



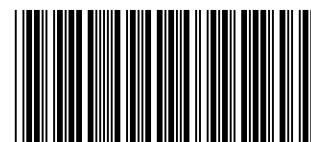
Companies House
— for the record —

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Annual Return

Company Name: **SUPERODDS INTERNATIONAL LIMITED**

Company Number: **04845526**



XWDJRX4H

Received for filing in Electronic Format on the: **26/07/2004**

Company Details

Made Up Date: **25/07/2004**

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

Principle Business Activities:

SIC Codes

9271

GAMBLING AND BETTING ACTIVITIES

*Registered Office:
Address:*

**KBC HOUSE
42-50 HERSHAM ROAD
WALTON-ON-THAMES
SURREY
UNITED KINGDOM
KT12 1RZ**

*Register of
Members Address:*

**KBC HOUSE
42-50 HERSHAM ROAD
WALTON-ON-THAMES
SURREY
UNITED KINGDOM
KT12 1RZ**

*Register of Debenture
Holders Address:*

**KBC HOUSE
42-50 HERSHAM ROAD
WALTON-ON-THAMES
SURREY
UNITED KINGDOM
KT12 1RZ**

Details of Officers of the Company

Company Secretary:

Name: **MR CHRISTOPHER JOHN
POWIS TITMAN**

Address: **LEETS COTTAGE
PADDOCKS WAY
ASHTEAD
SURREY KT21 2QY**

Director 1:

Name: **ANTHONY ANTONIOU** *Address:* **36 BOYCE STREET**
Date of Birth: **23/01/1961** **GLEBE**
Nationality: **AUSTRALIAN** **NSW**
Occupation: **MANAGER** **2037**
AUSTRALIA

Director 2:

Name: **RICHARD HOGG** *Address:* **9 KAYE DON WAY**
Date of Birth: **20/01/1968** **WEYBRIDGE**
Nationality: **BRITISH** **SURREY KT13 0UX**
Occupation: **GENERAL MANAGER**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2004, 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 25/07/2004

Name: **SUPERODDS PTY LTD**

Address: **LEVEL 1 110-116 BOURKE STREET**
ALEXANDRIA
NSW 2015
AUSTRALIA

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTERED OFFICE ADDRESS
CHANGED REGISTER OF MEMBERS ADDRESS
CHANGED REGISTER OF DEBENTURE HOLDERS ADDRESS
CHANGED ISSUED CAPITAL
NEW SHAREHOLDER : SUPERODDS PTY LTD with 1 ORDINARY on 29/09/2003

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/07/2004** *Authenticated:* **Yes (E/W)**