

BLUEPRINT

2000

Bulk
011098/30

cd.

363a

Please complete in typescript,
or in bold black capitals.

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

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

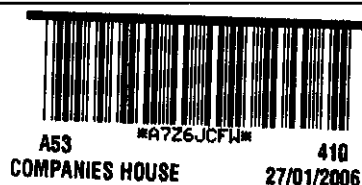
Principal business activities

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

7415 ✓

If

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.

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

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

Voluntary details.

Surname

Galvin

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

Address

27 The Grove, Hipperholme

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

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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

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

1 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

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*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 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

* Voluntary details.

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

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

Nationality

British

Business occupation

Director

BLUEPRINT

2000

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

Mrs

Day Month Year

Date of birth

1 0 0 9 1 9 4 8

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.

Name

* Style / Title

Mr

Day Month Year

Date of birth

1 5 0 3 1 9 6 9

Forename(s)

Eric

Surname

Semel

Address

33 Chesham Street, Flat 8

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

SW1X 8NQ

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	1p	96,067,874 ✓	£960,678.74 ✓
Totals		96,067,874	960,678.74 ✓

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**

† 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

1

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.

Andrew Galvin, Apsley House, 78 Wellington Street,

Leeds, LS1 2EQ, United Kingdom

Tel 0113 399 2063

DX number _____ DX exchange _____

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List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number

4134501

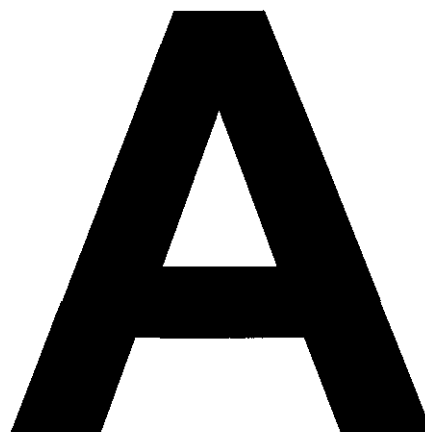
Company Name in full

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	Date of registration of transfer
Name others as per register (DISK ENCLOSED CONFIRMING DETAILS) Address Apsley House, 78 Wellington Street, Leeds, West Yorkshire, England UK postcode LS1 2EQ	£0.01 Ordinary Shares Held 96,067,874 ✓	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			

**FORM ML8
CDROM/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 333636

SEARCH ROOM CUSTOMERS - ASK AT THE COUNTER