Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **22/07/2009**

Company Name: **SOCCERBET LIMITED**

Company Number: **04766099**

Company Details

Period Ending: **15/05/2009**

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

Pricipal Business Activities:

SIC codes:

7499

Registered Office Address:

18 HATFIELDS
LONDON
SE1 8DJ

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES ROBINSON DOWNEY** *Address:* **33 KARRINGTON HEIGHTS**
COMBER ROAD DUNDONALD
BELFAST
COUNTY ANTRIM
NORTHERN IRELAND
BT16 1XZ

Director 1 :

Name: **JAMES ROBINSON DOWNEY** *Address:* **33 KARRINGTON HEIGHTS**
COMBER ROAD DUNDONALD
BELFAST
COUNTY ANTRIM
NORTHERN IRELAND
BT16 1XZ

Date of Birth: **13/10/1946** *Nationality:* **BRITISH** *Occupation:* **FINANCE DIRECTOR**

Director 2 :

Name: **JOHN MCCANN** *Address:* **175 MALONE ROAD**
BELFAST
COUNTY ANTRIM
NORTHERN IRELAND
BT9 6TB

Date of Birth: **04/05/1953** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Director 3 :

Name: **SCOTT WILLIAM TAUNTON** *Address:* **OAK BANK 30 HIGH STREET**
NEWTON-LE-WILLOWS
MERSEYSIDE
WA12 9SN

Date of Birth: **19/01/1971** *Nationality:* **AUSTRALIAN** *Occupation:* **CHIEF EXECUTIVE**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal 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 15/05/2009 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 15/05/2009

Name: **UTV RADIO (GB) LIMITED**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **22/07/2009** *Authenticated:* **Yes (E/W)**