



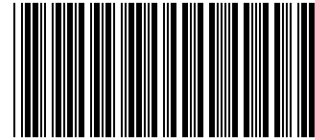
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name: INFOGRAMES LEARNING LIMITED**

**Company Number: 00967400**



X91R6W66

**Received for filing in Electronic Format on the: 08/01/2008**

**Company Details**

**Period Ending: 12/12/2007**

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

**Principal Business Activities:**

**SIC Codes**  
**7415**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**9TH FLOOR LANDMARK  
HOUSE  
HAMMERSMITH BRIDGE  
ROAD  
LONDON  
W6 9EJ**

**AT REGISTERED OFFICE**

**Not Applicable**

**Details of Officers of the Company**

**Company Secretary:**

**Name: ADAM RICHARD CARROLL**

**Address: 20 EDGE STREET  
LONDON W8**

**Director 1:**

**Name: MARK PASSAM**  
**Date of Birth: 01/09/1964**  
**Nationality: BRITISH**  
**Occupation: FINANCE DIRECTOR**

**Address: 67 ALTENBURG GARDENS  
LONDON SW11 1JQ**

-----  
*Director 2:*

<i>Name:</i>	<b>JEREMY WIGMORE</b>	<i>Address:</i>	<b>13 ST ANNES ROAD</b>
<i>Date of Birth:</i>	<b>12/01/1960</b>		<b>CAVERSHAM</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>READING RG4 7PA</b>
<i>Occupation:</i>	<b>MANAGING DIRECTOR</b>		

---

### *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>
<b>ORDINARY A</b>	<b>1009</b>	<b>GBP50.45</b>
<b>ORDINARY B</b>	<b>19322</b>	<b>GBP966.1</b>
<b>ORDINARY C</b>	<b>3410</b>	<b>GBP170.5</b>
<b>PREFERENCE</b>	<b>1805000</b>	<b>GBP1805000</b>
<b>ORDINARY 2</b>	<b>2272</b>	<b>GBP113.6</b>
<b>ORDINARY 1</b>	<b>22867</b>	<b>GBP1143.35</b>
<b>ORDINARY B1</b>	<b>19322</b>	<b>GBP19322</b>
<b>TOTALS</b>	<b>1873202</b>	<b>GBP1826766</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**1009 ORDINARY A Shares held as at 12/12/2007**

<i>Name:</i>	<b>INFOGRAMES ENTERTAINMENT SA</b>
<i>Address:</i>	<b>6925 LYON CEDEX 09</b>
	<b>VAISE</b>

---

*Shareholding 2:*

**19322 ORDINARY B Shares held as at 12/12/2007**

*Name:* **INFOGRAMES ENTERTAINMENT SA**

*Address:* **6925 LYON CEDEX 09  
VAISE**

---

*Shareholding 3:*

**3410 ORDINARY C Shares held as at 12/12/2007**

*Name:* **INFOGRAMES ENTERTAINMENT SA**

*Address:* **6925 LYON CEDEX 09  
VAISE**

---

*Shareholding 4:*

**22867 ORDINARY 1 Shares held as at 12/12/2007**

*Name:* **INFOGRAMES ENTERTAINMENT SA**

*Address:* **6925 LYON CEDEX 09  
VAISE**

---

*Shareholding 5:*

**2272 ORDINARY 2 Shares held as at 12/12/2007**

*Name:* **INFOGRAMES ENTERTAINMENT SA**

*Address:* **6925 LYON CEDEX 09  
VAISE**

---

*Shareholding 6:*

**1805000 PREFERENCE Shares held as at 12/12/2007**

*Name:* **INFOGRAMES ENTERTAINMENT SA**

*Address:* **6925 LYON CEDEX 09  
VAISE**

---

-----  
*Shareholding 7:*

**19322 ORDINARY B1 Shares held as at 12/12/2007**

*Name:*

**INFOGRAMES ENTERTAINMENT SA**

*Address:*

**6925 LYON CEDEX 09  
VAISE**

---

*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **08/01/2008** *Authenticated:* **Yes (E/W)**