



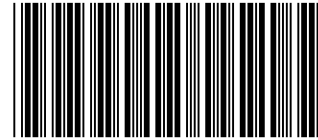
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Companies House
— for the record —

Annual Return

Company Name: SPORTS GAMING LIMITED

Company Number: 04328588



X1HJ3V0W

Received for filing in Electronic Format on the: 27/11/2007

Company Details

Period Ending: 26/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

16 RUGBY STREET
LONDON
WC1N 3QZ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: WANDA ELISABETH BURWELL
MARSHALL

Address: 16 RUGBY STREET
LONDON WC1N 3QZ

Director 1:

Name: JOSEPH WILLIAM
SAUMAREZ SMITH

Address: 16 RUGBY STREET
LONDON WC1N 3QZ

Date of Birth: 29/09/1971

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	100000	GBP10000
TOTALS	100000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20000 ORDINARY Shares held as at 26/11/2007

Name: **WANDA ELISABETH BURWELL MARSHALL**

Address: **16 RUGBY STREET
LONDON WC1N 3QZ**

Shareholding 2:

80000 ORDINARY Shares held as at 26/11/2007

Name: **JOSEPH WILLIAM SAUMAREZ-SMITH**

Address: **16 RUGBY STREET
LONDON WC1N 3QZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/11/2007** *Authenticated:* **Yes (E/W)**