



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 t	t his return ation in this return is made up	Day Month Year 1 9 0 9 2 0 0 7		
o <i>i</i> If you wish date earlie return plea	next return to make your next return to a r than the anniversary of this ase show the date here s House will then send a form at briate time	Day Month Year		
	red Office e the address at the date of n	17 Corsham Street		
; Any chang registered	office must	London		
bé notified 287	on form County / Region			
to	UK Postcode	N1 6DR		
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*AB5YPVNV 20/12/2007 A06 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

or companies registered in England and Wales

ALIJIV8H 05/12/2007 56 A12 **COMPANIES HOUSE**

181

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

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	x
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	Please tick the appropriate box
Private unlimited company with share capital	
Private unlimited company without share capital	
Company Secretary	Details of a new company secretary must be notified on form 288a
'(Please photocopy this area to provide 'details of joint 'secretaries) Name * Style / Title	Mr
Forename(s)	
If a partnership give Surname the names and	Smith
addresses of the partners or the name Address	33 Gabriel Street, Honor Oak
of the partnership and office address	
Usual residential address must be Post town	London
of a corporation, County / Region	UK Postcode SE23 1DW
give the registered or principal office Country address	



Wsual residential address must be given In the case	Directors		Details of new directors must be notified on form 288a	
Day Month Year Sase of a director that is a corporate of a Scottish firm, the name is the dorporate or firm name Address Usual residential address must be given in the case of a corporation, give the registered proprinted address County / Region Business occupation Company Director In Day Month Year 2 0 0 7 1 9 4 3 Churchstow, Little Heath Lane, Potten End		7	l M~	
Directors In the gase of a director that is a corporate of a Scottish firm, the name is the carporate of a Corporation of a corporation, give the registered principal office address Name Surname Ross Churchstow, Little Heath Lane, Potten End	ه . دار	Otyle / Title		
The name is the corporate or firm name Surname Surname Surname Surname Ross Churchstow, Little Heath Lane, Potten End Churchstow, Little Heath Lane	çase of a director that is a corporate	Date of birth		
Address Churchstow, Little Heath Lane, Potten End Churchstown Lane, Potten End Church	the name is the	Forename(s)	Alan Spencer	
Would residential address Must be given In the case of a corporation, give the registered programment of principal office address Country Nationality British Business occupation Company Director Wountary details Name Style / Title Day Month Year Date of birth Date of birth Date of birth Date of birth Surname Bartlett Address Warwick Winston Surname Bartlett Address Warwick Director Address Post town Berkhamstead Country Nationality British Day Month Year Day Month Year Day Month Year Date of birth Date of birth Date of birth Date of birth Surname Bartlett Address Address Post town Berkhamstead Country Nationality British Day Month Year Day Month Year Day Month Year Date of birth Date of birth Date of birth	name	Surname	Ross	
Address must be given in the case of a corporation, give the registered principal office address County / Region Herts UK Postcode HP4 2RY County Nationality British Business occupation Company Director Style / Title Day Month Year Directors in the Case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name County Nationality British Date of birth Day Month Year Date of birth Date of birth Surname Bartlett Apartment 9, Block D Kenilworth Court, Hagley Roa Address must be given in the case Post town Berkhamstead UK Postcode HP4 2RY Nationality British	." A	ddress	Churchstow, Little Heath Lane, Potten End	
