



Companies House
— for the record —

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Annual Return



XKWKSAQP

Received for filing in Electronic Format on the: **15/06/2009**

Company Name: **MINDSCAPE (UK) LIMITED**

Company Number: **01638551**

Company Details

Period Ending: **13/06/2009**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**STAPLE COURT 11
STAPLE INN BUILDINGS
LONDON
WC1V 7QH**

*Register of
Members Address:*

**STAPLE COURT
11STAPLE INN
BUILDINGS
LONDON
UK
WC1V 7QH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MH SECRETARIES LIMITED**

Address: **STAPLES COURT 11 STAPLE INN
BUILDINGS
LONDON
WC1V 7QH**

Director 1 :

Name: **JEAN-PIERRE NORDMAN**

Address: **171 RUE ST JACQUES
PARIS
75005
FRANCE
FOREIGN**

Date of Birth: **04/08/1944**

Nationality: **French**

Occupation: **CO 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	10386236	GBP10386236

TOTALS

10386236

GBP10386236

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10386236 ORDINARY Shares held as at 13/06/2009

Name:

SOFTKEY HOLDINGS SARL

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/06/2009**

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