

N/A *N.M.* *N.M.*
363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

1939932

Company Name in full

Satellite Information Services (Holdings) Limited

Date of this return

The information in this return is made up
to

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 1 | 9 | 0 | 9 | 2 | 0 | 0 | 7 |

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here
Companies House will then send a form at
the appropriate time

| Day | | Month | | Year | | | |
|-----|--|-------|--|------|--|--|--|
| | | | | | | | |

Registered Office

Show here the address at the date of
this return

17 Corsham Street

Any change of
registered office must
be notified on form
287
to

Post town

London

County / Region

UK Postcode

N1 6DR

to
Pr

Sh
for

If th
gives

at

WEDNESDAY

WEDNESDAY



| | | | |
|-----------------|------------|------------|-----|
| A40 | *A0YCLXDF* | 20/02/2008 | 305 |
| COMPANIES HOUSE | | | |
| A27 | | 08/01/2008 | 109 |
| COMPANIES HOUSE | | | |
| A06 | *AB5YPVNV* | 20/12/2007 | 181 |
| COMPANIES HOUSE | | | |
| A12 | *ALIJIV8H* | 05/12/2007 | 56 |
| COMPANIES HOUSE | | | |

7487

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
or companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff
DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

| |
|-------------------------------------|
| <input type="checkbox"/> |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

* Style / Title

Mr

Forename(s)

Kevin Laurence

Surname

Smith

Address

33 Gabriel Street, Honor Oak

Post town

London

County / Region

UK Postcode

SE23 1DW

Country

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Name * Style / Title Mr

Day Month Year
Date of birth 2 0 0 7 1 9 4 3

Forename(s) Alan Spencer

Surname Ross

Address Churchstow, Little Heath Lane, Potten End

Post town Berkhamstead

County / Region Herts UK Postcode HP4 2RY

Country Nationality British

Business occupation Company Director

* Voluntary details

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Name * Style / Title

Day Month Year
Date of birth 1 3 0 3 1 9 4 7

Forename(s) Warwick Winston

Surname Bartlett

Address Apartment 9, Block D Kenilworth Court, Hagley Road

Post town Edgbaston

County / Region Birmingham UK Postcode B16 9NH

Country Nationality British

Business occupation Company Director

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

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Name * Style / Title | Ms

Day Month Year

Date of birth | 1 | 0 | 0 | 7 | 1 | 9 | 6 | 4

Forename(s) | Margaret Adela Miriam

Surname | Carver

Address | Cintra House, 5 Christchurch Road

Post town | Winchester

County / Region | Hants UK Postcode | SO23 9SR

Country | Nationality | British

Business occupation | Company Director

Voluntary details

Name * Style / Title | Mr

Day Month Year

Date of birth | 2 | 7 | 0 | 1 | 1 | 9 | 5 | 0

Forename(s) | David Kenneth

Surname | Holdgate

Address | 5 The Grove, Tadcaster

Post town | York

County / Region | UK Postcode | YO24 1XD

Country | Nationality | British

Business occupation | ~~Managing Director~~
Chief Beautive ✓
KLB.

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Usual residential address must be given in the case of a corporation, give the registered or principal office address

| | | | | |
|---------------------|----------------------|-------|-------------|---------|
| Name | * Style / Title | | | |
| | Day | Month | Year | |
| Date of birth | 0 | 5 | 0 | 3 |
| | 1 | 9 | 4 | 3 |
| Forename(s) | Mr Fred | | | |
| Surname | Done | | | |
| Address | The Aviary Mill Brow | | | |
| | | | | |
| Post town | Worsley | | | |
| County / Region | Manchester | | UK Postcode | M28 2NJ |
| Country | United Kingdom | | Nationality | British |
| Business occupation | Company Director | | | |

