



*Companies House*  
— for the record —

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

**Annual Return**



**XCWL71A8**

*Received for filing in Electronic Format on the:* **10/07/2008**

*Company Name:* **THE SPORT ENTERTAINMENT & MEDIA GROUP LIMITED**

*Company Number:* **04155991**

---

### *Company Details*

*Period Ending:* **07/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9262**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**98 COCKFOSTERS ROAD  
BARNET  
HERTFORDSHIRE  
EN4 0DP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CRAIG HONEYMAN**

*Address:* **14 FOXGLOVE CLOSE  
WOODHAM  
COUNTY DURHAM  
DL5 4PF**

---

*Director 1 :*

*Name:* **JEROME ANDERSON**

*Address:* **37 BEECH HILL  
HADLEY WOOD  
BARNET  
HERTFORDSHIRE  
EN4 0JN**

*Date of Birth:*

**17/10/1958**

*Nationality:*

**BRITISH**

*Occupation:*

**FIFA FOOTBALL AGENT**

---

## *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>34100872</b>	<b>GBP3410087.20</b>

*TOTALS*

**34100872**

**GBP3410087.20**

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**34100872 ORDINARY Shares held as at 07/02/2008**

*Name:*

**SPORTS HOLDINGS LTD**

*Address:*

**98 COCKFOSTERS ROAD  
BARNET  
HERTFORDSHIRE  
EN4 0DP**

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/05/2008**

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