

**Sportingbet (IT Services) Limited**  
**(Formerly Sportingbet Finance Limited)**

Report and Financial Statements

Year Ended

31 July 2007

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**SPORTINGBET (IT SERVICES) LIMITED (FORMERLY SPORTINGBET FINANCE LIMITED)**

**Annual report and financial statement for the year ended 31 July 2007**

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**Contents**

Directors

Page

1 Report of the directors

2 Balance sheet

---

**Directors**

A McIver  
J Wilkinson

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**Secretary and registered office**

D Talisman  
4<sup>th</sup> Floor, Moorfields, London, EC2Y 9AE

**Company number**

05214498

**SPORTINGBET (IT SERVICES) LIMITED (FORMERLY SPORTINGBET FINANCE LIMITED)**

**Report of the directors for the year ended 31 July 2007**

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The directors present their annual report and financial statement of the company for the period ended 31 July 2007

**Change of name**

On 3 April 2007 the company changed its name to Sportingbet (IT Services) Limited

**Principal activity**

The company has not traded during the financial year In August 2007, the company began to provide general IT services to other group companies

**Directors**

The directors of the company during the financial year were

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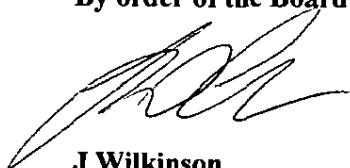
A McIver

N Payne (resigned 22 January 2007)

D Hobday (appointed 22 January 2007, resigned 12 May 2008)

J Wilkinson (appointed 16 April 2008)

**By order of the Board**



**J Wilkinson**  
**Director**

Date 21 MAY 2008

**SPORTINGBET (IT SERVICES) LIMITED (FORMERLY SPORTINGBET FINANCE LIMITED)**

**Balance sheet at 31 July 2007**

	2007 £	2006 £
<b>Current assets - debtors</b>		
Other debtors	1	1
	<u>1</u>	<u>1</u>
<b>Represented by:</b>		
<b>Capital and reserves</b>		
Called up share capital - authorised, called-up, issued and fully paid 1 ordinary share of £1	1	1
	<u>1</u>	<u>1</u>

The company did not trade during the period and accordingly no profit and loss account has been prepared. The company made neither a profit nor a loss nor had any other recognised gain or loss.

The directors have taken advantage of the exemption conferred by section 249AA(1) not to have these financial statements audited and confirm that no notice has been deposited under section 249B(2) of the Companies Act 1985. The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at 31 July 2007 and of its result for the period then ended in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

The company was dormant within the meaning of section 249AA of the Companies Act 1985, throughout the financial period.

The company's immediate and ultimate parent company is Sportingbet Plc, a company incorporated in England and Wales. Copies of the group accounts prepared by that company are available from 4<sup>th</sup> floor, 45 Moorfields, London EC2Y 9AE.

The financial statements were approved by the board on 21 May 2008



**J Wilkinson**  
**Director**

Date 21 MAY 2008