



Companies House

for the record

Company Name

BET365 GROUP LIMITED

2

001545/15

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 capitals.

Company Type

Private Company Limited By Shares

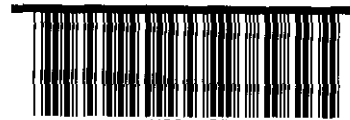
Company Number

4241161

Information extracted from Companies House records on

2nd June 2003

Section 1: Company details



A14 *AX101MGG* 0574
COMPANIES HOUSE 08/07/03

Ref: 4241161/03/10

| | 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> | Hillside Festival Way Stoke On Trent Staffordshire ST1 5SH | 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> | Address where the Register is held At Registered Office | 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> | Not Applicable | Address UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Holding companies incl head offices</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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC Code | Description | 7415 | Holding companies incl head offices | | | | | | | | | | | | | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC CODE | Description | | | | | | | | | | | | | | |
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| 7415 | Holding companies incl head offices | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| SIC CODE | Description | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| > <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|---|--|---|
| <p>> Company Secretary <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 Company Secretary must be notified on form 288.</i></p> | <p>Name Simon John ADLINGTON</p> <p>Address 5 The Beeches Porthill Newcastle Staffordshire ST5 8RX</p> | <p>Name</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>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Simon John ADLINGTON ceased to be secretary (if applicable)</p> <p> _ _ / _ _ / _ _ _ _</p> |
| <p>> Director <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>Name Denise COATES</p> <p>Address 2 Furnival Street Sandbach Cheshire CW11 0DJ</p> <p>Date of birth 26/09/1967</p> <p>Nationality British</p> <p>Occupation Director</p> | <p>Name</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>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Denise COATES ceased to be director (if applicable)</p> <p> _ _ / _ _ / _ _ _ _</p> |

| | Current details | Amended details |
|--|---|--|
| <p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p> | <p>Name John Fitzgerald COATES</p> <p>Address 8 The Grove Westlands Newcastle-Under-Lyme Staffordshire ST5 2HD</p> <p>Date of birth 07/01/1970</p> <p>Nationality British</p> <p>Occupation Director</p> | <p>Name</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>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date John Fitzgerald COATES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p> |
| <p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p> | <p>Name Peter COATES</p> <p>Address Brook Farm Newcastle Road Betchton Sandbach Cheshire CW11 2TG</p> <p>Date of birth 13/01/1938</p> <p>Nationality British</p> <p>Occupation Director</p> | <p>Name</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>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Peter COATES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p> |

Current details

Amended details

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
William Wolfe ROSEFF

Address
87 Chiltern Court
Baker Street
London
NW1 5TE

Date of birth 24/03/1951

Nationality British

Occupation Director

Name

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.

Address

UK Postcode _____

Date of birth ____ / ____ / ____

Nationality _____

Occupation _____

Date of change ____ / ____ / ____

Date William Wolfe ROSEFF ceased to be director (if applicable)

____ / ____ / ____

| | Current details | Amended details |
|--|---|---|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary | Class of share _____ |
| | Nominal value of each share £1.00 | Nominal value of each share _____ |
| | Number of shares issued 1,437 | Number of shares issued _____ |
| | Aggregate Nominal Value of issued shares £1,437.00 | Aggregate Nominal Value of issued shares _____ |
| | Class of share Ordinary A | Class of share _____ |
| | Nominal value of each share £1.00 | Nominal value of each share _____ |
| | Number of shares issued 170 | Number of shares issued _____ |
| | Aggregate Nominal Value of issued shares £170.00 | Aggregate Nominal Value of issued shares _____ |
| | Class of share Ordinary B | Class of share _____ |
| | Nominal value of each share £1.00 | Nominal value of each share _____ |
| | Number of shares issued 1,000 | Number of shares issued _____ |
| | Aggregate Nominal Value of issued shares £1,000.00 | Aggregate Nominal Value of issued shares _____ |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 2,607 | Total number of shares issued _____ |
| | Total Nominal value of shares issued £2,607.00 | Total Nominal value of shares issued _____ |
| > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636. | | |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | | Amended details | | Shares transferred | | |
|--|----------------------|--------------------------|--------|---|--------|--|
| > Shareholder Name Denise COATES | | Name | | Shares transferred by Denise COATES | | |
| Address | | Address | | | | |
| Address 2 Furnival Street Sandbach Cheshire CW11 0DJ | | UK Postcode | | | | |
| Shares held Class Ordinary B Ordinary | Number 250 120 | Shares held Class | Number | Class | Number | Date of transfer ____/____/____ ____/____/____ |
| > Shareholder Name Diedre COATES | | Name | | Shares transferred by Diedre COATES | | |
| Address | | Address | | | | |
| Address Brook Farm Newcastle Road Betchton Sandbach Cheshire CW11 2TG | | UK Postcode | | | | |
| Shares held Class Ordinary | Number 10 | Shares held Class | Number | Class | Number | Date of transfer ____/____/____ ____/____/____ |
| > Shareholder Name John Fitzgerald COATES | | Name | | Shares transferred by John Fitzgerald COATES | | |
| Address | | Address | | | | |
| Address 8 The Grove Westlands Newcastle-Under-Lyme Staffs ST5 2HD | | UK Postcode | | | | |
| Shares held Class Ordinary B Ordinary | Number 250 120 | Shares held Class | Number | Class | Number | Date of transfer ____/____/____ ____/____/____ |

