



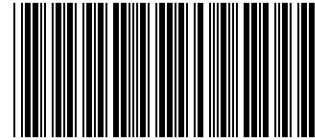
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BET365 GROUP LIMITED**

*Company Number:* **04241161**



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*Received for filing in Electronic Format on the:* **07/11/2007**

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*Company Details*

*Period Ending:* **01/10/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**HILLSIDE  
FESTIVAL WAY  
STOKE ON TRENT  
STAFFORDSHIRE  
ST1 5SH**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SIMON JOHN ADLINGTON**

*Address:* **5 THE BEECHES  
PORTHILL  
NEWCASTLE  
STAFFORDSHIRE ST5 8RX**

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*Director 1:*

*Name:* **DENISE COATES**

*Date of Birth:* **26/09/1967**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Address:* **THE BARN BROOK FARM  
NEWCASTLE ROAD BETCHTON  
SANDBACH  
CHESHIRE CW11 2TG**

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*Director 2:*

*Name:* **JOHN FITZGERALD COATES** *Address:* **WILLOWMEAD  
SHUT LANE HEAD, BUTTERTON  
NEWCASTLE-UNDER-LYME  
STAFFORDSHIRE ST5 4DS**  
*Date of Birth:* **07/01/1970**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **PETER COATES** *Address:* **BROOK FARM NEWCASTLE  
ROAD  
BETCHTON  
SANDBACH  
CHESHIRE CW11 2TG**  
*Date of Birth:* **13/01/1938**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 4:*

*Name:* **MR WILLIAM WOLFE  
ROSEFF** *Address:* **109 BICKENHALL MANSIONS  
BICKENHALL STREET  
LONDON  
UNITED KINGDOM W1U 6BT**  
*Date of Birth:* **24/03/1951**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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### *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>284313</b>	<b>GBP2843.13</b>
<b>ORDINARY A</b>	<b>17000</b>	<b>GBP170</b>
<b>TOTALS</b>	<b>301313</b>	<b>GBP3013.13</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**52175 ORDINARY Shares held as at 01/10/2007**

*Name:* **DENISE COATES**  
*Address:* **THE BARN BROOK FARM  
NEWCASTLE ROAD BETCHTON  
SANDBACH  
CHESHIRE CW11 2TG**

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*Shareholding 2:*

**1000 ORDINARY Shares held as at 01/10/2007**

*Name:* **DIEDRE COATES**

*Address:* **BROOK FARM  
NEWCASTLE ROAD BETCHTON  
SANDBACH  
CHESHIRE CW11 2TG**

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*Shareholding 3:*

**52175 ORDINARY Shares held as at 01/10/2007**

*Name:* **JOHN FITZGERALD COATES**

*Address:* **8 THE GROVE  
WESTLANDS  
NEWCASTLE-UNDER-LYME  
STAFFS ST5 2HD**

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*Shareholding 4:*

**12000 ORDINARY Shares held as at 01/10/2007**

*Name:* **MOIRA CATHERINE COATES**

*Address:* **BROOK FARM  
NEWCASTLE ROAD BETCHTON  
SANDBACH  
CHESHIRE CW11 2TG**

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*Shareholding 5:*

**134875 ORDINARY Shares held as at 01/10/2007**

*Name:* **PETER COATES**

*Address:* **BROOK FARM  
NEWCASTLE ROAD BETCHTON  
SANDBACH  
CHESHIRE CW11 2TG**

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*Shareholding 6:*

**17000 ORDINARY A Shares held as at 01/10/2007**

*Name:* **PETER COATES**

*Address:* **BROOK FARM  
NEWCASTLE ROAD BETCHTON  
SANDBACH  
CHESHIRE CW11 2TG**

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*Shareholding 7:*

**12000 ORDINARY Shares held as at 01/10/2007**

*Name:* **SIOBHAN MARY COATES**

*Address:* **BROOK FARM  
NEWCASTLE ROAD BETCHTON  
SANDBACH  
CHESHIRE CW11 2TG**

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*Shareholding 8:*

**20088 ORDINARY Shares held as at 01/10/2007**

*Name:* **WILLIAM WOLFE ROSEFF**

*Address:* **109 BICKENHALL MANSIONS BICKENHALL STREET  
LONDON W1U 6BT**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **07/11/2007** *Authenticated:* **Yes (E/W)**