

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Annual Return

3982706

010762 /
£30

Company Name in full

Jagex Limited

Date of this return

The information in this return is made up
to

Day Month Year

2 8 0 4 2 0 0 5

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day Month Year

Registered Office

Show here the address at the date of
this return.

11 Sturton Street

Any change of
registered office **must**
be notified on form
287.

Post town

Cambridge

County / Region

Cambridgeshire

UK Postcode

CB1 2SN

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7220

If the code number cannot be determined,
give a brief description of principal
activity.

ED1
COMPANIES HOUSE
EU8GK4UF
0249
29/04/05

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

| |
|-------------------------------------|
| <input type="checkbox"/> |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Ms

Forename(s)

Susan Elizabeth

Surname

Dixon

Address

11 Sturton Street

Post town

Cambridge

County / Region

Cambridgeshire

UK Postcode

CB1 2SN

Country

England

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

LEGAL SURFING

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Mr

Date of birth | Day | Month | Year |
 | 2 | 6 | 0 | 3 | 1 | 9 | 7 | 0

Forename(s) | Constant

Surname | Tedder

Address | 14 Rutland Gate

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | LONDON

County / Region | UK Postcode | SW7 1BB

Country | England Nationality | British

Business occupation | Business Development

* Voluntary details.

Name * Style / Title |

Date of birth | Day | Month | Year |
 | | | | | | | |

Forename(s) |

Surname |

Address |

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

Issued share capital

Enter details of all the shares in issue at the date of this return.

| Class (e.g. Ordinary/Preference) | Number of shares issued | Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock) |
|--|--------------------------------|--|
| ORDINARY | 100 | £100.00 |
| | | |
| | | |
| | | |
| Totals | 100 | 100.00 |

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

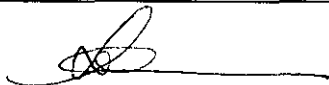
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

28 APR 2005

† Please delete as appropriate.

† a director/ secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Ms Susan E Dixon, Legal Surfing Ltd, 11 Sturton

Street, Cambridge, CB1 2SN, England

Tel: 01223 503 861

Tel Fax: 01223 515 212

LEGAL SURFING

DX number _____ DX exchange _____

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3982706

Company Name in full | Jagex Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

| Shareholders' details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred <i>(if appropriate)</i> | Date of registration of transfer |
|---|---|--|----------------------------------|
| Name Gower, Mr Ian Address 7 Boxley Drive, West Bridgeford, Nottingham, Notts, England UK postcode NG2 7GQ | £1.00 ORDINARY Shares Held 1 | | |
| Name Andrew Gower Address 7 Boxley Drive, West Bridgeford, Nottingham, Notts, England UK postcode NG2 7GQ | £1.00 ORDINARY Shares Held 59 | | |
| Name Paul Gower Address 7 Boxley Drive, West Bridgeford, Nottingham, Notts, England UK postcode NG2 7GQ | £1.00 ORDINARY Shares Held 20 | | |

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List of past and present shareholders (Continued)

Company Number 3982706

| Shareholders' details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Shares or amount of stock transferred (if appropriate) Date of registration of transfer |
|---|--|---|--|
| Name Constant Tedder Address 14 Rutland Gate, LONDON, England UK postcode SW7 1BB | £1.00 ORDINARY Shares Held 20 | | |
| Name Address UK postcode | | | |
| Name Address UK postcode | | | |
| Name Address UK postcode | | | |