Voluntary details

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Usual residential address must be given in the case of a corporation, give the registered or principal office address

| | | | | |
|---------------------|--|-------|-------------|---------|
| Name | * Style / Title | | | |
| | Day | Month | Year | |
| Date of birth | 2 | 5 | 0 | 5 |
| | 1 | 9 | 4 | 8 |
| Forename(s) | Anthony John | | | |
| Surname | Hales | | | |
| Address | Belvoir House, Edstone Court, Wooton Waven | | | |
| | | | | |
| Post town | Solihull | | | |
| County / Region | West Midlands | | UK Postcode | P95 6DD |
| Country | | | Nationality | British |
| Business occupation | Company Director | | | |

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

| | | | |
|---------------------|--|-------------|---------|
| Name | * Style / Title | | |
| | | Day | Month |
| | | Year | |
| Date of birth | | 0 | 8 |
| | | 0 | 1 |
| | | 1 | 9 |
| | | 5 | 6 |
| Forename(s) | David | | |
| Surname | Harding | | |
| Address | Greenside House, 50 Station Road, Wood Green | | |
| | | | |
| Post town | London | | |
| County / Region | | UK Postcode | N22 7TP |
| Country | | Nationality | British |
| Business occupation | Company Director | | |

Voluntary details

| | | | |
|---------------------|--|-------------|------------------------------|
| Name | * Style / Title | | |
| | | Day | Month |
| | | Year | |
| Date of birth | | 0 | 8 |
| | | 0 | 4 |
| | | 1 | 9 |
| | | 7 | 1 |
| Forename(s) | Andrew James | | |
| Surname | Lindley | | |
| Address | 15 Dog and Duck Lane 61 LONDON STREET | | |
| | | | |
| Post town | Beverley POCKINGTON | | |
| County / Region | NORTH | UK Postcode | YO10 8B3 YO42 2JW |
| | East Yorkshire | | |
| Country | | Nationality | British |
| Business occupation | Company Secretary | | |

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

Day Month Year

Date of birth

0 8 0 3 1 9 5 5

Forename(s) John Michael

Surname May

Address

Hill House

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town Arkesden

County / Region Essex

UK Postcode CB11 4EX

Country

Nationality British

Business occupation Company Director

* Voluntary details

Name * Style / Title Mr

Day Month Year

Date of birth

2 3 1 2 1 9 4 6

Forename(s) Howard

Surname Perlin

Address

66 Hawtrey Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town London

County / Region

UK Postcode NW3 3SS

Country UK

Nationality British

Business occupation Company Director

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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Usual residential address must be given. In the case of a corporation, give the registered or principal office address

| | | | | |
|---------------------|-----------------|-------|-------------|----------|
| Name | * Style / Title | | | |
| | Day | Month | Year | |
| Date of birth | 0 | 1 | 1 | 0 |
| | | | 1 | 9 |
| | | | 7 | 4 |
| Forename(s) | Anna | | | |
| Surname | Prestwich | | | |
| Address | 6 GLENDALE ROAD | | | |
| Post town | BURGESS HILL | | | |
| County / Region | WEST SUSSEX | | UK Postcode | RH15 OEJ |
| Country | United Kingdom | | Nationality | British |
| Business occupation | Accountant | | | |

Voluntary details

| | | | | |
|---------------------|---------------------------------|-------|-------------|---------|
| Name | * Style / Title | | | |
| | Day | Month | Year | |
| Date of birth | 2 | 7 | 0 | 6 |
| | | | 1 | 9 |
| | | | 3 | 9 |
| Forename(s) | Mr Michael Samuel | | | |
| Surname | Rosenberg | | | |
| Address | 35 Kentish Lane, Brookmans Park | | | |
| Post town | | | | |
| County / Region | Hertfordshire | | UK Postcode | AL9 6NG |
| Country | United Kingdom | | Nationality | British |
| Business occupation | Company Director ✓ | | | |

