



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FEE ELECTRONIC GAMING PLC**

Company Number: **05183787**

Date of this return: **19/07/2010**

SIC codes: **9271**

Company Type: **Public limited company**

Situation of Registered Office: **LUDWELL HOUSE, 2 GUILDFORD
STREET, CHERTSEY
SURREY
KT16 9BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN ARTHUR**

Surname: **ENSOR**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANTHONY HOWARD**

Surname: **GRIFFIN**

Former names:

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

Country/State Usually Resident: **SINGAPORE**

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

Occupation: **AIRCRAFT LEASING**

Company Director **2**

Type: **Person**

Full forename(s): **MR COLIN MICHAEL**

Surname: **PERKINS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CONSULTATION**

Company Director **3**

Type: **Person**

Full forename(s): **MR NIGEL**

Surname: **SONGHURST**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	10500000
		<i>Aggregate nominal value</i>	52500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.005
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY A SHARE CARRIES EQUAL RIGHTS FOR VOTING AND DIVIDEND PURPOSES. ORDINARY A SHARES HAVE EQUAL RIGHTS TO PARTICIPATION IN PROCEEDS ARISING ON A DISSOLUTION AFTER THE ORDINARY C SHARES HAVE BEEN REPAID, AT PAR, IN FULL.

Class of shares	ORDINARY C	<i>Number allotted</i>	47500
		<i>Aggregate nominal value</i>	47500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY C SHARE HAS EQUAL RIGHTS FOR VOTING AND DIVIDEND WITH THE ORDINARY A SHARES. ON PROCEEDS ARISING FOLLOWING A DISSOLUTION, THE ORDINARY C SHARES HAVE PREFERENTIAL RIGHTS OVER THE ORDINARY A SHARES TO FULL REPAYMENT AT PAR IN PRIORITY TO THE ORDINARY A SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10547500
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1000000 ORDINARY A shares held as at 2010-07-19
Name: COLIN MICHAEL PERKINS

Shareholding 2 : 400000 ORDINARY A shares held as at 2010-07-19
Name: NIGEL SONGHURST

Shareholding 3 : 0 ORDINARY shares held as at 2010-07-19

Name: NIGEL SONGHURST

Shareholding 4 : 23750 ORDINARY C shares held as at 2010-07-19
Name: ANN CATHERINE NEWMAN

Shareholding 5 : 50000 ORDINARY A shares held as at 2010-07-19
Name: PHILLIPPA MARY ENSOR

Shareholding 6 : 250000 ORDINARY A shares held as at 2010-07-19
Name: ANN CATHERINE NEWMAN

Shareholding 7 : 50000 ORDINARY A shares held as at 2010-07-19
Name: JONATHAN ARTHUR ENSOR

Shareholding 8 : 7200000 ORDINARY A shares held as at 2010-07-19
Name: FEE GROUP PLC

Shareholding 9 : 23750 ORDINARY C shares held as at 2010-07-19
Name: SIMON STEWART NEWMAN

Shareholding 10 : 200000 ORDINARY A shares held as at 2010-07-19
Name: ANTONY HOWARD GRIFFIN

Shareholding 11 : 1000000 ORDINARY A shares held as at 2010-07-19
Name: HUGH TRELAWNY MORSHEAD

Shareholding 12 : 50000 ORDINARY A shares held as at 2010-07-19
Name: MATTHEW JAMES ENSOR

Shareholding 13 : 250000 ORDINARY A shares held as at 2010-07-19
Name: SIMON STEWART NEWMAN

Shareholding 14 : 0 ORDINARY shares held as at 2010-07-19
Name: JONATHAN ARTHUR ENSOR

Shareholding 15 : 50000 ORDINARY A shares held as at 2010-07-19
Name: VICTORIA MARY ENSOR

Shareholding 16 : 0 ORDINARY shares held as at 2010-07-19
Name: COLIN MICHAEL PERKINS

Shareholding 17 : 0 ORDINARY shares held as at 2010-07-19
Name: FEE GROUP PLC

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.