



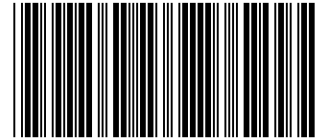
Companies House
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Annual Return

Company Name: **EUROGAMER NETWORK LIMITED**

Company Number: **03882481**



XFZP7MG9

Received for filing in Electronic Format on the: **23/01/2007**

Company Details

Period Ending: **24/11/2006**

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

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

**168 CHURCH ROAD
HOVE
EAST SUSSEX
BN3 2DL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR PAUL MARTIN LOMAN**

Address: **18 SURRENDEN CRESCENT
BRIGHTON
EAST SUSSEX BN1 6WF**

Director 1:

Name: **DR NICHOLAS JAMES
LOMAN**

Address: **18 SURRENDEN CRESCENT
BRIGHTON
EAST SUSSEX BN1 6WF**

Date of Birth: **23/02/1979**

Nationality: **BRITISH**

Occupation: **PROGRAMMER**

Director 2:

Name: **MR PAUL MARTIN LOMAN** *Address:* **18 SURRENDEN CRESCENT
BRIGHTON
EAST SUSSEX BN1 6WF**
Date of Birth: **17/01/1948**
Nationality: **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Director 3:

Name: **RUPERT LOMAN** *Address:* **18 SURRENDEN CRESCENT
BRIGHTON
EAST SUSSEX BN1 6WF**
Date of Birth: **06/06/1983**
Nationality: **BRITISH**
Occupation: **STUDENT**

Director 4:

Name: **MISS BARBARA MYERS** *Address:* **18 SURRENDEN CRESCENT
BRIGHTON
EAST SUSSEX BN1 6WF**
Date of Birth: **27/02/1948**
Nationality: **BRITISH**
Occupation: **BROADCASTER**

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	97	GBP97
TOTALS	97	GBP97

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 24/11/2006

Name: **MAT BETTINSON**
Address: **46B MIDDLE LANE
CROUCH END LONDON N8 8PG**

Shareholding 2:

2 ORDINARY Shares held as at 24/11/2006

Name: **TOM BRAMWELL**

Address: **6 PARK ROAD
CHESHAM BUCKS HP5 2JE**

Shareholding 3:

2 ORDINARY Shares held as at 24/11/2006

Name: **JOHN BYE**

Address: **27 KEBLE ROAD
LEICESTER LE2 6AF**

Shareholding 4:

2 ORDINARY Shares held as at 24/11/2006

Name: **ROBERT FAHEY**

Address: **14 VAUXHALL GROVE
VAUXHALL
LONDON SN8 1SY**

Shareholding 5:

2 ORDINARY Shares held as at 24/11/2006

Name: **PATRICK GARRATT**

Address: **33 ALEXANDER ROAD
WORTHING
WEST SUSSEX BN11 2DU**

Shareholding 6:

3 ORDINARY Shares held as at 24/11/2006

Name: **GARETH JOHNSON**

Address: **10 WOODYATES ROAD
LONDON SE12 9HU**

Shareholding 7:

2 ORDINARY Shares held as at 24/11/2006

Name: **MARK KENNEDY**

Address: **23 RADBOURNE ROAD
LONDON SW12 0EA**

Shareholding 8:

27 ORDINARY Shares held as at 24/11/2006

Name: **NICHOLAS JAMES LOMAN**

Address: **18 SURRENDEN CRESCENT
BRIGHTON EAST SUSSEX BN1 6WF**

Shareholding 9:

13 ORDINARY Shares held as at 24/11/2006

Name: **PAUL MARTIN LOMAN**

Address: **18 SURRENDEN CRESCENT
BRIGHTON EAST SUSSEX BN1 6WF**

Shareholding 10:

27 ORDINARY Shares held as at 24/11/2006

Name: **RUPERT ADAM LOMAN**

Address: **18 SURRENDEN CRESCENT
BRIGHTON BN1 6WF**

Shareholding 11:

13 ORDINARY Shares held as at 24/11/2006

Name: **BARBARA MYERS**

Address: **18 SURRENDEN CRESCENT
BRIGHTON EAST SUSSEX BN1 6WF**

Shareholding 12:

2 ORDINARY Shares held as at 24/11/2006

Name: **KRISTAN REED**

Address: **58B WALM LANE
WILLESDEN GREEN
LONDON NW2 4RA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/01/2007** *Authenticated:* **Yes (E/W)**