of a corporation, give the registered principal office address County / Region Herts UK Postcode HP4 2RY Nationality British Business occupation Company Director Business occupation Company Director Voluntary details Name Style / Title Day Month Year Date of birth 1 3 0 3 1 9 4 7 Warwick Winston Forename(s) Warwick Winston Surname Bartlett Apartment 9, Block D Kenilworth Court, Hagley Roal Apartment 9, Block D Kenilworth Court, H	address must be			
Country Nationality British Business occupation Company Director Voluntary details Particular Voluntary details V	of a corporation,	Post town	Berkhamstead	
Business occupation Company Director Voluntary details Voluntary	or principal office	County / Region	Herts UK Postcode HP4 2RY	
Voluntary details Name Style / Title Day Month Year Date of birth Date of birth Date of birth Date of birth Forename(s) Warwick Winston Surname Bartlett Address Warwick D Kenilworth Court, Hagley Roa Address must be given In the case Post town Edwards on Pos	1	Country	Nationality British	
Voluntary details Name Style / Title Day Month Year Date of birth Date of birth Date of birth Date of birth Warwick Winston Forename(s) Warwick Winston Surname Bartlett Address Apartment 9, Block D Kenilworth Court, Hagley Roa Address must be given In the case Post town Edebaston	ઇ ડુંડ્રે	Business occupation	Company Director	
*Voluntary details *Voluntary details *Voluntary details *Poirectors In the Gase of a director iffat is a corporate or a Scottish firm, the name is the corporate or firm fiame *Address *Voluntary details *Day Month Year Day Month Year *Day Month Year **Day Month Year **Da				
Voluntary details Name Style / Title Day Month Year Date of birth Date	()			
Name Style / Title Day Month Year Date of birth	194			
Day Month Year Day Month Year Date of birth Date				
Day Month Year Case of a director that is a corporate or a Scottish firm, the name is the corporate or firm hame Case of a director that is a corporate or a Scottish firm, the name is the corporate or firm hame Case of a director that is a corporate or birth Date of birth Date of birth Date of birth Warwick Winston Surname Bartlett Apartment 9, Block D Kenilworth Court, Hagley Roa Warwick Winston Apartment 9, Block D Kenilworth Court, Hagley Roa Warwick Winston Apartment 9, Block D Kenilworth Court, Hagley Roa Post town Edebaston	9 N	lame * Style / Title	·	
Case of a director that is a corporate or a Scottish firm, the name is the corporate or firm frame Address Warwick Winston Surname Bartlett Apartment 9, Block D Kenilworth Court, Hagley Roa Warwick Winston Surname Apartment 9, Block D Kenilworth Court, Hagley Roa Warwick Winston Forename(s) Warwick Winston Surname Post town Edebaston		•	•	
Surname Surname Surname Address Address Apartment 9, Block D Kenilworth Court, Hagley Roa Surname Apartment 9, Block D Kenilworth Court, Hagley Roa Surname Apartment 9, Block D Kenilworth Court, Hagley Roa Surname Apartment 9, Block D Kenilworth Court, Hagley Roa Surname Apartment 9, Block D Kenilworth Court, Hagley Roa Surname Apartment 9, Block D Kenilworth Court, Hagley Roa Surname Apartment 9, Block D Kenilworth Court, Hagley Roa Surname Apartment 9, Block D Kenilworth Court, Hagley Roa Surname Apartment 9, Block D Kenilworth Court, Hagley Roa Surname Apartment 9, Block D Kenilworth Court, Hagley Roa Surname Apartment 9, Block D Kenilworth Court, Hagley Roa	ପିase of a director	Date of birth		
Address Apartment 9, Block D Kenilworth Court, Hagley Road address must be given in the case Post town Edghaston	the name is the	i Otellalile(s)	Warwick Winston	
We address must be given In the case Apartment 9, Block D Rentiworth Court, hagley Road	çorporate or firm Ñame	Surname	Bartlett	
address must be given In the case Post town I Edghaston		Address	Apartment 9, Block D Kenılworth Court, Hagley Road	
POSLUDWII I Edabactan				
of a corporation,	of a corporation,	Post town	Edgbaston	
give the registered or principal office County / Region Birmingham UK Postcode B16 9NH	or principal office		Birmingham UK Postcode B16 9NH	
address Country Nationality British		Country	Nationality British	
Business occupation Company Director th		Business occupation	Company Director	



