



Companies House
— for the record —

363a_(ef)

Annual Return



XQCMZ2ZL

Received for filing in Electronic Format on the: **09/09/2008**

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

Company Number: **05214498**

Company Details

Period Ending: **25/08/2008**

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**

Director 1 :

Name: **ANDREW ROSS MCIVER** *Address:* **BEEHCROFT BEECH LAWN
GUILDFORD
SURREY
GU1 3PE**

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2008 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 25/08/2008

Name: **SPORTINGBET PLC**
Address: **4TH FLOOR 45 MOORFIELDS
LONDON
EC2Y 9AE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/09/2008**

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