



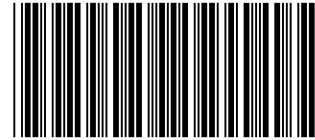
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **JAGEX LIMITED**

*Company Number:* **03982706**



XYVUSP56

*Received for filing in Electronic Format on the:* **30/04/2007**

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*Company Details*

*Period Ending:* **28/04/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7220**

*Registered Office:*  
*Address:*

**ST ANDREWS HOUSE  
90 ST ANDREWS ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB4 1DL**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MS SUSAN ELIZABETH DIXON**

*Address:* **ST ANDREWS HOUSE  
90 ST ANDREWS ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE CB4 1DL**

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*Director 1:*

*Name:* **ALEXANDER CHARLES  
CRISESSES** *Address:* **8 COW LANE, KINGS POINT  
NEW YORK  
UNITED STATES 11024**  
*Date of Birth:* **25/02/1980**  
*Nationality:* **AMERICAN**  
*Occupation:* **INVESTMENT ASSOCIATE**

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*Director 2:*

*Name:* **MR ANDREW GOWER** *Address:* **14 GARLIC ROW  
CAMBRIDGE  
CAMBRIDGESHIRE CB5 8HW**  
*Date of Birth:* **03/12/1978**  
*Nationality:* **BRITISH**  
*Occupation:* **EXECUTIVE**

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*Director 3:*

*Name:* **MR PAUL GOWER** *Address:* **14 GARLIC ROW  
CAMBRIDGE  
CAMBRIDGESHIRE CB5 8HW**  
*Date of Birth:* **21/12/1976**  
*Nationality:* **BRITISH**  
*Occupation:* **EXECUTIVE**

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*Director 4:*

*Name:* **JEFFREY HORING** *Address:* **17 PRYER LANE, LARCHMONT  
NEW YORK  
UNITED STATES 10538**  
*Date of Birth:* **06/03/1964**  
*Nationality:* **AMERICAN**  
*Occupation:* **INVESTMENT DIRECTOR**

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*Director 5:*

*Name:* **MR CONSTANT TEDDER** *Address:* **14 ST LUKE'S MEWS  
LONDON W11 1DF**  
*Date of Birth:* **26/03/1970**  
*Nationality:* **BRITISH**  
*Occupation:* **BUSINESS DEVELOPMENT**

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*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>65000</b>	<b>GBP6500.00</b>
<b>PARTICIPATING CONVERTIBLE PREFERRED</b>	<b>35000</b>	<b>GBP3500.00</b>
<b>TOTALS</b>	<b>100000</b>	<b>GBP10000.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**650 ORDINARY Shares held as at 28/04/2007**

*Name:* **IAN GOWER**

*Address:* **14 GARLIC ROW  
CAMBRIDGE  
CAMBRIDGESHIRE CB5 8HW**

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*Shareholding 2:*

**38350 ORDINARY Shares held as at 28/04/2007**

*Name:* **ANDREW GOWER**

*Address:* **14 GARLIC ROW  
CAMBRIDGE  
CAMBRIDGESHIRE CB5 8HW**

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*Shareholding 3:*

**13000 ORDINARY Shares held as at 28/04/2007**

*Name:* **PAUL GOWER**

*Address:* **14 GARLIC ROW  
CAMBRIDGE  
CAMBRIDGESHIRE CB5 8HW**

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*Shareholding 4:*

**13000 ORDINARY Shares held as at 28/04/2007**

*Name:* **CONSTANT TEDDER**

*Address:* **14 ST LUKE'S MEWS  
LONDON W11 1DF**

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*Shareholding 5:*

**1132 PARTICIPATING CONVERTIBLE PREFERRED Shares held as  
at 28/04/2007**

*Name:* **INSIGHT VENTURE PARTNERS (CAYMAN) IV, LP**

*Address:* **680 FIFTH AVENUE, 8TH FLOOR  
NEW YORK  
UNITED STATES NY 10019**

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*Shareholding 6:*

**3177 PARTICIPATING CONVERTIBLE PREFERRED Shares held as  
at 28/04/2007**

*Name:* **INSIGHT VENTURE PARTNERS (CAYMAN) V, LP**

*Address:* **680 FIFTH AVENUE, 8TH FLOOR  
NEW YORK  
UNITED STATES NY 10019**

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*Shareholding 7:*

**1044 PARTICIPATING CONVERTIBLE PREFERRED Shares held as  
at 28/04/2007**

*Name:* **INSIGHT VENTURE PARTNERS IV (CO-INVESTORS), LP**

*Address:* **680 FIFTH AVENUE, 8TH FLOOR  
NEW YORK  
UNITED STATES NY 10019**

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*Shareholding 8:*

**8471 PARTICIPATING CONVERTIBLE PREFERRED Shares held as  
at 28/04/2007**

*Name:* **INSIGHT VENTURE PARTNERS IV, LP**

*Address:* **680 FIFTH AVENUE, 8TH FLOOR  
NEW YORK  
UNITED STATES NY 10019**

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*Shareholding 9:*

**10492 PARTICIPATING CONVERTIBLE PREFERRED Shares held  
as at 28/04/2007**

*Name:* **INSIGHT VENTURE PARTNERS V, LP.**

*Address:* **680 FIFTH AVENUE, 8TH FLOOR  
NEW YORK  
UNITED STATES NY 10019**

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*Shareholding 10:*

**67 PARTICIPATING CONVERTIBLE PREFERRED Shares held as at  
28/04/2007**

*Name:* **INSIGHT VENTURE PARTNERS IV (FUND B) LP**

*Address:* **680 FIFTH AVENUE, 8TH FLOOR  
NEW YORK  
UNITED STATES NY 10019**

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*Shareholding 11:*

**10000 PARTICIPATING CONVERTIBLE PREFERRED Shares held  
as at 28/04/2007**

*Name:* **INSIGHT VENTURE PARTNERS V COINVESTMENT FUND, LP**

*Address:* **680 FIFTH AVENUE, 8TH FLOOR  
NEW YORK  
UNITED STATES NY 10019**

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*Shareholding 12:*

**617 PARTICIPATING CONVERTIBLE PREFERRED Shares held as  
at 28/04/2007**

*Name:* **INSIGHT VENTURE PARTNERS V (EMPLOYEE CO-INVESTORS),  
LP**

*Address:* **680 FIFTH AVENUE, 8TH FLOOR  
NEW YORK  
UNITED STATES NY 10019**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **30/04/2007** *Authenticated:* **Yes (E/W)**