



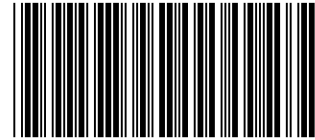
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **GAMEPLAY LIMITED**

*Company Number:* **03734233**



*Received for filing in Electronic Format on the:* **03/04/2006**

XBMLRE9T

---

*Company Details*

*Period Ending:* **17/03/2006**

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

*Principal Business Activities:*

*SIC Codes*

**5263**

**7487**

*Registered Office:  
Address:*

**8 BAKER STREET  
LONDON  
W1U 3LL**

*Register of  
Members Address:*

**EMERALD HOUSE  
EAST STREET  
EPSOM  
SURREY  
KT17 1HS**

*Register of Debenture  
Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **LINE SECRETARIES LIMITED**

*Address:* **57-63 LINE WALL ROAD  
GIBRALTAR**

-----  
*Director 1:*

*Name:* **CHEAM DIRECTORS  
LIMITED**

*Address:* **57-63 LINE WALL ROAD  
GIBRALTAR**

-----  
*Director 2:*

*Name:*                    **STAWELL SERVICES  
LIMITED**

*Address:*            **57-63 LINE WALL ROAD  
GIBRALTAR**

---

### *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</b>	<b>89163456</b>	<b>GBP445817.28</b>
<b>TOTALS</b>	<b>89163456</b>	<b>GBP445817.28</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 17/03/2006**

*Name:*                    **LINE NOMINEES LIMITED**

*Address:*                **57-63 LINE WALL ROAD  
GIBRALTAR**

-----  
*Shareholding 2:*

**89163455 ORDINARY Shares held as at 17/03/2006**

*Name:*                    **TOPLAND GROUP HOLDINGS INTERNATIONAL LIMITED**

*Address:*                **BEAUFORT HOUSE PO BOX 438  
ROAD TOWN  
TORTOLA  
BRITISH VIRGIN ISLANDS**

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/04/2006** *Authenticated:* **Yes (E/W)**