| Current details | | Amended details | | Shares transferred | | |
|--|--|-----------------------------|--------------------------------|---|--------|------------------|
| > Shareholder Name Moira Catherine COATES | | Name | | Shares transferred by Moira Catherine COATES | | |
| Address | | Address | | | | |
| Address Brook Farm Newcastle Road Betchton Sandbach Cheshire CW11 2TG | | UK Postcode | | | | |
| Shares held Class Ordinary | | Number 120 | Shares held Class Number | Class | Number | Date of transfer |
| | | | | | | __/__/____ |
| | | | | | | __/__/____ |
| > Shareholder Name Peter COATES | | Name | | Shares transferred by Peter COATES | | |
| Address | | Address | | | | |
| Address Brook Farm Newcastle Road Betchton Sandbach Cheshire CW11 2TG | | UK Postcode | | | | |
| Shares held Class Ordinary B Ordinary A Ordinary | | Number 250 170 947 | Shares held Class Number | Class | Number | Date of transfer |
| | | | | | | __/__/____ |
| | | | | | | __/__/____ |
| > Shareholder Name Sidbhan Mary COATES | | Name | | Shares transferred by Sidbhan Mary COATES | | |
| Address | | Address | | | | |
| Address Brook Farm Newcastle Road Betchton Sandbach Cheshire CW11 2TG | | UK Postcode | | | | |
| Shares held Class Ordinary | | Number 120 | Shares held Class Number | Class | Number | Date of transfer |
| | | | | | | __/__/____ |
| | | | | | | __/__/____ |

| Current details | Amended details | Shares transferred |
|-----------------|-----------------|--------------------|
|-----------------|-----------------|--------------------|

| <p>> Shareholder Name William Wolfe ROSEFF</p> <p>Address 74 Great Pulteney Street Bath BA2 4DL</p> <p>Shares held Class Ordinary B</p> | <p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;"><i>Class</i></th> <th style="width:50%;"><i>Number</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table> | <i>Class</i> | <i>Number</i> | _____ | _____ | _____ | _____ | <p>Shares transferred by William Wolfe ROSEFF</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;"><i>Class</i></th> <th style="width:15%;"><i>Number</i></th> <th style="width:70%;"><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table> | <i>Class</i> | <i>Number</i> | <i>Date of transfer</i> | _____ | _____ | __/__/____ | _____ | _____ | __/__/____ |
|---|---|-------------------------|---------------|-------|-------|-------|-------|---|--------------|---------------|-------------------------|-------|-------|------------|-------|-------|------------|
| <i>Class</i> | <i>Number</i> | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | |
| <i>Class</i> | <i>Number</i> | <i>Date of transfer</i> | | | | | | | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | | | | | | | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| 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 S.S. Adly
(Director / Secretary)

Date 07/07/2003

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 26/6/2003

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 2004** 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?

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
SIMON ADLINGTON

Telephone number *inc code*
01782 684710

Address
HILLSIDE
FESTIVAL WAY
STORR-ON-TANT

DX number *if applicable*

DX exchange

Postcode ST1 5EH