



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XACNND4A**

*Received for filing in Electronic Format on the:* **09/09/2009**

*Company Name:* **SPORTINGBET (IT SERVICES) LIMITED**

*Company Number:* **05214498**

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### *Company Details*

*Period Ending:* **25/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**4TH FLOOR 45  
MOORFIELDS  
LONDON  
EC2Y 9AE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR DANIEL JEREMY  
TALISMAN**

*Address:* **25 JOHNS AVENUE  
LONDON  
NW4 4EN**

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### *Director 1 :*

*Name:* **ANDREW ROSS MCIVER**

*Address:* **BEEHCROFT BEECH LAWN  
GUILDFORD  
SURREY  
GU1 3PE**

*Date of Birth:* **27/02/1963**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MR JAMES HENRY  
WILKINSON**

*Address:* **2 THE NURSERY  
SUTTON COURTENAY  
ABINGDON  
OXFORDSHIRE  
OX14 4UA**

*Date of Birth:* **26/02/1966**    *Nationality:* **BRITISH**    *Occupation:* **FINANCE DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2009 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 25/08/2009**

*Name:* **SPORTINGBET PLC**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/09/2009**

*Authenticated:* **Yes (E/W)**