



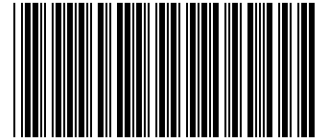
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Companies House
— for the record —

Annual Return

Company Name: SPORTINGBET (IT SERVICES) LIMITED

Company Number: 05214498



Received for filing in Electronic Format on the: 29/08/2007

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Company Details

Period Ending: 25/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

4TH FLOOR 45 MOORFIELDS At Registered Office
LONDON
EC2Y 9AE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DANIEL JEREMY TALISMAN

Address: 25 JOHNS AVENUE
LONDON NW4 4EN

Director 1:

Name: DAVID ARTHUR HOBDA
Date of Birth: 20/01/1969
Nationality: BRITISH
Occupation: DIRECTOR

Address: 26 UDNEY PARK ROAD
TEDDINGTON
MIDDLESEX TW11 9BG

Director 2:

<i>Name:</i>	ANDREW ROSS MCIVER	<i>Address:</i>	BEEHCROFT
<i>Date of Birth:</i>	27/02/1963		BEECH LAWN
<i>Nationality:</i>	BRITISH		GUILDFORD
<i>Occupation:</i>	DIRECTOR		SURREY GU1 3PE

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 25/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 25/08/2007

1 Disposed of in period on 25/08/2004

Name: **INSTANT COMPANIES LTD**

Address: **1 MITCHELL LANE
BRISTOL BS1 6BU**

Shareholding 2:

1 ORDINARY Shares held as at 25/08/2007

Name: **SPORTINGBET PLC**

Address: **4TH FLOOR 45 MOORFIELDS
LONDON
UNITED KINGDOM EC2Y 9AE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/08/2007** *Authenticated:* **Yes (E/W)**