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Annual Return

Company Name:

SOCCERBET LIMITED

Company Number:

04766099

Received for filing in Electronic Format on the: 11/06/2007

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Company Details

Period Ending: 15/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7499

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

18 HATFIELDS

LONDON SE1 8DJ At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JAMES ROBINSON DOWNEY

Address:

33 KARRINGTON HEIGHTS

COMBER ROAD DUNDONALD

BELFAST

COUNTY ANTRIM

NORTHERN IRELAND BT16 1XZ

Director 1:

Date of Birth:

Nationality:

Occupation:

Name: JAMES ROBINSON DOWNEY

13/10/1946

BRITISH

Address: 33 KA

33 KARRINGTON HEIGHTS COMBER ROAD DUNDONALD

BELFAST

FINANCE DIRECTOR

COUNTY ANTRIM

NORTHERN IRELAND BT16 1XZ

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Director 2:

Name: JOHN MCCANN Address: 175 MALONE ROAD

Date of Birth: 04/05/1953 BELFAST

Nationality: BRITISH COUNTY ANTRIM

Occupation: MANAGING DIRECTOR NORTHERN IRELAND BT9 6TB

D. . . .

Director 3:

Name: SCOTT WILLIAM TAUNTON Address: 29 FOREST GROVE

Date of Birth: 19/01/1971 BELFAST

Nationality: AUSTRALIAN COUNTY ANTRIM

Occupation: CHIEF EXECUTIVE NORTHERN IRELAND BT8 6AR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 15/05/2007

Name: UTV RADIO (GB) LTD

Address: 18 HATFIELDS

LONDON SE1 8DJ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 11/06/2007 Authenticated: Yes (E/W)