

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

3177760

Company Name in full

Sporting Life UK Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
0	4	0	3	2	0	0	4

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.

Apsley House, 78 Wellington Street

Any change of registered office **must** be notified on form 287.

Post town

Leeds

County / Region

West Yorkshire

UK Postcode

LS1 2EQ

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

9251

9262

If the code number cannot be determined, give a brief description of principal activity.



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

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

DX 33050 Cardiff

or

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

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

(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

Mrs

Forename(s)

Christina Lillian

Surname

Kennedy

Address

Walnut House, Walnut Gardens, Claydon

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

Post town

Banbury

County / Region

Oxfordshire

UK Postcode

OX17 1NA

Country

England

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 | Mr

Day Month Year
Date of birth | 2 | 4 | 0 | 6 | 1 | 9 | 4 | 4

Forename(s) | David Christie

Surname | Annat

Address | Watergap, Dig Street

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

Post town | Hartington

County / Region | Derbyshire UK Postcode | SK17 0AQ

Country | England Nationality | British

Business occupation | Company Director

* Voluntary details.

Name * Style / Title | Mr

Day Month Year
Date of birth | 2 | 4 | 0 | 9 | 1 | 9 | 6 | 6

Forename(s) | Peter Adam Daiches

Surname | Dubens

Address | 25 Oakley Gardens

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 | SW3 5QH

Country | England Nationality | British

Business occupation | 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.

Name

* Style / Title

Mr

Day Month Year

Date of birth

2 1 0 1 1 9 6 8

Forename(s)

Andrew Michael

Surname

Galvin

Address

27 The Grove, Hipperholme

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

Post town

Halifax

County / Region

West Yorkshire

UK Postcode

HX3 8JN

Country

England

Nationality

British

Business occupation

Director

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality**Business occupation**

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	9,266,902	£9,266,902.00
Totals	9,266,902	9,266,902.00

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

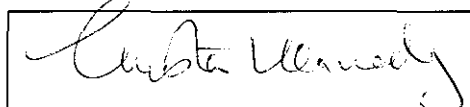
A list of changes is enclosed

☐☐

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**Date**

9/3/04

† 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

1

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.

c/o Project Consultants Limited, Walnut House, Walnut

Gardens, Claydon, Banbury, Oxfordshire, OX17 1NA,

England Tel 01295 690180

DX number _____ DX exchange _____

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3177760

Company Name in full | Sporting Life UK 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	Date of registration of transfer
Name TEAMtalk Media Group Limited Address Apsley House, 78 Wellington Street, Leeds, West Yorkshire, England UK postcode LS1 2EQ	£1.00 Ordinary Shares Held 9,266,902	Shares or amount of stock transferred (if appropriate)	
Name ukbetting plc Address 14 Waterloo Place, London, England UK postcode SW1Y 4AR	£1.00 Ordinary Shares Held 0	9,266,902	30/12/2003
Name Address UK postcode			