



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05214498**

Date of this return: **25/08/2011**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **4TH FLOOR 45 MOORFIELDS
LONDON
EC2Y 9AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DANIEL JEREMY**

Surname: **TALISMAN**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW ROSS**

Surname: **MCIVER**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/02/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES HENRY**

Surname: **WILKINSON**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTIONS. (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: SPORTINGBET PLC

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.