



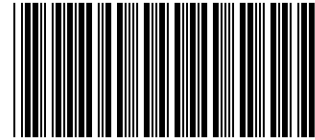
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **BET365 GROUP LIMITED**

Company Number: **04241161**



XFWVV604

Received for filing in Electronic Format on the: **10/06/2005**

Company Details

Period Ending: **10/06/2005**

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

Principle Business Activities:

SIC Codes

7415

HOLDING COMPANIES INC HEAD OFFICES

*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:

<i>Name:</i>	DENISE COATES	<i>Address:</i>	THE BARN BROOK FARM
<i>Date of Birth:</i>	26/09/1967		NEWCASTLE ROAD BETCHTON
<i>Nationality:</i>	BRITISH		SANDBACH
<i>Occupation:</i>	DIRECTOR		CHESHIRE CW11 2TG

Director 2:

<i>Name:</i>	JOHN FITZGERALD COATES	<i>Address:</i>	8 THE GROVE
<i>Date of Birth:</i>	07/01/1970		WESTLANDS
<i>Nationality:</i>	BRITISH		NEWCASTLE-UNDER-LYME
<i>Occupation:</i>	DIRECTOR		STAFFORDSHIRE ST5 2HD

Director 3:

<i>Name:</i>	PETER COATES	<i>Address:</i>	BROOK FARM NEWCASTLE
<i>Date of Birth:</i>	13/01/1938		ROAD
<i>Nationality:</i>	BRITISH		BETCHTON
<i>Occupation:</i>	DIRECTOR		SANDBACH
			CHESHIRE CW11 2TG

Director 4:

<i>Name:</i>	MR WILLIAM WOLFE	<i>Address:</i>	87 CHILTERN COURT
	ROSEFF		BAKER STREET
<i>Date of Birth:</i>	24/03/1951		LONDON NW1 5TE
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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	143700	GBP1437
ORDINARY A	17000	GBP170
ORDINARY B	100000	GBP1000
TOTALS	260700	GBP2607

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25000 ORDINARY B Shares held as at 10/06/2005

Name: **DENISE COATES**

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

Shareholding 2:

12000 ORDINARY Shares held as at 10/06/2005

Name: **DENISE COATES**

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

Shareholding 3:

1000 ORDINARY Shares held as at 10/06/2005

Name: **DIEDRE COATES**

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

Shareholding 4:

25000 ORDINARY B Shares held as at 10/06/2005

Name: **JOHN FITZGERALD COATES**

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

Shareholding 5:

12000 ORDINARY Shares held as at 10/06/2005

Name: **JOHN FITZGERALD COATES**

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

Shareholding 6:

12000 ORDINARY Shares held as at 10/06/2005

Name: **MOIRA CATHERINE COATES**

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

Shareholding 7:

25000 ORDINARY B Shares held as at 10/06/2005

Name: **PETER COATES**

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

Shareholding 8:

17000 ORDINARY A Shares held as at 10/06/2005

Name: **PETER COATES**

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

Shareholding 9:

94700 ORDINARY Shares held as at 10/06/2005

Name: **PETER COATES**

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

Shareholding 10:

12000 ORDINARY Shares held as at 10/06/2005

Name: **SIOBHAN MARY COATES**

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

Shareholding 11:

25000 ORDINARY B Shares held as at 10/06/2005

Name: **WILLIAM WOLFE ROSEFF**

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

Changes made to annual return

The following information has been updated on your Annual Return:

**CHANGED ANNUAL RETURN DATE
CHANGED ISSUED CAPITAL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/06/2005** *Authenticated:* **Yes (E/W)**