



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XVVFM3MD**

*Received for filing in Electronic Format on the:* **02/10/2008**

*Company Name:* **BET365 GROUP LIMITED**

*Company Number:* **04241161**

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### *Company Details*

*Period Ending:* **02/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SIMON JOHN ADLINGTON**

*Address:* **BET365 HILLSIDE, FESTIVAL WAY  
STOKE ON TRENT  
STAFFORDSHIRE  
ST1 5SH**

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### *Director 1 :*

*Name:* **DENISE COATES**

*Address:* **BET365 HILLSIDE, FESTIVAL WAY  
STOKE ON TRENT  
STAFFORDSHIRE  
ST1 5SH**

*Date of Birth:*

**26/09/1967**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **JOHN FITZGERALD COATES**

*Address:* **BET365 HILLSIDE, FESTIVAL WAY  
STOKE-ON-TRENT  
ST1 5SH**

*Date of Birth:*

**07/01/1970**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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Director 3 :

Name: PETER COATES

Address: BET365 HILLSIDE, FESTIVAL WAY  
STOKE-ON-TRENT  
ST1 5SH

Date of Birth:

13/01/1938

Nationality:

British

Occupation:

DIRECTOR

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Director 4 :

Name: MR WILLIAM WOLFE  
ROSEFF

Address: BET365 HILLSIDE, FESTIVAL WAY  
STOKE-ON-TRENT  
ST1 5SH

Date of Birth:

24/03/1951

Nationality:

British

Occupation:

DIRECTOR

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	284313	GBP2843.13
ORDINARY A	17000	GBP170
TOTALS	301313	GBP3013.13

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**17000 ORDINARY A Shares held as at 02/10/2008**

*Name:*

**PETER COATES**

*Address:*

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*Shareholding 2:*

**20088 ORDINARY Shares held as at 02/10/2008**

*Name:*

**WILLIAM WOLFE ROSEFF**

*Address:*

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*Shareholding 3:*

**151410 ORDINARY Shares held as at 02/10/2008**

*Name:*

**DENISE COATES**

*Address:*

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*Shareholding 4:*

**15067 ORDINARY Shares held as at 02/10/2008**

*Name:*

**SIOBHAN MARY COATES**

*Address:*

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*Shareholding 5:*

**1000 ORDINARY Shares held as at 02/10/2008**

*Name:*

**DIEDRE COATES**

*Address:*

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*Shareholding 6:*

**6352 ORDINARY Shares held as at 02/10/2008**

*Name:*

**PETER COATES**

*Address:*

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*Shareholding 7:*

**15067 ORDINARY Shares held as at 02/10/2008**

*Name:*

**MOIRA CATHERINE COATES**

*Address:*

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*Shareholding 8:*

**75329 ORDINARY Shares held as at 02/10/2008**

*Name:*

**JOHN FITZGERALD COATES**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/10/2008**

*Authenticated:* **Yes (E/W)**