



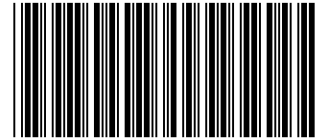
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ENIGMA SERVICES GROUP LIMITED**

*Company Number:* **00053775**



XHIM9X7V

*Received for filing in Electronic Format on the:* **14/02/2008**

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*Company Details*

*Period Ending:* **14/02/2008**

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

*Principal Business Activities:*

*SIC Codes*

**9500**

**7499**

*Registered Office:  
Address:*

**PORTLAND HOUSE  
BRESSENDEN PLACE  
LONDON  
UNITED KINGDOM  
SW1E 5BH**

*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:* **PLANT NOMINEES LIMITED**

*Address:* **PORTLAND HOUSE  
BRESSENDEN PLACE  
LONDON  
UNITED KINGDOM SW1E 5BH**

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*Director 1:*

*Name:* **GRAYSTON CENTRAL  
SERVICES LIMITED**

*Address:* **PORTLAND HOUSE  
BRESSENDEN PLACE  
LONDON  
UNITED KINGDOM SW1E 5BH**

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*Director 2:*

*Name:* **PLANT NOMINEES LIMITED**

*Address:* **PORTLAND HOUSE  
BRESSENDEN PLACE  
LONDON  
UNITED KINGDOM SW1E 5BH**

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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>32603540</b>	<b>GBP1630177.00</b>
<b>TOTALS</b>	<b>32603540</b>	<b>GBP1630177.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**32603540 ORDINARY Shares held as at 14/02/2008**

*Name:* **BET UK LIMITED**

*Address:* **PORTLAND HOUSE  
BRESSENDEN PLACE  
LONDON  
UNITED KINGDOM SW1E 5BH**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **14/02/2008** *Authenticated:* **Yes (E/W)**