



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/12/2008**

Company Name: **INFOGRAMES LEARNING LIMITED**

Company Number: **00967400**

Company Details

Period Ending: **12/12/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

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

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ADAM RICHARD CARROLL**

Address: **20 EDGE STREET
LONDON
W8 7PN**

Director 1 :

Name: **MARK PASSAM**

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

Date of Birth:
01/09/1964

Nationality:
BRITISH

Occupation:
FINANCE DIRECTOR

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 A	1009	GBP50.45
ORDINARY B	19322	GBP966.1
ORDINARY C	3410	GBP170.5
ORDINARY 2	2272	GBP113.6
ORDINARY B1	19322	GBP19322
ORDINARY 1	22867	GBP1143.35

PREFERENCE

1805000

GBP1805000

TOTALS

1873202

GBP1826766

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2008 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 12/12/2008

Name:

INFOGRAMES ENTERTAINMENT SA

Address:

Shareholding 2:

19322 ORDINARY B1 Shares held as at 12/12/2008

Name:

INFOGRAMES ENTERTAINMENT SA

Address:

Shareholding 3:

2272 ORDINARY 2 Shares held as at 12/12/2008

Name:

INFOGRAMES ENTERTAINMENT SA

Address:

Shareholding 4:

22867 ORDINARY 1 Shares held as at 12/12/2008

Name:

INFOGRAMES ENTERTAINMENT SA

Address:

Shareholding 5:

1805000 PREFERENCE Shares held as at 12/12/2008

Name:

INFOGRAMES ENTERTAINMENT SA

Address:

Shareholding 6:

3410 ORDINARY C Shares held as at 12/12/2008

Name:

INFOGRAMES ENTERTAINMENT SA

Address:

Shareholding 7:

19322 ORDINARY B Shares held as at 12/12/2008

Name:

INFOGRAMES ENTERTAINMENT SA

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/12/2008**

Authenticated: **Yes (E/W)**