL</p>
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> Principal Business Activities</p> <p><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p>None held, please enter SIC code or description in the amended details column.</p>	<p>SIC CODE Description</p> <p>9271 GAMBLING AND BETTING ACTIVITIES</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary 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 Company Secretary must be notified on form 288.	Name David James WALKER Address 57A Commercial Street London E1 6BD	Name Address UK Postcode _ _ _ _ Date of change _ / _ / _ _ _ Date David James WALKER ceased to be secretary (if applicable) _ / _ / _ _ _
> 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 Alistair Robert FLUTTER Address 8 Lawrence Way Cambridge Cambridgeshire CB4 2PR Date of birth 09/06/1975 Nationality British Occupation IT Consultant	Name Address 7 KEYSTONE CRESENT LONDON UK Postcode NI _ _ 9DS Date of birth _ / _ / _ _ _ Nationality _____ Occupation BUSINESS DEVELOPMENT Date of change 20/08/2001 Date Alistair Robert FLUTTER ceased to be director (if applicable) _ / _ / _ _ _
> 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 HORNUNG 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 Address UK Postcode _ _ _ _ Date of birth _ / _ / _ _ _ Nationality _____ Occupation _____ Date of change _ / _ / _ _ _ Date Michael Bernard HORNUNG ceased to be director (if applicable) _ / _ / _ _ _

	Current details	Amended details
> Director <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>	Name Mark Stephen NASH Address 58 Leman Street London E1 8EU Date of birth 15/02/1973 Nationality British Occupation Analyst	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Mark Stephen NASH ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>
> Director <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>	Name Robert Christopher SMITHSON Address 58 Leman Street London E1 8EU Date of birth 19/08/1974 Nationality British Occupation Analyst	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Robert Christopher SMITHSON ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>
> Director <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>	Name David James WALKER Address 57A Commercial Street London E1 6BD Date of birth 20/11/1973 Nationality British Occupation It Consultant	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date David James WALKER ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY 1p9800

Aggregate Nominal Value of issued shares

£98.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

9800

Aggregate Nominal Value of issued shares

£98.00

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>DAVID WALKER</u> Address <u>57A COMMERCIAL ST</u> <u>LONDON</u> UK Postcode <u>E1 6BD</u>	1625 ORDINARY	ALL SHARES WERE AUTHORISED, BUT UNISSUED AT INCORPORATION SO NO DATE OF TRANSFER REGISTRATION IS APPROPRIATE	
Name <u>MARK NASH</u> Address <u>58 LEHAN STREET</u> <u>LONDON</u> UK Postcode <u>E1 8EU</u>	1625 ORDINARY	EXCEPT WHERE XFERED FROM ANOTHER SHAREHOLDER AS INDICATED BELOW	
Name <u>ALISTAIR FLUTTER</u> Address <u>7 KEYSTONE CRESCENT</u> <u>LONDON</u> UK Postcode <u>N1 9DS</u>	1625 ORDINARY		
Name <u>ROBERT SMITHSON</u> Address <u>58 LEHAN STREET</u> <u>LONDON</u> UK Postcode <u>E1 8EU</u>	2525 ORDINARY		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>ROBIN JONES</u> Address <u>130 GEORGE STREET</u> <u>LONDON</u> UK Postcode <u>W1H 5LD</u>	100 ORDINARY		
Name <u>JOE STERNLIGHT</u> Address <u>C/O ROBIN JONES</u> <u>130 GEORGE ST</u> <u>LONDON</u> UK Postcode <u>W1H 5LD</u>	100 ORDINARY	100 ORDINARY FROM R JONES	20/4/11
Name <u>PARAVU RESEARCH LTD</u> Address <u>C/O ROBIN JONES</u> <u>130 GEORGE STREET</u> <u>LONDON</u> UK Postcode <u>W1H 5LD</u>	100 ORDINARY	100 ORDINARY FROM R JONES	20/4/11
Name <u>ARTHUR FLUTTER</u> Address <u>90 CAMBRIDGE RD</u> <u>WATER BEACH</u> <u>CAMBRIDGE</u> UK Postcode <u>CB5 9NJ</u>	500 ORDINARY		

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>MOBLYN INVIEW PLC</u> Address <u>SUITE 3</u> <u>79 BAKER STREET</u> <u>LONDON</u> UK Postcode <u>W1U 6RG</u>	ORDINARY 500		
Name <u>MICHAEL HORNUNG</u> Address <u>FLAT 21 OPPIDAN APPTS</u> <u>25 LINSTED STREET</u> <u>LONDON</u> UK Postcode <u>NW6 2HA</u>	1000 ORDINARY		
Name <u>MICHAEL SMITHSON</u> Address <u>9 PEMBERLY AVENUE</u> <u>BEDFORD</u> UK Postcode <u>MK40 2LQ</u>	100 ORDINARY	100 ORDINARY FROM R SMITHSON	20/3/1
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>TEMPLE SECRETARIES LTD</u> Address <u>788-790 FINCHLEY ROAD</u> <u>LONDON</u> UK Postcode <u>NW11 7TS</u>	<u>1</u> ORDINARY <u>1/1</u> SHARES	<u>28/9/00</u>
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

20/09/2001

*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 31/8/2001 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 2002**
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

Please give the name and address of the person who should be contacted if
there are any queries about this form.

Contact Name

DAVID WALKER

Telephone number inc code

020 7928 5411

Address

2 SILEX STREET
LONDON

DX number if applicable

DX exchange

Postcode

SE1 ODP