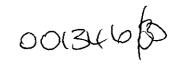


Company Name

FERAL INTERACTIVE LIMITED



363s Annual Return

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capitals.

Company Type **Private Company Limited By** Shares Company Number 3828254 Information extracted from Companies House records on 12th August 2006

Section 1: Company details



Ref: 3828254/03/10	Current details	Amended details		
Registered Office ddress If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	3 St Georges Court 131 Putney Bridge Road London SW15 2PA	Address UK Postcode		
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held 3 St Georges Cpurt 131 Putney Bridge Road London SW15 2PA	Address UK Postcode		
> Register of Debenture Holders any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode		
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9234 Other entertainment activities	SIC CODE Description		
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.				

Company Number - 3828254

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Vera Kathleen STEPHEN Address 1 Summerhill Grove Enfield Middlesex EN1 2HY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change / / Date Vera Kathleen STEPHEN ceased to be secretary (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name David STEPHEN Address 108A Upper Richmond Road London SW15 2SP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 20/04/1962 Nationality British Occupation Manager	UK Postcode Date of birth Nationality Occupation Date of change / / Date David STEPHEN ceased to be director (if applicable)

Company	Number	- 3828254
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Section 3: Share Capital

)	Current details	Amended details
>	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	been issued by your	Nominal value of each share £0.10	Nominal value of each share
	Number of shares issued 100,000	Number of shares issued	
		Aggregate Nominal Value of issued shares £10,000.00	Aggregate Nominal Value of issued shares
	Total shares issued and value	Total number of shares issued 100,000	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £10,000.00	Total Nominal value of shares issued

> In the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 3828254

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred			
>	Shareholder Name David STEPHEN	-	Name		-		
			Address				
	Address 108A Upper Richmon London SW15 2SP	nd Road				transferred STEPHEN	by
			UK Postcode				•
	Shares held Class	Number	Shares held Class	Number	Class	Number	Date of transfer
	Ordinary	100000	-	<u> </u>	<u> </u>		//
				 	<u> </u>		/

Company Number - 3828254

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock transferred (If appropriate)	
Name		
Address		
UK Postcode		
Name		
Address		
ostcode		
Name		
Address		
UK Postcode		·
Name		
Address		
UK Postcode		



363s Annual Return Declaration

- > When you have checkéd all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

X	I confirm that the details in this annual return are correct as at the made-up-date
•	(shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date 15/02/2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 19/8/2006

If you are making this return up to an earlier date, please give the date here

__/__/___

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

if you wish to change your next return to a date earlier than 19th August 2007 please give the new date here:

4. Where to send this form

Please return this form to:

Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

OR

For members of the Hays Document Exchange service

DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

information that you give will be visible to	searchers of the public record.
Contact Name DANID STEPHEN	Telephone number inc code
Address	DX number if applicable
3 ST GEORGE'S COURT	
131 PUTMET BRIDGE ED	DX exchange
_	

Postcode

SW15281