Directors Please list directors in a	lphabetical order	Details of new directors must be notified on form 288a
N.	ame * Style / Title	Ms
5. 4. 1. 0.		Day Month Year
Directors In the case of a director	-	1,0 0,7 1,9,6,4
that is a corporate	Date of birth	
or a Scottish firm,	Foronomo(o)	
the name is the	Forename(s)	Margaret Adela Miriam
gorporate or firm	Surname	Carver
name U		Carver
	ddress	Cintra House, 5 Christchurch Road
Üsual residential		
address must be		
given In the case	Post town	l er attacken
of a corporation,	F OST TOWN	Winchester
give the registered	County / Region	Hants
or principal office address	, ,	
1	Country	Nationality British
ľ	D	
r	Business occupation	Company Director
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or		
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na Tir		
*		
Voluntary details		
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g: N	lame * Style / Title	Mr
ot Z	·	Day Month Year
Directors In the		12.710.111.9.5.0
Case of a director	Date of birth	
that is a corporate or a Scottish firm,	- ()	
the name is the	Forename(s)	David Kenneth
corporate or firm	Surname	l Maldaska
name	Carrane	Holdgate
Ž.	Address	5 The Grove, Tadcaster
真。 Usual residential	1	
address must be		
given In the case	<i>y</i>	
of a corporation,	Post town	York
give the registered	County / Region	UK Postcode YO24 1XD
or principal office	County / region	47 14201
address	Country	Nationality British
Col.		,
'0 2'	Business occupation	-Managang-Director-
tf		Chief Bearine
(,		Chief Beartine Kl8.



Directors Please list directors in a	ilphabetical order	Details of new directors must be notified of	n form 288a
ξ, N	lame * Style / Title	=	
Ù		Day Month Year	
Directors In the case of a director that is a corporate	Date of birth	n 0 5 0 3 1 9 4 3	
or a Scottish firm, the name is the	Forename(s) Mr Fred	
corporate or firm name	Surname	Done	
	Address	The Aviary Mill Brow	
Usual residential address must be			
given In the case of a corporation,	Post town		
give the registered of principal office	County / Region	n Manchester UK Post	code M28 2NJ
address	Countr	Y United Kingdom / Nation	ality British
9 , Çc	Business occupation	n Company Director	
th			
C.f.		•	
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i •			
Voluntary details			
	Name * Style / Titl	e [
₹.		Day Month Year	
Directors In the Case of a director that is a corporate	Date of birt	th 2 5 0 5 1 9 4 8	
or a Scottish firm, the name is the	Forename(s	Anthony John	
corporate or firm	Surnam	e Hales	
• •	Address	Belvoir House, Edstone Court, Wo	ooton Wawen
Ųsual residentia. Paddress must be			
given In the case of a corporation	Post tow	/n Solihull	
give the registered or principal office	County / Pegic		tcode P95 6DD
address	Count		nality British
· Vā.			
ស្រី. ខរុ ម៉ា	Business occupation	Company Director	
th or			
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Directors Please list directors in	i alphabetic	cal order	Details of new directors must be	pe notified on form 288a
i	Name	* Style / Title	I	
<u>.</u>			Day Month Year	
Directors In the case of a directo that is a corporate	r e	Date of birth	0 8 0 1 1 9 5 6	
or a Scottish firm, the name is the		Forename(s)	David	
corporate or firm		Surname	Harding	
Ç" ·	Address		Greenside House, 50 Sta	tion Road, Wood Green
Usual residentia address must be	е			
given In the case of a corporation		Post town	London	
give the registere or principal office	d ,	County / Region		UK Postcode N22 7TP
address		Country	1	Nationality British
į, (Busine	ess occupation	Company Director	
th co na Woluntary details â.	Name	+ O() (T)		
of		* Style / Title		
Directors in the Gase of a director that is a corporat	r	Date of birth	Day Month Year 0 8 0 4 1 9 7 1	
or a Scottish firm	е	Forename(s)	Andrew James	
corporate or firm	11	Surname	Lindley	
W.	Address		15 Dog and Duck Lane	61 LONDON STREET
*Usual residentia *address must b			L	
given In the cas	e 1,	Post town		(a)
give the registere or principal offic address		County / Region	NORTH East Yorkshire	UK Postcode HU18-8BJ YO42 ZJL
,address		Country		Nationality British
ج. پې	Busine	ess occupation	Company Secretary	
tt				



