



Companies House

— for the record —

Company Name

BET365 GROUP LIMITED

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

4241161

Information extracted from  
Companies House records on  
29th May 2004

### Section 1: Company details



Ref: 4241161/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Hillside Festival Way Stoke On Trent Staffordshire ST1 5SH</b>	Address     UK Postcode    _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held  At Registered Office</b>	Address     UK Postcode    _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address     UK Postcode    _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7415</b></td> <td><b>Holding companies incl head offices</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>7415</b>	<b>Holding companies incl head offices</b>													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p><b>Name</b> Simon John ADLINGTON</p> <p><b>Address</b> 5 The Beeches Porthill Newcastle Staffordshire ST5 8RX</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Simon John ADLINGTON ceased to be secretary (if applicable)                                  _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b> Denise COATES</p> <p><b>Address</b> 2 Furnival Street Sandbach Cheshire CW11 0DJ</p> <p><b>Date of birth</b> 26/09/1967</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b> THE BARN BROOK FARM, NEWCASTLE ROAD BETCHTON, SANDBACH, CHESHIRE CW11 2TC</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Denise COATES ceased to be director (if applicable)                                  _ _ / _ _ / _ _ _ _</p>

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Current details

Name  
John Fitzgerald COATES

Address  
8 The Grove  
Westlands  
Newcastle-Under-Lyme  
Staffordshire  
ST5 2HD

Date of birth 07/01/1970

Nationality British

Occupation Director

## Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date John Fitzgerald COATES ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name  
Peter COATES

Address  
Brook Farm Newcastle Road  
Betchton  
Sandbach  
Cheshire  
CW11 2TG

Date of birth 13/01/1938

Nationality British

Occupation Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Peter COATES ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

**Current details**

**Name**  
William Wolfe ROSEFF

**Address**  
87 Chiltern Court  
Baker Street  
London  
NW1 5TE

**Date of birth** 24/03/1951

**Nationality** British

**Occupation** Director

**Amended details**

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** William Wolfe ROSEFF ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 1,437 <b>Aggregate Nominal Value of issued shares</b> £1,437.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
	<b>Class of share</b> Ordinary A <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 170 <b>Aggregate Nominal Value of issued shares</b> £170.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
	<b>Class of share</b> Ordinary B <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 1,000 <b>Aggregate Nominal Value of issued shares</b> £1,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 2,607 <b>Total Nominal value of shares issued</b> £2,607.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Denise COATES  <b>Address</b> 2 Furnival Street Sandbach Cheshire CW11 0DJ  <b>Shares held</b> Class <b>Ordinary B</b> <b>Number</b> <b>250</b> <b>Ordinary</b> <b>120</b>	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _ <b>Shares held</b> Class _____ _____ _____ Number _____ _____ _____ 	<b>Shares transferred by</b> Denise COATES     Class      Number      Date of transfer _____ _____ _____ _____ _____ _____ _____ _____ _____ _____ _____ 			
>	<b>Shareholder Name</b> Diedre COATES  <b>Address</b> Brook Farm Newcastle Road Betchton Sandbach Cheshire CW11 2TG  <b>Shares held</b> Class <b>Ordinary</b> <b>Number</b> <b>10</b>	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _ <b>Shares held</b> Class _____ _____ _____ Number _____ _____ _____ 	<b>Shares transferred by</b> Diedre COATES     Class      Number      Date of transfer _____ _____ _____ _____ _____ _____ _____ _____ _____ _____ _____ 			
>	<b>Shareholder Name</b> John Fitzgerald COATES  <b>Address</b> 8 The Grove Westlands Newcastle Under-Lyme Staffs ST5 2HD  <b>Shares held</b> Class <b>Ordinary B</b> <b>Number</b> <b>250</b> <b>Ordinary</b> <b>120</b>	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _ <b>Shares held</b> Class _____ _____ _____ Number _____ _____ _____ 	<b>Shares transferred by</b> John Fitzgerald COATES     Class      Number      Date of transfer _____ _____ _____ _____ _____ _____ _____ _____ _____ _____ _____ 			

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Maira Catherine COATES	Name  		<b>Shares transferred by</b> Maira Catherine COATES		
		Address  				
	<b>Address</b> Brook Farm Newcastle Road Betchton Sandbach Cheshire CW11 2TG	UK Postcode    _ _ _ _ _				
	<b>Shares held</b> Class Ordinary	<b>Number</b> 120				
		<b>Shares held</b> Class  	<b>Number</b>  			
>	<b>Shareholder Name</b> Peter COATES	Name  		<b>Shares transferred by</b> Peter COATES		
		Address  				
	<b>Address</b> Brook Farm Newcastle Road Betchton Sandbach Cheshire CW11 2TG	UK Postcode    _ _ _ _ _				
	<b>Shares held</b> Class Ordinary B Ordinary A Ordinary	<b>Number</b> 250 170 947				
		<b>Shares held</b> Class  	<b>Number</b>  			
>	<b>Shareholder Name</b> Siddhan Mary COATES	Name  		<b>Shares transferred by</b> Siddhan Mary COATES		
		Address  				
	<b>Address</b> Brook Farm Newcastle Road Betchton Sandbach Cheshire CW11 2TG	UK Postcode    _ _ _ _ _				
	<b>Shares held</b> Class Ordinary	<b>Number</b> 120				
		<b>Shares held</b> Class  	<b>Number</b>  			

Current details		Amended details		Shares transferred			
<b>&gt; Shareholder</b> <b>Name</b> William Wolfe ROSEFF		<b>Name</b> <hr/>		<b>Shares transferred by</b> William Wolfe ROSEFF			
		<b>Address</b> <hr/>					
<b>Address</b> 74 Great Pulteney Street Bath BA2 4DL		<hr/>					
		<b>UK Postcode</b> _ _ _ _ _					
<b>Shares held</b> <b>Class</b> Ordinary B		<b>Number</b> 250	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>
			<hr/>				<hr/>
			<hr/>				<hr/>



**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature S.S. [Signature]  
(Director/Secretary)

Date 07 / 07 / 2004

*This date must not be earlier than the return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- ☒ This AR is made up to 26/6/2004 If you are making this return up to an earlier date, please give the date here

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **26th June 2005** please give the new date here:

## 4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

SIMON ADLINGTON

Telephone number inc code

01782 684710

Address

66/365, MILLSIDE,  
FESTIVAL PARK,  
HAWLEY, STOKE-ON-TRENT

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

ST1 5SH