



*Companies House*  
— for the record —

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

**Annual Return**



**XDKKLDGS**

*Received for filing in Electronic Format on the: 21/09/2009*

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

*Company Number:* **01939932**

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### *Company Details*

*Period Ending:* **19/09/2009**

*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:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **KEVIN LAURENCE SMITH**

*Address:* **63 B OVERHILL ROAD  
EAST DULWICH  
LONDON  
SE22 0PQ**

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### *Director 1 :*

*Name:* **MR WARWICK WINSTON  
BARTLETT**

*Address:* **APARTMENT 6 THE POINT  
PORT ST MARY  
ISLE OF MAN  
IM9 5EG**

*Date of Birth:* **13/03/1947**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **ROGER WILLIAM DEVLIN**

*Address:* **BEAREHURST HENHURST CROSS  
LANE  
COLDHARBOUR  
SURREY  
RH5 4LR**

*Date of Birth:* **22/08/1957**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 3 :*

*Name:* **FRED DONE**

*Address:* **THE AVIARY MILL BROW WORSLEY  
MANCHESTER  
M28 2NJ**

*Date of Birth:* **05/03/1943**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 4 :*

*Name:* **ANTONY JOHN HALES**

*Address:* **BELVOIR HOUSE EDSTONE COURT  
WOOTTON WAWEN  
HENLEY IN ARDEN  
B95 6DD**

*Date of Birth:* **25/05/1948**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 5 :*

*Name:* **DAVID KENNETH  
HOLDGATE**

*Address:* **5 THE GROVE  
TADCASTER  
YORK  
YO24 1XD**

*Date of Birth:* **27/01/1950**    *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

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*Director 6 :*

*Name:* **MELVIN ANTHONY LAWSON**    *Address:* **8 ELM WALK  
LONDON  
NW3 7UP**

*Date of Birth:* **11/11/1958**    *Nationality:* **BRITISH**    *Occupation:* **COMPANY DIRECTOR**

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*Director 7 :*

*Name:* **ANDREW JAMES LINDLEY**    *Address:* **61 LONDON STREET  
POCKLINGTON  
YORK  
NORTH YORKSHIRE  
YO42 2JW**

*Date of Birth:* **08/04/1971**    *Nationality:* **BRITISH**    *Occupation:* **COMPANY SECRETARY**

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*Director 8 :*

*Name:* **MATHEW SIMON DEXTER  
MASTERS**    *Address:* **THE STABLES 8 BEDALES  
LEWES ROAD  
HAYWARDS HEATH  
WEST SUSSEX  
RH17 7TE**

*Date of Birth:* **02/06/1973**    *Nationality:* **BRITISH**    *Occupation:* **COMPANY DIRECTOR**

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*Director 9 :*

*Name:* **JOHN MICHAEL MAY**

*Address:* **HILL HOUSE ARKESDEN  
SAFFRON WALDEN  
ESSEX  
CB11 4EX**

*Date of Birth:* **08/03/1955**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 1 :*

*0*

*Name:* **MR CHRISTOPHER  
HARWOOD BERNARD MILLS**

*Address:* **10 CLIVEDEN PLACE  
LONDON  
SW1W 8LA**

*Date of Birth:* **04/11/1952**    *Nationality:* **BRITISH**

*Occupation:* **INVESTMENT BANKER**

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*Director 1 :*

*1*

*Name:* **MR THOMAS MURPHY**

*Address:* **GREENSIDE HOUSE 50 STATION  
ROAD, WOOD GREEN  
LONDON  
N22 7TP**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **26/01/1969**    *Nationality:* **BRITISH**

*Occupation:* **LAWYER**

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Director 1 :

2

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**

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Director 1 :

3

Name: **JOSEPH MATTHIAS  
SCANLON**

Address: **THE OLD CHURCH SHEVINGTON  
MOOR STANDISH  
WIGAN  
LANCASHIRE  
WN6 0SA**

Date of Birth: **02/09/1951** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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Director 1 :

4

Name: **ANTHONY DAVID STEELE**

Address: **GREENSIDE HOUSE 50 STATION ROAD  
WOOD GREEN  
N22 7TP**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **07/01/1963** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**  
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Director 1 :

5

Name: **BRIAN GOODMAN WALLACE** Address: **141 MOORGATE  
LONDON  
EC2M 6TX**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **01/03/1954** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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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>199529</b>	<b>GBP19952.9</b>
<i>TOTALS</i>		
	<b>199529</b>	<b>GBP19952.9</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**46709 ORDINARY Shares held as at 19/09/2009**

Name: **LADBROKES PLC**

Address:

*Shareholding 2:*

**38925 ORDINARY Shares held as at 19/09/2009**

*Name:*

**WILLIAM HILL ORGANIZATION LTD**

*Address:*

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*Shareholding 3:*

**11968 ORDINARY Shares held as at 19/09/2009**

*Name:*

**HORSE RACE TOTALISATOR BOARD**

*Address:*

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*Shareholding 4:*

**411 ORDINARY Shares held as at 19/09/2009**

*Name:*

**LEICESTER RACECOURSE CO LTD**

*Address:*

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*Shareholding 5:*

**40977 ORDINARY Shares held as at 19/09/2009**

*Name:*

**ALTERNATEPORT LTD**

*Address:*

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*Shareholding 6:*

**44993 ORDINARY Shares held as at 19/09/2009**

*Name:*

**CALEDONIA INVESTMENTS PLC**

*Address:*

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*Shareholding 7:*

**11 ORDINARY Shares held as at 19/09/2009**

*Name:*

**FRONTRELAY LTD**

*Address:*

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*Shareholding 8:*

**154 ORDINARY Shares held as at 19/09/2009**

*Name:*

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

*Address:*

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*Shareholding 9:*

**212 ORDINARY Shares held as at 19/09/2009**

*Name:*

**THE BIBURY CLUB**

*Address:*

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*Shareholding 1:*  
*0*

**109 ORDINARY Shares held as at 19/09/2009**

*Name:*

**THIRSK RACECOURSE LTD**

*Address:*

*Shareholding 1:*  
*1*      **77 ORDINARY Shares held as at 19/09/2009**

*Name:*                      **THE CATTERICK RACECOURSE COMPANY LTD**

*Address:*

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*Shareholding 1:*  
*2*      **14983 ORDINARY Shares held as at 19/09/2009**

*Name:*                      **FRED DONE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**                      *Date Authorised:* **21/09/2009**                      *Authenticated:* **Yes (E/W)**