Directors Please list directors in a	ilphabetical order	Details of new directors must be notified on form 288a		
ر ا	ame * Style / Title	1		
Directors In the		Day Month Year		
case of a director that is a corporate	Date of birth	0 8 0 3 1 9 5 5		
or a Scottish firm, the name is the corporate or firm	Forename(s)	John Michael		
name	Surname	Мау		
, A	ddress	Hill House		
Usual residential				
address must be given in the case of a corporation,	Post town	Arkesden		
give the registered or principal office address	County / Region	Essex	UK Postcode CB11 4EX	
address	Country		Nationality British	
D	Business occupation	Company Director		
Cr Uh		-		
or },				
the second				
, * Voluntary details				
r çı N	lame * Style / Title	Mr Day Month Year		
Directors In the case of a director that is a corporate	Date of birth	2,3 1,2 1,9,4,6		
or a Scottish firm, the name is the	Forename(s)	Howard		
corporate or firm	Surname	Perlin		
	Address	66 Hawtrey Road		
Usual residential				
address must be given in the case of a corporation,	Post fown	London		
give the registered or principal office	County / Bosson	<u> </u>	UK Postcode NW3 3SS	
address	Country	UK	Nationality British	
ହିଏ ଜ୍ୟୁ	Business occupation	Company Director	······································	



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Directors Please list directors in alphabetical order		Details of new directors must be notified on form 288a		
Name * Style / Title		1		
1	·	Day Month Year		
Directors In the case of a director				
that is a corporate or a Scottish firm,	Forename(s)	Anna		
the name is the corporate or firm		Prestwich		
náme T	Address /	6 GLENDALE ROAD		
्र Usual residential				
address must be				
given In the case of a corporation,	Post town	BURGESS HILL	······································	
give the registered or principal office		WEST SUSSEX	UK Postcode RH15 OEJ	
address	Country	United Kingdom	Nationality British	
!	Business occupation	Accountant		
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ด้ว ทั้ง				
i				
į̇́Voluntary details				
a:				
g l	Name * Style / Title			
o' Directors In the		Day Month Year		
Case of a director that is a corporate	Date of birth	2 7 0 6 1 9 3 9		
or a Scottish firm the name is the	Forename(s)	Mr Michael Samuel		
corporate or firm		Rosenberg		
4.1	Address	35 Kentish Lane, Brookma	ans Park	
Usual residentia		1		
given In the case	Post town			
of a corporation give the registered	County / Pogion	Hertfordshire	UK Postcode AL9 6NG	
or principal office address	Country		Nationality British	
E	·	Company Director		
-	- Dubiness Occupation	i Company Director 🗸 🥏		



Directors Please list directors in alphabetical order		Details of new directors must be	notified on form 288a	
, N	ame * Style / Title	1		
o	,	Day Month Year		
Directors In the		0 2 0 9 1 9 5 1		
case of a director that is a corporate	Date of birth		•	
or a Scottish firm, the name is the	Forename(s)	Mathias Joseph John		
corporate or firm name	Surname	Scanlon		
	ddress	The Old Church, Shevingto	n Moor, Standish	
Usual residential				
address must be				
given In the case	Post town	Louis		
of a corporation,	Post town	Wigan		
give the registered or principal office	County / Region		UK Postcode WN6 OSA	
address	Country	UK	Nationality British	
Ė	Business occupation	Managing Director		
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1				
* Voluntary details				
•				
•	lame * Style / Title	Mr		
qt .	•	Day Month Year		
Directors In the		1 1 1		
case of a director that is a corporate	Date of birth	1 1 0 9 1 9 4 7		
or a Scottish firm, the name is the	i diename(s)	Ian John		
corporate or firm	Surname	Spearing		
t _i	Address	1 Burkes Close		
Usual residential		1		
address must be				
given In the case of a corporation,		Beaconsfield		
give the registered				
or principal office		BUCKS	UK Postcode HP9 1ES	
address				
,	Country	UK	Nationality British	
Ð,	Business occupation	Company Director V		
ida tri				



