



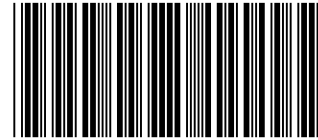
Companies House
— for the record —

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Annual Return

Company Name: **SATELLITE INFORMATION SERVICES (HOLDINGS) LIMITED**

Company Number: **01939932**



XZ473J5Y

Received for filing in Electronic Format on the: **26/09/2006**

Company Details

Period Ending: **19/09/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**SATELLITE HOUSE
17 CORSHAM STREET
LONDON
N1 6DR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HELEN ORGAN**

Address: **AVALON
FROG HALL LANE
HADLEIGH
SUFFOLK IP7 6AA**

2nd Company Secretary:

Name: **KEVIN LAURENCE SMITH**

Address: **33 GABRIEL STREET
HONOR OAK
LONDON SE23 1DW**

Director 1:

| | | | |
|-----------------------|-------------------------------------|-----------------|---|
| <i>Name:</i> | WARWICK WINSTON BARTLETT | <i>Address:</i> | APARTMENT 9 BLOCK D KENILWORTH COURT HAGLEY ROAD, EDGBASTON BIRMINGHAM B16 9NH |
| <i>Date of Birth:</i> | 13/03/1947 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | COMPANY DIRECTOR | | |

Director 2:

| | | | |
|-----------------------|--------------------------------|-----------------|--|
| <i>Name:</i> | ROBERT BROWN | <i>Address:</i> | 4 OAKWOOD DRIVE HARPENDEN HERTFORDSHIRE AL5 2LR |
| <i>Date of Birth:</i> | 02/10/1963 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | CHIEF FINANCIAL OFFICER | | |

Director 3:

| | | | |
|-----------------------|---|-----------------|---|
| <i>Name:</i> | MARGARET ADELA MIRIAM CARVER | <i>Address:</i> | CINTRA HOUSE 5 CHRISTCHURCH ROAD WINCHESTER HAMPSHIRE SO23 9SR |
| <i>Date of Birth:</i> | 10/07/1964 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | COMPANY DIRECTOR | | |

Director 4:

| | | | |
|-----------------------|---------------------------|-----------------|--|
| <i>Name:</i> | PAUL JEREMY DUFFEN | <i>Address:</i> | 2 PILGRIMS WAY SHERE SURREY GU5 9HR |
| <i>Date of Birth:</i> | 31/07/1958 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | CEO | | |

Director 5:

| | | | |
|-----------------------|----------------------|-----------------|---|
| <i>Name:</i> | ROLAND FISHER | <i>Address:</i> | 8 RANELAGH GROVE LONDON SW1W 8PD |
| <i>Date of Birth:</i> | 09/06/1971 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | DIRECTOR | | |

Director 6:

| | | | |
|-----------------------|---------------------------|-----------------|---|
| <i>Name:</i> | ANTHONY JOHN HALES | <i>Address:</i> | BELVOIR HOUSE EDSTONE WOOTTON WAWEN HENLEY IN ARDEN WARWICKSHIRE B95 6DD |
| <i>Date of Birth:</i> | 25/05/1948 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | COMPANY DIRECTOR | | |

Director 7:

Name: **DAVID CHARLES IAN HARDING** *Address:* **GREENSIDE HOUSE
50 STATION ROAD WOOD GREEN
LONDON N22 7TP**
Date of Birth: **08/01/1956**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 8:

Name: **DAVID KENNETH HOLDGATE** *Address:* **5 THE GROVE
TADCASTER
YORK YO24 1XD**
Date of Birth: **27/01/1950**
Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Director 9:

Name: **ANDREW JAMES LINDLEY** *Address:* **15 DOG & DUCK LANE
BEVERLEY
NORTH HUMBERSIDE HU17 8BJ**
Date of Birth: **08/04/1971**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

Director 10:

Name: **JOHN MICHAEL MAY** *Address:* **HILL HOUSE
ARKESDEN
SAFFRON WALDEN
ESSEX CB11 4EX**
Date of Birth: **08/03/1955**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 11:

Name: **HOWARD STEPHEN PERLIN** *Address:* **66 HAWTREY ROAD
LONDON NW3 3SS**
Date of Birth: **23/12/1946**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 12:

Name: **ALAN SPENCER ROSS** *Address:* **CHURCHSTOW
LITTLE HEATH LANE POTTEN
END
BERKHAMSTED
HERTFORDSHIRE HP4 2RY**
Date of Birth: **20/07/1943**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 13:

