



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 25/09/2008

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

Company Number: **01939932**

Company Details

Period Ending: **19/09/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **KEVIN LAURENCE SMITH**

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

Director 1 :

Name: **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

Director 2 :

Name: **DAVID ROBERT BROWN**

Address: **1 HALL COTTAGE PINFOLD LANE
KIRK SMEATON
PONTEFRAC T
WEST YORKSHIRE
WF8 3JT**

Date of Birth:

21/01/1960

Nationality:

British

Occupation:

COMPANY DIRECTOR

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

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

Director 5 :

Name: **MARK BARRIE HAWTIN**

Address: **19 THE LITTLE BOLTONS
LONDON
SW7 2AG**

Date of Birth:

30/11/1962

Nationality:

British

Occupation:

FUND MANAGER

Director 6 :

Name: **DAVID KENNETH
HOLDGATE**

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

Date of Birth:
 27/01/1950

Nationality:
 British

Occupation:
 CHIEF EXECUTIVE

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

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

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

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

Director 1 :

1

Name: **HOWARD STEPHEN PERLIN**

Address: **66 HAWTREY ROAD
LONDON
NW3 3SS**

Date of Birth:

23/12/1946

Nationality:

British

Occupation:

COMPANY DIRECTOR

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

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

Director 1 :

4

Name: MR IAN JOHN SPEARING

Address: 1 BURKES CLOSE
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1ES

Date of Birth:

11/09/1947

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 1 :

5

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

Date of Birth: **01/03/1954** Nationality: **British** Occupation: **COMPANY DIRECTOR**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2008 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 19/09/2008
3812 DISPOSED OF IN PERIOD ON 29/03/2007

Name: **LADBROKES PLC**
Address: **IMPERIAL HOUSE IMPERIAL DRIVE
RAYNERS LANE
HARROW
MIDDLESEX
UK
HA2 7JW**

Shareholding 2:

38925 ORDINARY Shares held as at 19/09/2008
3177 DISPOSED OF IN PERIOD ON 29/03/2007

Name: **WILLIAM HILL ORGANIZATION LTD**
Address: **GREENSIDE HOUSE 50 STATION ROAD**
WOOD GREEN
LONDON
UK
N22 4TP

Shareholding 3:

11968 ORDINARY Shares held as at 19/09/2008
977 DISPOSED OF IN PERIOD ON 29/03/2007

Name: **HORSE RACE TOTALISATOR BOARD**
Address: **TOTE PARK CHAPEL LANE**
WIGAN
WN3 4HS

Shareholding 4:

411 ORDINARY Shares held as at 19/09/2008

Name: **LEICESTER RACECOURSE CO LTD**
Address: **LEICESTER RACECOURSE LONDON ROAD**
LEICESTER
LE2 4AL

Shareholding 5:

**40977 ORDINARY Shares held as at 19/09/2008
3345 DISPOSED OF IN PERIOD ON 29/03/2007**

Name:

ALTERNATEPORT LTD

Address:

**4 GREAT PORTLAND STREET
LONDON
UK
W1W 8QJ**

Shareholding 6:

**44993 ORDINARY Shares held as at 19/09/2008
3672 DISPOSED OF IN PERIOD ON 29/03/2007**

Name:

CALEDONIA INVESTMENTS PLC

Address:

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

Shareholding 7:

11 ORDINARY Shares held as at 19/09/2008

Name:

FRONTRELAY LTD

Address:

**17 CORSHAM STREET
LONDON
N1 6DR**

Shareholding 8:

154 ORDINARY Shares held as at 19/09/2008

Name:

STRATFORD-ON-AVON RACECOURSE CO LTD

Address:

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

Shareholding 9:

0 ORDINARY Shares held as at 19/09/2008

225 DISPOSED OF IN PERIOD ON 21/09/2006

Name:

EAST LOTHIAN COUNCIL

Address:

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

Shareholding 1:

0

0 ORDINARY Shares held as at 19/09/2008

247 DISPOSED OF IN PERIOD ON 29/06/2007

Name:

DEVON AND EXETER STEEPLE CHASE LTD

Address:

**EXETER RACECOURSE KENNFORD
EXETER
EX6 7**

Shareholding 1:
1 **212 ORDINARY Shares held as at 19/09/2008**

Name: **THE BIBURY CLUB**

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

Shareholding 1:
2 **109 ORDINARY Shares held as at 19/09/2008**

Name: **THIRSK RACECOURSE LTD**

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

Shareholding 1:
3 **77 ORDINARY Shares held as at 19/09/2008**

Name: **THE CATTERICK RACECOURSE COMPANY LTD**

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

Shareholding 1:
4 **14983 ORDINARY Shares held as at 19/09/2008**

Name: **FRED DONE**
Address: **THE AVIARY MILL BROW**
WORSLEY
MANCHESTER
UK
M28 2NJ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/09/2008**

Authenticated: **Yes (E/W)**