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Name * Style / Title _____

Date of birth Day Month Year
 0 2 0 9 1 9 5 1

Forename(s) Mathias Joseph John

Surname Scanlon

Address The Old Church, Shevington Moor, Standish

Post town Wigan

County / Region _____ **UK Postcode** WN6 0SA

Country UK **Nationality** British

Business occupation Managing Director

* Voluntary details

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Name * Style / Title Mr

Date of birth Day Month Year
 1 1 0 9 1 9 4 7

Forename(s) Ian John

Surname Spearing

Address 1 Burkes Close ✓

Post town Beaconsfield

County / Region BUCKS **UK Postcode** HP9 1ES

Country UK **Nationality** British

Business occupation Company Director ✓

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

| | | | | | |
|----------------------------|-----------------------------|-------|-------------|----------|---------|
| Name | * Style / Title | | | | |
| | Day | Month | Year | | |
| Date of birth | 0 | 1 | 0 | 3 | 1 9 5 4 |
| Forename(s) | Brian Godman | | | | |
| Surname | Wallace | | | | |
| Address | The Haven, Manor Road, Penn | | | | |
| | | | | | |
| Post town | High Wycombe | | | | |
| County / Region | Bucks | | UK Postcode | HP10 8HY | |
| Country | United Kingdom | | Nationality | British | |
| Business occupation | Company Director | | | | |

Voluntary details

| | | | | | |
|----------------------------|---------------------------------|-------|-------------|----------|---------|
| Name | * Style / Title | | Mr | | |
| | Day | Month | Year | | |
| Date of birth | 0 | 2 | 0 | 6 | 1 9 7 3 |
| Forename(s) | MATTHEW SIMON DEXTER | | | | |
| Surname | MASTERS | | | | |
| Address | 8 BEDALES, LEWES ROAD, HAYWARDS | | | | |
| | HEATH | | | | |
| Post town | | | | | |
| County / Region | WEST SUSSEX | | UK Postcode | RH17 7TE | |
| Country | UNITED KINGDOM | | Nationality | BRITISH | |
| Business occupation | COMPANY DIRECTOR | | | | |

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

| | | |
|---------------|---------|------------|
| Ordinary | 199,529 | £19,952 90 |
| | | |
| | | |
| | | |
| Totals | 199,529 | 19,952 90 |

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

K.L. Smith

Date

27/11/07

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
 Cheques should be made payable to Companies House.

This return includes

6

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Kevin Smith, 17 Corsham Street, London, N1 6DR

Tel 020 7696 8638

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 1939932

Company Name in full Satellite Information Services (Holdings)

Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholders' details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Shares or amount of stock transferred (if appropriate) Date of registration of transfer |
|---|---|---|---|
| Name Alternatport Limited Address C/O CATALYST MEDIA GROUP PLC, PORTLAND HOUSE, 4 GREAT PORTLAND STREET, LONDON, GB UK postcode W1W 8QJ | £0 10 Ordinary Shares Held 40,977 | 3,345 | 29/03/2007 |
| Name The Bibury Club Limited Address Salisbury Racecourse, Netherhampton, Salisbury, Wiltshire UK postcode SP2 8PN | £0 10 Ordinary Shares Held 212 | | |
| Name Caledonia Investments plc Address Cayzer House, 30 Buckingham Gate, London UK postcode SW1E 6NN | £0 10 Ordinary Shares Held 44,993 | 3,672 | 29/03/2007 |

CHFP010

List of past and present shareholders (Continued)

Company Number 1939932

| Shareholders' details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Shares or amount of stock transferred (if appropriate) Date of registration of transfer |
|--|--|---|---|
| <p>Name The Catterick Racecourse Company Ltd</p> <p>Address The Racecourse, Catterick Bridge, Richmond, North Yorkshire</p> <p>UK postcode <u>DL10 7PE</u></p> | <p>£0 10 Ordinary</p> <p>Shares Held 77</p> | | |
| <p>Name Devon and Exeter Steeplechase Ltd</p> <p>Address Exeter Racecourse, Kennford, Exeter</p> <p>UK postcode <u>EX6 7XS</u></p> | <p>£0 10 Ordinary</p> <p>Shares Held 0</p> | 247 | 01/05/2007 |
| <p>Name Devon & Exeter Steeplechases (Holdings) Ltd</p> <p>Address Michael House, Castle Street, Exeter, Devon, United Kingdom</p> <p>UK postcode <u>EX4 3LQ</u></p> | <p>£0 10 Ordinary</p> <p>Shares Held 0</p> | 247 | 18/06/2007 |
| <p>Name Mr Fred Done</p> <p>Address The Aviary Mill Brow, Worsley, Manchester, United Kingdom</p> <p>UK postcode <u>M28 2NJ</u></p> | <p>£0 10 Ordinary</p> <p>Shares Held 14,983</p> | | |



