



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XS1NOKO9

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*Company Name:* **SOCCERBET LTD**

*Company Number:* **04766099**

*Date of this return:* **15/05/2010**

*SIC codes:* **9220**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **18 THE HATFIELDS  
18 THE HATFIELDS  
LONDON  
ENGLAND  
SE1 8DJ**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **JAMES**  
*Surname:*                         **DOWNEY**  
*Former names:*  
*Service Address:*                **HAVELOCK HOUSE HAVELOCK HOUSE**  
    **ORMEAU ROAD**  
    **BELFAST**  
    **NORTHERN IRELAND**  
    **BT7 1EB**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **JAMES**  
*Surname:*                         **DOWNEY**  
*Former names:*  
*Service Address:*                **HAVELOCK HOUSE HAVELOCK HOUSE**  
    **ORMEAU ROAD**  
    **BELFAST**  
    **NORTHERN IRELAND**  
    **BT7 1EB**

*Country/State Usually Resident:*   **NORTHERN IRELAND**

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

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **MCCANN**

*Former names:*

*Service Address:*        **HAVELOCK HOUSE HAVELOCK HOUSE  
ORMEAU ROAD  
BELFAST  
NORTHERN IRELAND  
BT7 1EB**

*Country/State Usually Resident:*   **NORTHERN IRELAND**

*Date of Birth:*   **04/05/1953**

*Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

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*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*        **SCOTT**

*Surname:*                **TAUNTON**

*Former names:*

*Service Address:*        **HAVELOCK HOUSE HAVELOCK HOUSE  
ORMEAU ROAD  
BELFAST  
NORTHERN IRELAND  
BT7 1EB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **19/01/1971**

*Nationality:*   **AUSTRALIAN**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES OF ?1 EACH</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**2 ORDINARY SHARES OF ?1 EACH Shares held as at 15/05/2010**

*Name:* **UTV MEDIA (GB) LTD**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.