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Directors Please list directors in a	iphabetical	order	Details of new directors must be notified on form 288a
N N	ame	* Style / Title	1
		•	Day Month Year
Directors In the case of a director that is a corporate		Date of birth	
or a Scottish firm, the name is the		Forename(s)	Brian Godman
corporate or firm name		Surname	Wallace
	ddress	/	The Haven, Manor Road, Penn
Usual residential			1
address must be given In the case of a corporation,		Post town	High Wycombe
give the registered or principal office	Co	unty / Region	Bucks UK Postcode HP10 8HY
address		Country	United Kingdom Nationality British
f c	Busines	s occupation	Company Director
Ci th cc na th ti Voluntary details at ci	lame	* Style / Title	. Am
Ç.		Style / Title	Day Month Year
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm		Forename(s)	MATHEW SIMON DEXTER
₍ name		Surname	MASTERS
\$5	Address		18 BEDALES, LEWES ROAD, HAYLARDS
⟨Usual residential ⟨address must be			HEATH
given In the case of a corporation,		Post town	
give the registered or principal office	C.	ounty / Region	WEST BUSSEX UK Postcode RH17 7TE
address		Country	UNITED KINGDOM Nationality BRITISH
<u></u> የ	Busines	s occupation	COMPANY OTREGTOR



્રું İ <u>ş</u> sued share capital			
	01	North and Salanan	Annonato Naminal
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
at the date of this return	(e g Ordinaly)Freierence)	issueu	(i e Number of shares issued
o			multiplied by nominal value per
₿			share, or total amount of stock)
A.			
Ordinary		199,529	£19,952 90
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, i		1	l
L			
	Totals	199,529	19,952 90
5 u ,			
ું Bist of past and present shareh	olders		
E: (use attached schedule where appropriate)	There were no change	es in the period	
A full list is required if one was not	There were no change	s in the period	
included with either of the last two		on pape	r in another format
returns		Oil pape	r——
terains tr	A list of changes is en	closed	
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L	A 5 11 1 4 5 1		
1	A full list of shareholde	ers is enclosed X	
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<u>Certificate</u>		nation given in this return is	true to the best of my
te .	knowledge and belief		_
,	1/10	11	2-11/1
Sign	ed K.L.Siw	Date Date	27/11/07
† Please delete as appropriate	† a director / secretary		
• · · · · · · · · · · · · · · · · · · ·	1 a an action, coordinary		
When you have signed the return send i	t		
with the fee to the Registrar of	This return in	cludes 6 c	ontinuation sheets
Companies			
Cheques should be made payable to		(enter number)	
Companies House.			
•			
Please give the name, address, telepho	ne Kevin Smith, 17	Corsham Street, Lone	don, N1 6DR
number and, if available, a DX number	<u> </u>	<u> </u>	·
and Exchange of the person Companies	s		
House should contact if there is any que			
The state of the s	··· ,	Tel 020 7696 8638	
, 			
	DX number	DX exchange [<u> </u>