Name: **MATHIAS JOSEPH JOHN SCANLON** *Address:* **THE OLD CHURCH SHEVINGTON MOOR**
Date of Birth: **02/09/1951** **STANDISH**
Nationality: **BRITISH** **WIGAN**
Occupation: **MANAGING DIRECTOR** **LANCASHIRE WN6 0SA**

Director 14:

Name: **MR IAN JOHN SPEARING** *Address:* **1 BURKES CLOSE**
Date of Birth: **11/09/1947** **BEACONSFIELD**
Nationality: **BRITISH** **BUCKINGHAMSHIRE HP9 1ES**
Occupation: **COMPANY DIRECTOR**

Director 15:

Name: **ROSEMARY PRUDENCE THORNE** *Address:* **23 ELLERTON HOUSE**
Date of Birth: **12/02/1952** **11 BRYANSTON SQUARE**
Nationality: **BRITISH** **LONDON W1H 2DQ**
Occupation: **CHIEF FINANCIAL OFFICER**

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> |
|-----------------------|--------------------------------|---|
| ORDINARY | 200001 | GBP20000.1 |
| TOTALS | 200001 | GBP20000.1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

44322 ORDINARY Shares held as at 19/09/2006

Name: **ALTERNATEPORT LTD**

Address: **12 GOUGH SQUARE**
LONDON EC4A 3DW

Shareholding 2:

48665 ORDINARY Shares held as at 19/09/2006

Name: **CALEDONIA INVESTMENTS PLC**

Address: **CAYZER HOUSE
30 BUCKINGHAM GATE
LONDON SW1E 6NN**

Shareholding 3:

11 ORDINARY Shares held as at 19/09/2006

Name: **FRONTRELAY LTD**

Address: **17 CORSHAM STREET
LONDON N1 6DR**

Shareholding 4:

50521 ORDINARY Shares held as at 19/09/2006

Name: **HILTON GROUP PLC**

Address: **MAPLE COURT
CENTRAL PARK REEDS CRESCENT
WATFORD WD1 1HZ**

Shareholding 5:

12945 ORDINARY Shares held as at 19/09/2006

Name: **HORSERACE TOTALISATOR BOARD**

Address: **74 UPPER RICHMOND ROAD
LONDON SW15 2SU**

Shareholding 6:

0 ORDINARY Shares held as at 19/09/2006

22073 Disposed of in period on 09/11/2005

Name: **RACECOURSE ASSOCIATION LTD**

Address: **WINKFIELD ROAD
ASCOT BERKSHIRE SL5 7HX**

Shareholding 7:

42102 ORDINARY Shares held as at 19/09/2006

Name: **WILLIAM HILL ORGANIZATION LTD**

Address: **15 MARK LANE
LEEDS LS1 8LB**

Shareholding 8:

411 ORDINARY Shares held as at 19/09/2006

Name: **LEICESTER RACECOURSE CO LTD**

Address: **LEICESTER RACECOURSE
LONDON ROAD
LEICESTER LE2 4AL**

Shareholding 9:

247 ORDINARY Shares held as at 19/09/2006

Name: **DEVON AND EXETER STEEPLE CHASE LTD**

Address: **EXETER RACECOURSE
KENNFORD
EXETER EX6 7 XS**

Shareholding 10:

225 ORDINARY Shares held as at 19/09/2006

Name: **EAST LOTHIAN COUNCIL**

Address: **JOHN MUIR HOUSE
HADDINGTON
EAST LOTHIAN EH41 3HA**

Shareholding 11:

212 ORDINARY Shares held as at 19/09/2006

Name: **THE BIBURY CLUB**

Address: **SALISBURY RACECOURSE
NETHERHAMPTON
SALISBURY SP2 8PN**

Shareholding 12:

154 ORDINARY Shares held as at 19/09/2006

Name: **STRATFORD-ON-AVON RACECOURSE CO LTD**

Address: **LUDDINGTON ROAD
STRATFORD-ON-AVON
WARWICKSHIRE CV37 9SE**

Shareholding 13:

109 ORDINARY Shares held as at 19/09/2006

Name: **THIRSK RACECOURSE LTD**

Address: **THE RACECOURSE
THIRSK
NORTH YORKSHIRE YO7 1QL**

Shareholding 14:

77 ORDINARY Shares held as at 19/09/2006

Name: **THE CATTERICK RACECOURSE COMPANY LTD**

Address: **THE RACECOURSE
CATTERICK BRIDGE
RICHMOND
NORTH YORKSHIRE DL10 7PE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/09/2006** *Authenticated:* **Yes (E/W)**