



Companies House

AR01 (ef)

Annual Return



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Company Name: **SCIENTIFIC GAMES GLOBAL PLUS LIMITED**

Company Number: **05838826**

Date of this return: **06/06/2014**

SIC codes: **74990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **SG HOUSE 1 DUKES GREEN AVENUE
FELTHAM
MIDDLESEX
ENGLAND
TW14 0LR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O JEFFREY GREEN RUSSELL
WAVERLEY HOUSE NOEL STREET
LONDON
UNITED KINGDOM
W1F 8GQ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN BERARD**

Surname: **SARNO**

Former names:

Service Address: **750 LEXINGTON AVENUE
NEW YORK
NY 10022
USA**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN GEORGE**

Surname: **FRATER**

Former names:

Service Address: **17 BURNTWOOD AVENUE
HORNCHURCH
ESSEX
UNITED KINGDOM
RM11 3JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1952** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **JAMES ROBERT**

Surname: **METCALFE**

Former names:

Service Address: **7105 GREATWOOD TRAIL
ALPHARETTA
GEORGIA 30005
USA**

Country/State Usually Resident: **USA**

Date of Birth: **11/01/1957**

Nationality: **AMERICAN**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**

Full forename(s): **JOHN BERARD**

Surname: **SARNO**

Former names:

Service Address: **750 LEXINGTON AVENUE
NEW YORK
NY 10022
USA**

Country/State Usually Resident: **USA/NEW YORK**

Date of Birth: **20/01/1973**

Nationality: **AMERICAN**

Occupation: **ATTORNEY**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ON A SHOW OF HANDS, EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE HIMSELF IS A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **SCIENTIFIC GAMES INTERNATIONAL HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.