Company Secretarial and Compliance Software



List of past and present shareholders Schedule to form 363a

CHFP010	Company Number	1939932					
(L	Company Name in full	Satellite Information Services (Holdings)					
j P		Limited		 			
Changes to shareholders particulars or details of the amount of stock of 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							
		List join	snarenoiders consecutive	<u> </u>	 		
				Shares or amount of stransferred (if approx			
ر ا	Shareholders' details		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 Alterna	teport Limited		£0 10 Ordinary	3,345	29/03/2007		
HOUSE,	ALYST MEDIA GROUP PLC, I 4 GREAT PORTLAND STREET, ode W1W 8QJ		Shares Held 40,977				
Name The Bib	ury Club Limited		£0 10 Ordinary				
	ry Racecourse, Netherhamry, Wiltshire	mpton,					
			Shares Held				
UK postc	ode SP2 8PN						
Name Caledon	ia Investments plc		£0 10 Ordinary	3,672	29/03/2007		
'Address Cayzer London	House, 30 Buckingham Ga	te,					
LIK posto	ode SW1E 6NN		Shares Held 44,993				
I CIV POSIC				<u></u>	<u> </u>		



List of past and present shareholders (Continued)

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



List of past and present shareholders (Continued)

		Shares or amount of stock		
, ,		transferred (if appro	pnate)	
Shareholders' details	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 East Lothian Council	£0 10 Ordinary	225	21/09/2006	
Address John Muir House, Court Street, Haddington, East Lothian				
	Shares Held 0			
HUK postcode EH41 3HA				
Name Frontrelay Limited	£0 10 Ordinary	967	24/03/2006	
Address 17 Corsham Street, London				
	Shares Held			
"UK postcode N1 6DR				
Name Ladbrokes plc	£0 10 Ordinary	3,812	29/03/2007	
Address Imperial House, Imperial Drive, Rayners Lane, Harrow, GB				
	Shares Held 46,709			
UK postcode HA2_7JW				
Name Leicester Racecourse Co Ltd	£0 10 Ordinary			
Address The Racecourse, London Road, Leicester				
	Shares Held	I .		
UK postcode LE2 4AL		<u> </u>		



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	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
rName United Media Holdings Limited	£0 10 Ordinary	44,322	26/09/2000
Address -8 Montague Close, London			
	Shares Held 0		
*UK postcode SE1 9RD			
Name United TV Holdings B V	£0 10 Ordinary	44,322	19/11/2002
Address Amsteldijk 166, Suite 320, 1079LH Amsterdam, The Netherlands			
	Shares Held O		
*UK postcode			
Name Thales Electronics plc	£0 10 Ordinary	48,665	17/05/2005
Address 2 Dashwood Lang Road, The Bourne Business Park, Addlestone, Weybridge, Surrey			
	Shares Held		
UK postcode KT15 2NX	0		
Name			
Racecourse Association Limited	£0 10 Ordinary	20,638	
		411 247	,,
Address		212	
Winkfield Road, , Ascot, Berkshire, UK		154	
		109	09/11/2005
	Shares Held		1 ' '
UK postcode SL5 7HX		225	09/11/2005



List of past and present shareholders (Continued)

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	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 Stratford-on-Avon Racecourse Co Ltd	£0 10 Ordinary		
Address Luddington Road, Stratford-on-Avon, Warwickshire			
	Shares Held		
UK postcode CV37 9SE			
.Name Thirsk Racecourse Limited	£0 10 Ordinary		
Address The Racecourse, Station Road, Thirsk, North Yorkshire	•		
	Shares Held		
*UK postcode LYO7 1QL			
Name Horserace Totalisator Board	£0 10 Ordinary	977	29/03/2007
Address Douglas House, Tote Park, Chapel Lane, Wigan, GB	-		
	Shares Held		
UK postcode WN3 4HS			· · · · · · · · · · · · · · · · · · ·
Name United News & Media plc	£0 10 Ordinary	44,322	26/09/2000
-Address Ludgate House, 245 Blackfriars Road, London, UK	•		
	Shares Held		
UK postcode SE1 90Y			<u> </u>



List of past and present shareholders (Continued)

			
		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	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	£0 10 Ordinary	3,177	29/03/2007
Address Greenside House, 50 Station Road, Wood Green, London			
UK postcode N22 4TP	Shares Held 38,925		
Name			
Address			
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