



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MINDGAMES (U.K.) LIMITED**

*Company Number:* **02952181**

*Date of this return:* **25/07/2010**

*SIC codes:* **3650**

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

*Situation of Registered Office:* **2 BEACON END COURTYARD  
LONDON ROAD, STANWAY  
COLCHESTER  
ESSEX  
CO3 0NU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARK IAN WEEKS**

*Surname:* **PASSMORE**

*Former names:*

*Service Address:* **2 BEACON END COURTYARD, LONDON ROAD  
STANWAY  
COLCHESTER  
CO3 0NU**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **DAVID ROBIN**

*Surname:*                **ADAMS**

*Former names:*

*Service Address:*        **8 CHURCH MEADOWS  
HENLEY  
IPSWICH  
SUFFOLK  
IP6 0RP**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **23/07/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MARK IAN WEEKS**

*Surname:*                                **PASSMORE**

*Former names:*

*Service Address:*                    **2 BEACON END COURTYARD, LONDON ROAD  
STANWAY  
COLCHESTER  
CO3 0NU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/09/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10300</b>
		<i>Aggregate nominal value</i>	<b>10300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING AND PARTICIPATION RIGHTS FULL PARTICIPATION IN DIVIDEND DISTRIBUTIONS NON-REDEEMABLE SHARES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10300</b>
		<i>Total aggregate nominal value</i>	<b>10300</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at 2010-07-25  
*Name:* OUTLAW MUSIC CO. LTD

*Shareholding 2* : 100 ORDINARY shares held as at 2010-07-25  
*Name:* HERITAGE NOMINEES LTD

*Shareholding 3* : 50 ORDINARY shares held as at 2010-07-25  
*Name:* R I O PASSMORE

*Shareholding 4* : 3910 ORDINARY shares held as at 2010-07-25  
*Name:* D.R. ADAMS

*Shareholding 5* : 150 ORDINARY shares held as at 2010-07-25  
*Name:* FARLEY TRUST

*Shareholding 6* : 100 ORDINARY shares held as at 2010-07-25  
*Name:* MHT SHIPPING SERVICES

*Shareholding 7* : 100 ORDINARY shares held as at 2010-07-25

*Name:* R.O.W. PASSMORE

*Shareholding 8* : 100 ORDINARY shares held as at 2010-07-25

*Name:* A.J. DUNCAN

*Shareholding 9* : 3910 ORDINARY shares held as at 2010-07-25

*Name:* M.I.W. PASSMORE

*Shareholding 10* : 50 ORDINARY shares held as at 2010-07-25

*Name:* A.D. NAISH

*Shareholding 11* : 50 ORDINARY shares held as at 2010-07-25

*Name:* D.C. GOODBOURNE

*Shareholding 12* : 1680 ORDINARY shares held as at 2010-07-25

*Name:* A.A.A. SAWAZ

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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