



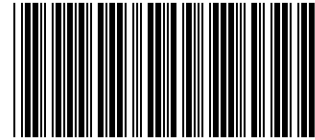
Companies House
— for the record —

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Annual Return

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

Company Number: **02952181**



XLP097K7

Received for filing in Electronic Format on the: **05/08/2005**

Company Details

Period Ending: **25/07/2005**

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

Principle Business Activities:

SIC Codes
3650

Registered Office:
Address:

**2 BEACON END
COURTYARD
LONDON ROAD,
STANWAY
COLCHESTER
ESSEX
CO3 0NU**

Register of
Members Address:

**2 BEACON END
COURTYARD, LONDON
ROAD
STANWAY
COLCHESTER
ESSEX
UNITED KINGDOM
CO3 0NU**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARK IAN WEEKS PASSMORE**

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

Director 1:

Name: **DAVID ROBIN ADAMS** *Address:* **8 CHURCH MEADOWS**
Date of Birth: **23/07/1954** **HENLEY**
Nationality: **BRITISH** **IPSWICH**
Occupation: **CHARTERED ENGINEER** **SUFFOLK IP6 0RP**

Director 2:

Name: **MARK IAN WEEKS** *Address:* **2 BEACON END COURTYARD,**
PASSMORE **LONDON ROAD**
Date of Birth: **14/09/1952** **STANWAY**
Nationality: **BRITISH** **COLCHESTER CO3 0NU**
Occupation: **CHARTERED ACCOUNTANT**

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>
ORDINARY	10300	GBP10300
TOTALS	10300	GBP10300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3910 ORDINARY Shares held as at 25/07/2005

Name: **D.R. ADAMS**
Address: **8 CHURCH MEADOWS**
HENLEY
IPSWICH IP6 0RP

Shareholding 2:

100 ORDINARY Shares held as at 25/07/2005

Name: **A.J. DUNCAN**

Address: **5 MANOR WAY
BECKENHAM
KENT BR3 3LH**

Shareholding 3:

150 ORDINARY Shares held as at 25/07/2005

Name: **FARLEY TRUST**

Address: **HAMILTON
BERMUDA**

Shareholding 4:

50 ORDINARY Shares held as at 25/07/2005

Name: **D.C. GOODBOURNE**

Address: **6 GARTWOOD CLOSE
WEST BERGHOLT ESSEX**

Shareholding 5:

100 ORDINARY Shares held as at 25/07/2005

Name: **HERITAGE NOMINEES LTD**

Address: **DOUGLAS
ISLE OF MAN**

Shareholding 6:

100 ORDINARY Shares held as at 25/07/2005

Name: **MHT SHIPPING SERVICES**

Address: **ST. PETER PORT
GUERNSEY - CHANNEL ISLANDS**

Shareholding 7:

50 ORDINARY Shares held as at 25/07/2005

Name: **A.D. NAISH**

Address: **24 EMBER GARDENS
TAHMES DITTON**

Shareholding 8:

100 ORDINARY Shares held as at 25/07/2005

Name: **OUTLAW MUSIC CO. LTD**

Address: **WHYETHORN
WALPOLE CHIPSTEAD
SURREY**

Shareholding 9:

50 ORDINARY Shares held as at 25/07/2005

Name: **D.M.N. PASSMORE**

Address: **WILLOW HALL
NORWICH ROAD
THWAITE
EYE
SUFFOLK
UNITED KINGDOM IP23 7ED**

Shareholding 10:

3910 ORDINARY Shares held as at 25/07/2005

Name: **M.I.W. PASSMORE**

Address: **2 BEACON END COURTYARD, LONDON ROAD
STANWAY
COLCHESTER
ESSEX
UNITED KINGDOM CO3 0NU**

Shareholding 11:

100 ORDINARY Shares held as at 25/07/2005

Name: **R.O.W. PASSMORE**

Address: **ANGLE END COTTAGE
DROITWICH ROAD
HARTLEBURY
KIDDERMINSTER
WORCESTERSHIRE
UNITED KINGDOM DY10 4ED**

Shareholding 12:

1680 ORDINARY Shares held as at 25/07/2005

Name: **A.A.A. SAWAZ**

Address: **SKY LINE
BOULEVARD CLOSE WOODBRIDGE
CALIFORNIA
UNITED STATES OF AMERICA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/08/2005** *Authenticated:* **Yes (E/W)**