

BLUEPRINT

2000

Bulk

363a

N/A

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

00875835

Company Name in full

The Game Group plc

Date of this return

The information in this return is made up
to

Day		Month		Year		
2	7	0	6	2	0	9

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.

Companies House will then send a form at
the appropriate time.

Day		Month		Year		

Registered Office

Show here the address at the date of
this return.

Unity House, Telford Road

Any change of
registered office must
be notified on form
287.

Post town

Basingstoke

County / Region

Hampshire

UK Postcode

RG21 6YJ

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7415

If the code number cannot be determined,
give a brief description of principal activity.



A08

AZE02B7V

02/07/2009

196

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

**DX ED235 Edinburgh 1
or LP-4 Edinburgh 2**

THURSDAY

10/08

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

✓
The Registry, 34 Beckenham Road

Post town Beckenham

County / Region Kent

UK Postcode BR3 4TU

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

☒ X

Private company limited by shares

☐

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Vivienne Ruth

Surname

Hemming

☐ Address ††

25 St John's Road ✓

Post town

Wallingford

County / Region Oxon

UK Postcode OX10 9AW

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

* Voluntary details. **Name** * Style / Title

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Details of new directors must be notified on form 288a

Date of birth

Day		Month		Year	
1	8	1	1	1	9
				5	7

Forename(s) Christopher

Surname Bell

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address †† 79 Frenchay Road

Post town Oxford

County / Region Oxfordshire

UK Postcode OX2 6TF

Country

Nationality British

Business occupation Company Director

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name * Style / Title

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Details of new directors must be notified on form 288a

Date of birth

Day		Month		Year	
1	0	0	4	1	9
				4	6

Forename(s) Jean Paul

Surname Giraud

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address †† 53 Rue De La Tour

Post town Paris

County / Region

UK Postcode 75116

Country France

Nationality French

Business occupation Director

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Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day	Month	Year
07	12	1940

Forename(s) Peter Donald

Surname Lewis

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address †† Broadacre Ismays Road, Ightham

Post town Sevenoaks

County / Region Kent

UK Postcode TN15 9BE

Country

Nationality British

Business occupation Company Director

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day	Month	Year
16	07	1960

Forename(s) Ishbel Jean Stewart

Surname MacPherson

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address †† West Bradfield House

Post town Bradfield

County / Region Devon

UK Postcode EX15 2QY

Country

Nationality British

Business occupation Director

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Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day	Month	Year
2	8	051970

Forename(s) Lisa Jayne

Surname Morgan

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

Cobwebs, Longwater Road

Post town Eversley

County / Region Hampshire

UK Postcode RG27 0NW

Country

Nationality British

Business occupation

Director

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day	Month	Year
2	4	091957

Forename(s) Terry Joseph

Surname Scicluna

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

1 Pennymead Place, Portsmouth Road

Post town Esher

County / Region Surrey

UK Postcode KT10 9JB

Country UK

Nationality British

Business occupation

Chief Operating Officer

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Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day		Month		Year	
0	9	0	1	1	9
				6	3

Forename(s) | David Fraser

Surname | Thomas

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address †† | Woodlands, Farm Drive, The Webb Estate

Post town | Purley

County / Region | Surrey

UK Postcode | CR8 3LP

Country |

Nationality | British

Business occupation | Director

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day		Month		Year	
2	8	0	2	1	9
				6	9

Forename(s) | Dennis

Surname | Woodside

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address †† | 8 Thomas Place

Post town | London

County / Region |

UK Postcode | W8 5UG

Country |

Nationality | USA

Business occupation | V.P. Google

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Issue share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY 5p.	346,333,657	£17,316,682.85
✓		
Totals		

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☒**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**on paper ☒ in another format ☐A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**☐ ☒

A list containing shareholder changes is enclosed

☐ ☐→ For private or non-traded public companies, **please complete Schedule A**→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Date

11/7/09

† Please delete as appropriate.

† (director / secretary)

When you have signed the return send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

You do not have to give any contact information in the box opposite 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.

This return includes continuation sheets.

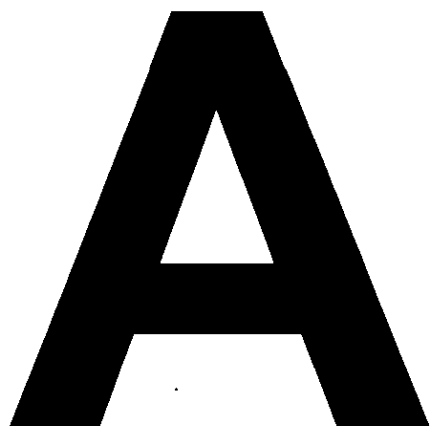
(enter number)

V HEMMING, GAME, UNITY HOUSE,
BASINGSTOKE, RG21 6YJ.Tel DX number DX exchange

BLUEPRINT

3000

**FORM ML8 (03/07)
CDROM**



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR
COMPANY NUMBER – 875835**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON
THIS ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO
REQUEST ON CDROM APPROXIMATELY 10 DAYS FROM
06/07/09. TO ORDER A COPY OF THE BULK LIST ON CDROM
CALL THE NUMBERS BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE
08457 573991**

WEB CUSTOMERS PLEASE PHONE 0303 1234 500