Company Number 1939932

Continuation Page 3

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List of past and present shareholders (Continued)

Company Number 1939932

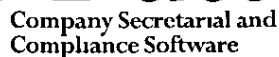
| Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred | Date of registration of transfer |
|---|--|--|---|
| <p>Name United Media Holdings Limited</p> <p>Address 8 Montague Close, London</p> <p>UK postcode SE1 9RD</p> | <p>£0 10 Ordinary</p> <p>Shares Held 0</p> | 44,322 | 26/09/2000 |
| <p>Name United TV Holdings B V</p> <p>Address Amsteldijk 166, Suite 320, 1079LH Amsterdam, The Netherlands</p> <p>UK postcode</p> | <p>£0 10 Ordinary</p> <p>Shares Held 0</p> | 44,322 | 19/11/2002 |
| <p>Name Thales Electronics plc</p> <p>Address 2 Dashwood Lang Road, The Bourne Business Park, Addlestone, Weybridge, Surrey</p> <p>UK postcode KT15 2NX</p> | <p>£0 10 Ordinary</p> <p>Shares Held 0</p> | 48,665 | 17/05/2005 |
| <p>Name Racecourse Association Limited</p> <p>Address Winkfield Road, , Ascot, Berkshire, UK</p> <p>UK postcode SL5 7HX</p> | <p>£0 10 Ordinary</p> <p>Shares Held 0</p> | <p>20,638</p> <p>411</p> <p>247</p> <p>212</p> <p>154</p> <p>109</p> <p>77</p> <p>225</p> | <p>09/11/2005</p> <p>09/11/2005</p> <p>09/11/2005</p> <p>09/11/2005</p> <p>09/11/2005</p> <p>09/11/2005</p> <p>09/11/2005</p> <p>09/11/2005</p> |

CHFP010

List of past and present shareholders (Continued)

Company Number 1939932

| Shareholders' details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Shares or amount of stock transferred (if appropriate) Date of registration of transfer |
|--|--|---|---|
| <p>Name Stratford-on-Avon Racecourse Co Ltd</p> <hr/> <p>Address Luddington Road, Stratford-on-Avon, Warwickshire</p> <hr/> <p>UK postcode <u>CV37 9SE</u></p> | <p>£0 10 Ordinary</p> <p>Shares Held 154</p> | | |
| <p>Name Thirsk Racecourse Limited</p> <hr/> <p>Address The Racecourse, Station Road, Thirsk, North Yorkshire</p> <hr/> <p>UK postcode <u>YO7 1QL</u></p> | <p>£0 10 Ordinary</p> <p>Shares Held 109</p> | | |
| <p>Name Horserace Totalisator Board</p> <hr/> <p>Address Douglas House, Tote Park, Chapel Lane, Wigan, GB</p> <hr/> <p>UK postcode <u>WN3 4HS</u></p> | <p>£0 10 Ordinary</p> <p>Shares Held 11,968</p> | <p>977</p> | <p>29/03/2007</p> |
| <p>Name United News & Media plc</p> <hr/> <p>Address Ludgate House, 245 Blackfriars Road, London, UK</p> <hr/> <p>UK postcode <u>SE1 9UY</u></p> | <p>£0 10 Ordinary</p> <p>Shares Held 0</p> | <p>44,322</p> | <p>26/09/2000</p> |



List of past and present shareholders (Continued)

| Shareholders' details | Shares or amount of stock transferred (if appropriate) | | |
|--|--|---|----------------------------------|
| | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name William Hill Organization Ltd Address Greenside House, 50 Station Road, Wood Green, London UK postcode N22 4TP | £0 10 Ordinary <div style="text-align: right;">Shares Held 38,925</div> | 3,177 | 29/03/2007 |
| Name Address UK postcode | | | |
| Name Address UK postcode | | | |
| Name Address UK postcode | | | |