



Companies House
— for the record —

363a_(ef)

Annual Return



XBBZ75JD

Received for filing in Electronic Format on the: **10/12/2008**

Company Name: **EUROGAMER NETWORK LIMITED**

Company Number: **03882481**

Company Details

Period Ending: **24/11/2008**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR PAUL MARTIN LOMAN**

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

Director 1 :

Name: **NICHOLAS JAMES LOMAN**

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

Date of Birth:

23/02/1979

Nationality:

British

Occupation:

DOCTOR

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: **MR RUPERT LOMAN**

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

Date of Birth:
06/06/1983

Nationality:
British

Occupation:
ON LINE MEDIA PUBLISHER

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	90	GBP90
<i>TOTALS</i>	90	GBP90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

13 ORDINARY Shares held as at 24/11/2008

Name:

BARBARA MYERS

Address:

Shareholding 2:

1 ORDINARY Shares held as at 24/11/2008

Name:

GARETH JOHNSON

Address:

Shareholding 3:

27 ORDINARY Shares held as at 24/11/2008

Name:

RUPERT ADAM LOMAN

Address:

Shareholding 4:

2 ORDINARY Shares held as at 24/11/2008

Name:

ROBERT FAHEY

Address:

Shareholding 5:

13 ORDINARY Shares held as at 24/11/2008

Name:

PAUL MARTIN LOMAN

Address:

Shareholding 6:

2 ORDINARY Shares held as at 24/11/2008

Name:

TOM BRAMWELL

Address:

Shareholding 7:

2 ORDINARY Shares held as at 24/11/2008

Name:

MARK KENNEDY

Address:

Shareholding 8:

0 ORDINARY Shares held as at 24/11/2008

2 DISPOSED OF IN PERIOD ON 31/07/2008

Name:

MAT BETTINSON

Address:

Shareholding 9:

0 ORDINARY Shares held as at 24/11/2008

2 DISPOSED OF IN PERIOD ON 23/11/2007

Name:

JOHN BYE

Address:

Shareholding 1:
0 **1 ORDINARY Shares held as at 24/11/2008**

Name: **PATRICK GARRATT**

Address:

Shareholding 1:
1 **27 ORDINARY Shares held as at 24/11/2008**

Name: **NICHOLAS JAMES LOMAN**

Address:

Shareholding 1:
2 **2 ORDINARY Shares held as at 24/11/2008**

Name: **KRISTAN REED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/12/2008**

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