

Bulk List

disk
363a

01010/5

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
					5

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.

7415

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



A29 *A9L781W8* 0097
COMPANIES HOUSE 13/01/05

A26 *A7E171UY* 0358
COMPANIES HOUSE 11/01/05

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

☒

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

Mr

Forename(s)

Andrew Michael

Surname

Galvin

Address

27 The Grove, Hipperholme

✓

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

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

Post town Halifax

County / Region West Yorkshire

UK Postcode HX3 8JN

Country England

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

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.

Post town | Hartington

County / Region | Derbyshire UK Postcode | SK17 0AQ

Country | England Nationality | British

Business occupation | Company Director ✓

* Voluntary details.

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

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.

Post town | Paris

County / Region | UK Postcode | 75016

Country | France Nationality | American

Business occupation | Company Director ✓

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

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
	2	4	0
	9	1	9
	6	6	6
Date of birth			
Forename(s)	Peter Adam Daiches		
Surname	Dubens		
Address	25 Oakley Gardens		
Post town	London		
County / Region		UK Postcode	SW3 5QH
Country	England	Nationality	British
Business occupation	Director		

* Voluntary details.

Name	* Style / Title	Mr	
	Day	Month	Year
	2	1	0
	1	1	9
	6	8	8
Date of birth			
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		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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	Mrs		
			Day	Month	Year
	Date of birth		1	0	0
			9	1	9
	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	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
	Forename(s)	Eric			
	Surname	Semel			
Address	Flat 1, 58 Draycott 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	SW3 3BP	
	Country	England	Nationality	American	
	Business occupation	Company Director			

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>1p.</i>	<i>Christa Kenney</i>	90,361,688 <i>95,624,114</i>	903,616.88 <i>956,241.14</i>
	<i>Christa Kenney</i> Totals	<i>95,624,114</i> 90,361,688	<i>956,241.14</i> 903,616.88

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

Christa Kenney

Date

10.1.05

† 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 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.

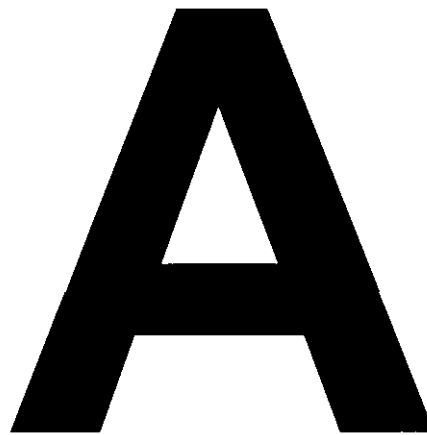
c/o Project Consultants Limited, Walnut House, Walnut

Gardens, Claydon, Banbury, Oxfordshire, OX17 1NA,

England Tel 01295 690180

DX number DX exchange

FORM ML8
DISK/FICHE



**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. THE LIST IS AVAILABLE ON MICROFICHE. TO
OBTAIN A COPY ON MICROFICHE OR PAPER:**

COMPANIES HOUSE DIRECT CUSTOMERS PHONE – 08457 573991

WEB CUSTOMERS PHONE – 0870 3333636

SEARCH ROOM CUSTOMERS – ASK AT THE COUNTER