

Bulk List.
100875/15

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4134501

Company Name in full

ukbetting plc

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	2	0	1	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.

14 Waterloo Place ✓

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

Post town

London

County / Region

UK Postcode

SW1Y 4AR

Principal business activities

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

7415

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



A04
COMPANIES HOUSE
22/01/04
A4RF5RL1
A16
COMPANIES HOUSE
09/01/04

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.

Share Registrars Limited, Craven House, West Street

Post town Farnham

County / Region Surrey

UK Postcode GU9 7EN

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

X

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

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

* Voluntary details.

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

Name

* Style / Title Mrs

Forename(s) Christina Lillian

Surname Kennedy

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.

Name * Style / Title Mr

Day Month Year
Date of birth 2 4 0 6 1 9 4 4

Forename(s) David Christie

Surname Annat

Address Watergap, Dig Street

Post town Hartington ✓

County / Region Derbyshire UK Postcode SK17 0AQ

Country England Nationality British

Business occupation Company Director ✓

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

* Voluntary details.

Name * Style / Title Mr

Day Month Year
Date of birth 1 1 1 1 1 9 5 0 ✓

Forename(s) Trevor Kenneth

Surname Beaumont

Address 9 Pyne Gate, Galleywood

Post town Chelmsford

County / Region Essex UK Postcode CM2 8QG

Country England Nationality British

Business occupation Director ✓

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

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

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.

Name * Style / Title Mr

Day Month Year
Date of birth 2 2 0 3 1 9 6 2

Forename(s) Alex

Surname Berger

Address 53 rue Saint Didier

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

Post town Paris

County / Region UK Postcode 75016

Country France **Nationality** American

Business occupation Company Director

* Voluntary details.

Name * Style / Title Mr

Day Month Year
Date of birth 2 4 0 9 1 9 6 6

Forename(s) Peter Adam Daiches

Surname Dubens

Address 25 Oakley Gardens

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

Post town London

County / Region UK Postcode SW3 5QH

Country England **Nationality** British

Business occupation Director

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.

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

* Voluntary details.

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

Name	* Style / Title		Mr	
	Day	Month	Year	
Date of birth	1	5	0	3
	1	9	6	9
Forename(s)	Eric			
Surname	Semel			
Address	Flat 1, 58 Draycott Place			
Post town	London			
County / Region			UK Postcode	SW3 3BP
Country	England		Nationality	American
Business occupation	Company Director			

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.

Name * Style / Title The Hon. Sir

Day Month Year
 Date of birth 2 2 0 3 1 9 3 9 ✓

Forename(s) David Daniel

Surname Sieff

Address 1 Caroline Place

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

Post town London

County / Region _____ UK Postcode W2 4AW

Country _____ Nationality British

Business occupation Company Director ✓

* Voluntary details.

Name * Style / Title _____

Day Month Year
 Date of birth _____

Forename(s) _____

Surname _____

Address _____

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

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

Issued share capital

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

	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	Ordinary <i>lp.</i>	90,331,735	£903,317.35
Totals		90,331,735	903,317.35

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

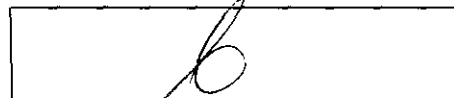
A list of changes is enclosed

☐☐

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**Date**

7/1/04

† 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

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continuation sheets.

(enter number)

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/o Project Consultants Limited, Walnut House,

Walnut Gardens, Claydon, Banbury, Oxfordshire, OX17

1NA, England Tel 01295 690180

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 4134501

Company Name in full ukbetting plc

- 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	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name See attached list Address UK postcode <u> </u>	£0.01 Ordinary Shares Held 90,331,735		
Name Address UK postcode <u> </u>			
Name Address UK postcode <u> </u>			

**FORM ML8
PAPER/FICHE**

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**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER – 4134501**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON
THIS ANNUAL RETURN MICROFICHE.**

**COMPANIES HOUSE DIRECT CUSTOMERS PHONE – 08457
573991**

WEB CUSTOMERS PHONE – 0870 3333636