



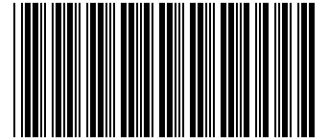
Companies House
— for the record —

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Annual Return

Company Name: **BET365 GROUP LIMITED**

Company Number: **04241161**



X7GNKKR2

Received for filing in Electronic Format on the: **23/11/2006**

Company Details

Period Ending: **10/10/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**HILLSIDE
FESTIVAL WAY
STOKE ON TRENT
STAFFORDSHIRE
ST1 5SH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SIMON JOHN ADLINGTON**

Address: **5 THE BEECHES
PORTHILL
NEWCASTLE
STAFFORDSHIRE ST5 8RX**

Director 1:

Name: **DENISE COATES**

Date of Birth: **26/09/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Address: **THE BARN BROOK FARM
NEWCASTLE ROAD BETCHTON
SANDBACH
CHESHIRE CW11 2TG**

Director 2:

Name: **JOHN FITZGERALD COATES** *Address:* **WILLOWMEAD
SHUT LANE HEAD
BUTTERTON
NEWCASTLE-UNDER-LYME
STAFFORDSHIRE ST5 4DS**

Date of Birth: **07/01/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **PETER COATES** *Address:* **BROOK FARM NEWCASTLE
ROAD
BETCHTON
SANDBACH
CHESHIRE CW11 2TG**

Date of Birth: **13/01/1938**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4:

Name: **MR WILLIAM WOLFE
ROSEFF** *Address:* **87 CHILTERN COURT
BAKER STREET
LONDON NW1 5TE**

Date of Birth: **24/03/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	304400	GBP3044
ORDINARY A	17000	GBP170
TOTALS	321400	GBP3214

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

52175 ORDINARY Shares held as at 10/10/2006

Name: **DENISE COATES**

Address: **THE BARN BROOK FARM
NEWCASTLE ROAD BETCHTON
SANDBACH
CHESHIRE CW11 2TG**

Shareholding 2:

1000 ORDINARY Shares held as at 10/10/2006

Name: **DIEDRE COATES**

Address: **BROOK FARM
NEWCASTLE ROAD BETCHTON
SANDBACH
CHESHIRE CW11 2TG**

Shareholding 3:

52175 ORDINARY Shares held as at 10/10/2006

Name: **JOHN FITZGERALD COATES**

Address: **8 THE GROVE
WESTLANDS
NEWCASTLE-UNDER-LYME
STAFFS ST5 2HD**

Shareholding 4:

12000 ORDINARY Shares held as at 10/10/2006

Name: **MOIRA CATHERINE COATES**

Address: **BROOK FARM
NEWCASTLE ROAD BETCHTON
SANDBACH
CHESHIRE CW11 2TG**

Shareholding 5:

17000 ORDINARY A Shares held as at 10/10/2006

Name: **PETER COATES**

Address: **BROOK FARM
NEWCASTLE ROAD BETCHTON
SANDBACH
CHESHIRE CW11 2TG**

Shareholding 6:

134875 ORDINARY Shares held as at 10/10/2006

Name: **PETER COATES**

Address: **BROOK FARM
NEWCASTLE ROAD BETCHTON
SANDBACH
CHESHIRE CW11 2TG**

Shareholding 7:

12000 ORDINARY Shares held as at 10/10/2006

Name: **SIOBHAN MARY COATES**

Address: **BROOK FARM
NEWCASTLE ROAD BETCHTON
SANDBACH
CHESHIRE CW11 2TG**

Shareholding 8:

40175 ORDINARY Shares held as at 10/10/2006

Name: **WILLIAM WOLFE ROSEFF**

Address: **87 CHILTERN COURT
BAKER STREET
LONDON NW1 5TE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/11/2006** *Authenticated:* **Yes (E/W)**