



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **10/08/2009**

Company Name: **FEE ELECTRONIC GAMING PLC**

Company Number: **05183787**

Company Details

Period Ending: **19/07/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

9271

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LUDWELL HOUSE, 2
GUILDFORD
STREET, CHERTSEY
SURREY
KT16 9BQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JONATHAN ARTHUR
ENSOR**

Address: **2 GUILDFORD STREET
CHERTSEY
SURREY
KT16 9BQ**

Director 1 :

Name: **ANTHONY HOWARD
GRIFFIN**

Address: **177 TANJONG RHU ROAD
16-14 WATER PLACE
SINGAPORE
SINGAPORE
FOREIGN**

Date of Birth: **06/04/1943** *Nationality:* **British**

Occupation: **AIRCRAFT LEASING**

Director 2 :

Name: **COLIN MICHAEL PERKINS**

Address: **46 WESTWOOD GREEN
COOKHAM
BERKSHIRE
SL6 9DE**

Date of Birth: **14/12/1944** *Nationality:* **British**

Occupation: **CONSULTATION**

Director 3 :

Name: **MR NIGEL SONGHURST**

Address: **17 STEMPE CLOSE
HAWKINGE
FOLKESTONE
KENT
CT18 7PQ**

Date of Birth: **29/07/1956** Nationality: **British**

Occupation: **MANAGING DIRECTOR**

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	0	GBP0
ORDINARY	0	GBP0
ORDINARY A	10500000	GBP52500
ORDINARY C	47500	GBP47500
TOTALS		
	10547500	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000000 ORDINARY A Shares held as at 19/07/2009

Name:

COLIN MICHAEL PERKINS

Address:

Shareholding 2:

400000 ORDINARY A Shares held as at 19/07/2009

Name:

NIGEL SONGHURST

Address:

Shareholding 3:

0 ORDINARY Shares held as at 19/07/2009

Name:

NIGEL SONGHURST

Address:

Shareholding 4:

23750 ORDINARY C Shares held as at 19/07/2009

Name:

ANN CATHERINE NEWMAN

Address:

Shareholding 5:

50000 ORDINARY A Shares held as at 19/07/2009

Name:

PHILLIPPA MARY ENSOR

Address:

Shareholding 6:

250000 ORDINARY A Shares held as at 19/07/2009

Name:

ANN CATHERINE NEWMAN

Address:

Shareholding 7:

50000 ORDINARY A Shares held as at 19/07/2009

Name:

JONATHAN ARTHUR ENSOR

Address:

Shareholding 8:

7200000 ORDINARY A Shares held as at 19/07/2009

Name:

FEE GROUP PLC

Address:

Shareholding 9:

23750 ORDINARY C Shares held as at 19/07/2009

Name:

SIMON STEWART NEWMAN

Address:

Shareholding 1:
0 **200000 ORDINARY A Shares held as at 19/07/2009**

Name: **ANTONY HOWARD GRIFFIN**

Address:

Shareholding 1:
1 **1000000 ORDINARY A Shares held as at 19/07/2009**

Name: **HUGH TRELAWNY MORSHEAD**

Address:

Shareholding 1:
2 **50000 ORDINARY A Shares held as at 19/07/2009**

Name: **MATTHEW JAMES ENSOR**

Address:

Shareholding 1:
3 250000 ORDINARY A Shares held as at 19/07/2009

Name: **SIMON STEWART NEWMAN**

Address:

Shareholding 1:
4 0 ORDINARY Shares held as at 19/07/2009

Name: **JONATHAN ARTHUR ENSOR**

Address:

Shareholding 1:
5 50000 ORDINARY A Shares held as at 19/07/2009

Name: **VICTORIA MARY ENSOR**

Address:

Shareholding 1:
6 **0 ORDINARY Shares held as at 19/07/2009**

Name: **COLIN MICHAEL PERKINS**

Address:

Shareholding 1:
7 **0 ORDINARY Shares held as at 19/07/2009**

Name: **FEE GROUP PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/08/2009**

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