

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

6126368

Company Name in full

THE BIG SPORTS BOOK COMPANY LTD

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	3	0	2	2	0	0	8

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here
Companies House will then send a form at
the appropriate time

Day		Month		Year			

Registered Office

Show here the address at the date of
this return.

AVCO HOUSE, 6 ALBERT ROAD

*Any change of
registered office must
be notified on form
287*

Post town

BARNET

County / Region

HERTS

UK Postcode

EN4 9SH

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

If the code number cannot be determined,
give a brief description of principal
activity

Book publishing & distribution



When you have completed and signed the form please send it to the
Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

TIM

BUTTIMORE

BARRACKS COTTAGE, FEN END ROAD, FEN END

KENILWORTH

UK Postcode CV8 1NW

UK

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	0	1	0
	1	9	5	6
Forename(s)	TIM			
Surname	BUTTIMORE			
Address	BARRACKS COTTAGE, FEN END ROAD, FEN END			
Post town	KENILWORTH			
County / Region			UK Postcode	CV8 1NW
Country	UK		Nationality	British
Business occupation	Director			

* Voluntary details

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	1	1	2
	1	9	5	9
Forename(s)	ROB			
Surname	MAUCHLEN			
Address	6 HIGHFIELD			
Post town	WARWICK			
County / Region			UK Postcode	CV35 7TQ
Country	UK		Nationality	British
Business occupation	Director			

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name*** Style / Title**

Day Month Year

Date of birth

0 2 0 5 1 9 6 6

Forename(s)

RICHARD DAVID ROWLAND

Surname

RELTON

Address

3 LAMONT ROAD

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town

County / Region

LONDON

UK Postcode

SW10 0HP

Country

UK

Nationality

British

Business occupation

Sports Marketing Executive

* Voluntary details

Name*** Style / Title**

Day Month Year

Date of birth

Forename(s)

Surname

Address

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	100	£100.00
Totals	100	100.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

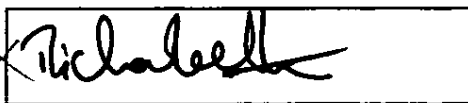
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

22-2-08

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
Cheques should be made payable to Companies House.

This return includes

2

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

BUCKINGHAM COMPANY SERVICES LIMITED, AVCO HOUSE,

6 ALBERT ROAD, BARNET, HERTS, EN4 9SH, ENGLAND

Tel: 0208 441 2000

Fax: 0208 441 3000

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 6126368

Company Name in full | THE BIG SPORTS BOOK COMPANY LTD

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name TIM BUTTIMORE Address BARRACKS COTTAGE, FEN END ROAD, FEN END, KENILWORTH, UK UK postcode CV8 1NW	£1.00 Ordinary Shares Held 45		
Name ROB MAUCHLEN Address 6 HIGHFIELD, WARWICK, UK UK postcode CV35 7TQ	£1 00 Ordinary Shares Held 10		
Name RICHARD DAVID ROWLAND RELTON Address 3 LAMONT ROAD, LONDON, UK UK postcode SW10 0HP	£1.00 Ordinary Shares Held 45		

**List of past and present shareholders (Continued)**

Company Number | 6126368

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ELLA SHAH <hr/> Address 47/49 GREEN LANE, NORTHWOOD, MIDDX, ENGLAND <hr/> UK postcode HA6 3AE	£1 00 Ordinary Shares Held 0	1	23/02/2007
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			