



0000143/15

Companies House

— for the record —

Company Name

EUROGAMER NETWORK LIMITED 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

3882481Information extracted from
Companies House records on
2nd November 2002

- > 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.

Section 1: Company details

Ref: 3882481/03/10

Current details**Amended details**

- > **Registered Office Address**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

168 Church Road
Hove
East Sussex BN3 2DL

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
At Registered Office

Address

UK Postcode

- > **Register of Debenture Holders**
If 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
7260	Other computer related activities

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Paul Martin LOMAN Address 18 Surrenden Crescent Brighton East Sussex BN1 6WF	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Paul Martin LOMAN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Nicholas James LOMAN Address 18 Surrenden Crescent Brighton East Sussex BN1 6WF Date of birth 23/02/1979 Nationality British Occupation Programmer	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nicholas James LOMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

☐ 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

UK Postcode _____

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Paul Martin LOMAN ceased to be director (if applicable)

_____ / _____ / _____

Name

☐ 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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Rupert LOMAN ceased to be director (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.

Particulars of a new Director must be notified on form 288.

Current details

Name
Barbara MYERS

Address
**18 Surrenden Crescent
Brighton
East Sussex
BN1 6WF**

Date of birth **27/02/1948**

Nationality **British**

Occupation **Broadcaster**

Amended details

Name

☐ 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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date **Barbara MYERS** ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total 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.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 89 Aggregate Nominal Value of issued shares £89.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 89 Total Nominal value of shares issued £89.00	Total number of shares issued Total Nominal value of shares issued
> At 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.		

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 Mat BETTINSON Address 46B Middle Lane Crouch End London N8 8PG Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number 2	Shares transferred by Mat BETTINSON Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
>	Shareholder Name Tom BRAMWELL Address 6 Park Road Chesham Bucks HP5 2JE Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number 2	Shares transferred by Tom BRAMWELL Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
>	Shareholder Name John BYE Address 27 Keble Road Leicester LE2 6AF Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number 2	Shares transferred by John BYE Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
> Shareholder Name Gareth JOHNSON		Name 		Shares transferred by Gareth JOHNSON		
		Address 				
Address 10 Woodyates Road London SE12 9HU		 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 3	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
> Shareholder Name Nicholas James LOMAN		Name 		Shares transferred by Nicholas James LOMAN		
		Address 				
Address 18 Surrenden Crescent Brighton East Sussex BN1 6WF		 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 27	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
> Shareholder Name Mr Paul Martin LOMAN		Name 		Shares transferred by Mr Paul Martin LOMAN		
		Address 				
Address 18 Surrenden Crescent Brighton East Sussex BN1 6WF		 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 13	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _

Current details		Amended details		Shares transferred		
> Shareholder Name Rupert Adam LOMAN		Name 		Shares transferred by Rupert Adam LOMAN		
		Address 				
Address 18 Surrenden Crescent Brighton BN1 6WF		 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 27	Shares held Class 	Number 	Class 	Number 	Date of transfer
> Shareholder Name Miss Barbara MYERS		Name 		Shares transferred by Miss Barbara MYERS		
		Address 				
Address 18 Surrenden Crescent Brighton East Sussex BN1 6WF		 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 13	Shares held Class 	Number 	Class 	Number 	Date of transfer

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 held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked 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

- ☒ 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 £15.

Signature *Rudman*
(Director / Secretary)

Date 28/11/2002

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 24/11/2002 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 **24th November 2003** 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.

Contact Name

MRS W MORGANS

Telephone number inc code

01273 726445

Address

HACKER YOUNG
CHARTERED ACCOUNTANTS
168 CHURCH ROAD
HOVE, EAST SUSSEX BN3 2DL

DX number if applicable

— — — — —
DX exchange

Postcode

— — — — —