

000951/15



# Companies House

— for the record —

Company Name  
**BET365 GROUP LIMITED**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital

Company Type  
**Private Company Limited By Shares**

Company Number  
**4241161**

Information extracted from  
Companies House records on  
**10th August 2002**



A09 COMPANIES HOUSE 0019 07/09/02  
COMPANIES HOUSE 23/08/02

### Section 1: Company details

Ref: 4241161/01/01

	Current details	Amended details												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Hillside Festival Way Stoke On Trent Staffordshire ST1 5SH</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held  At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _												
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="0"> <tr> <td><b>SIC CODE</b></td> <td><b>Description</b></td> </tr> <tr> <td>7415</td> <td>HOLDING COMPANY</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>	<b>SIC CODE</b>	<b>Description</b>	7415	HOLDING COMPANY	_____	_____	_____	_____	_____	_____	_____	_____
<b>SIC CODE</b>	<b>Description</b>													
7415	HOLDING COMPANY													
_____	_____													
_____	_____													
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	Current details	Amended details
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>  <b>William Wolfe ROSEFF</b></p> <p><b>Address</b>  <b>74 Great Pulteney Street</b>  <b>Bath</b>  <b>BA2 4DL</b></p> <p><b>Date of birth</b> 24/03/1951</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date William Wolfe ROSEFF ceased to be director (if applicable)</p> <p>                          _ _ / _ _ / _ _ _ _</p>



## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>PETER COATES</u> Address <u>BROOK FARM, NEWCASTLE ROAD,</u> <u>BETCHTON, SANDBACH,</u> <u>CHESHIRE</u> UK Postcode <u>CW11 2TG</u>	ORD £1 947 'A' ORD £1 170 'B' ORD £1 250		
Name <u>DIEDRE COATES</u> Address <u>BROOK FARM, NEWCASTLE ROAD,</u> <u>BETCHTON, SANDBACH,</u> <u>CHESHIRE</u> UK Postcode <u>CW11 2TG</u>	ORD £1 10		
Name <u>DENISE COATES</u> Address <u>2 FURNIVAL STREET</u> <u>SANDBACH</u> <u>CHESHIRE</u> UK Postcode <u>CW11 0DJ</u>	ORD £1 120 'B' ORD £1 250		
Name <u>JOHN FITZGERALD COATES</u> Address <u>8 THE GROVE, WESTLANDS,</u> <u>NEWCASTLE-UNDER-LYME</u> <u>STAFFS</u> UK Postcode <u>ST5 2HD</u>	ORD £1 120 'B' ORD £1 250		

**Section 4: Details of Current Shareholders**

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MOIRA CATHERINE COATES</u> Address <u>BROOK FARM, NEWCASTLE ROAD,</u> <u>BETCHTON, SANDBACH</u> <u>CHESHIRE</u> UK Postcode <u>CW11 2TG</u>	ORD £1 120		
Name <u>SIOBHAN MARY COATES</u> Address <u>BROOK FARM, NEWCASTLE ROAD</u> <u>BETCHTON, SANDBACH</u> <u>CHESHIRE</u> UK Postcode <u>CW11 2TG</u>	ORD £1 120		
Name <u>WILLIAM WOLFE ROSEFF</u> Address <u>74 GREAT PULTENEY STREET</u> <u>BATH</u> UK Postcode <u>BA2 4DL</u>	(B) ORD £1 250		
Name _____ Address _____ _____ _____ UK Postcode _____			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>K+S DIRECTORS LIMITED</u> Address <u>THE BRAMPTON</u> <u>NEWCASTLE-UNDER-LYME</u> <u>STAFFS</u> UK Postcode    _ _ _ _ _	ORD £1      1	25/9/01
Name <u>K+S SECRETARIES LIMITED</u> Address <u>THE BRAMPTON</u> <u>NEWCASTLE-UNDER-LYME</u> <u>STAFFS</u> UK Postcode    _ _ _ _ _	ORD £1      1	25/9/01
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		





Companies House  
for the record

### 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

#### 1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

K Silk  
(Director / Secretary)

Date

20/08/2002

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

#### 2. Date of this return

This AR is made up to 26/6/2002

If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

#### 3. Date of next return

If you wish to change your next return to a date earlier than **26th June 2003** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

#### 4. Where to send this form

Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque  Postal Order

Cheque / Postal Order

Number 000951

*(Please complete as appropriate)*

#### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

KAREN SILK

Telephone number *inc code*

01782 408000

Address

HILLSIDE

DX number *if applicable*

FESTIVAL WAY

DX exchange

STOKE-ON-TRENT

Postcode

ST1 5SH