



Companies House

— for the record —

Company Name

**THE MONEY GAMING
CORPORATION LIMITED**

Company Type

**Private Company Limited By
Shares**

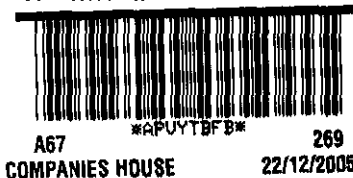
Company Number

5218851

Information extracted from
Companies House records on
23rd November 2005

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in cap



A67 COMPANIES HOUSE 269 22/12/2005

Section 1: Company details

A49 COMPANIES HOUSE 4 08/12/2005

Ref: 5218851/01/01

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	35 Ballards Lane London N3 1XW	Address UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7487</td> <td></td> </tr> <tr> <td>9272</td> <td></td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> </tbody> </table>	SIC CODE	Description	7487		9272											
SIC CODE	Description																	
7487																		
9272																		

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 288a.</i>	Name Liad SHABABO Address 8 Hillcrest Gardens London N3 3EY	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 Liad SHABABO 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 288a.</i>	Name Jonathan CAPLAN Address 18 Cowper Road London N14 5RT Date of birth 14/08/1978 Nationality British Occupation Company Director	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 Jonathan CAPLAN director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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>	Name Liad SHABABO	Name _____
	Address 8 Hillcrest Gardens London N3 3EY	<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 _____ _____ _____
	Date of birth 17/04/1978	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Liad SHABABO ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>	Nationality British Occupation Company Director	

Section 3: Total Issued Share Capital

(B)

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY15,072

Aggregate Nominal Value of issued shares

£ 150.72

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

15,072

Aggregate Nominal Value of issued shares

£ 150.72

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders**(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 _ _ _ _ _	PLEASE SEE ATTACHED SCHEDULE		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name QA NOMINEES LIMITED Address THE STUDIO, ST. NICHOLAS CLOSE, ELSTREE, HERTS UK Postcode WD 6 - 3 EW	ONE ORDINARY SHARE of £1	1/09/04
Name QA REGISTRARS LIMITED Address THE STUDIO, ST. NICHOLAS CLOSE, ELSTREE, HERTS UK Postcode WD 6 - 3 EW	ONE ORDINARY SHARE OF £1	1/09/04
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 £30.

Signature

[Handwritten Signature]
 (Director / Secretary)

Date

01/12/2005 X

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 1/9/2005 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 **1st September 2006** 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

Schedule of Current Shareholders

Shareholder details	Class and number of shares held	Class and number of shares transferred (if appropriate)	Date of registration of transfer (if appropriate)
Daniel Caplan 9 Linden Lea London N2 0RF	267 ordinary shares of £0.01 each		
Jonathan Caplan 18 Cowper Road London N14 5RT	4,500 ordinary shares of £0.01 each		
Douglas Conn 845 Finchley Road London NW11 8NA	534 ordinary shares of £0.01 each		
Nicholas Farnell 64 Twisden Road Dartmouth Park London NW5 1DN	267 ordinary shares of £0.01 each		
Forfeited Shares (Forfeited by Julian Heath 91B Clapham Common Northside London SW4 9SG)	267 ordinary shares of £0.01 each	SHARES FORFEITED BACK TO COMPANY	
Campbell Gilbert Flat E Inglebert Street London EC1R 1XR	267 ordinary shares of £0.01 each		
Kevin Mark Graham 95 Theydon Grove Epping Essex CM16 4PZ	267 ordinary shares of £0.01 each		
Ian Lachs Branson Court Branson Street Manchester M40 7FP	133 ordinary shares of £0.01 each		
SB Lachs & Company Ltd Branson Court Branson Street Manchester M40 7FP	133 ordinary shares of £0.01 each		

Shareholder details	Class and number of shares held	Class and number of shares transferred (if appropriate)	Date of registration of transfer (if appropriate)
Stuart Lachs Branson Court Branson Street Manchester M40 7FP	267 ordinary shares of £0.01 each		
Richard Mason 11 Swan Lane Loughton Essex IG10 4QW	267 ordinary shares of £0.01 each		
Paul Musgrove Danehurst 47 The Avenue Worcester Park Surrey KT4 7HH	267 ordinary shares of £0.01 each		
Steven Neerkin 18 Spencer Drive Hampstead Garden Suburb London N2 0QX	267 ordinary shares of £0.01 each		
Nicholas Nicholson 47 Florin Court 70 Tanner Street London SE1 3DP	267 ordinary shares of £0.01 each		
David Pelta 15 Drake Road Westcliff on Sea Essex SS0 8LP	133 ordinary shares of £0.01 each		
Julia Pelta 54 Ribblesdale Avenue Frien Barnet London N11 3BQ	134 ordinary shares of £0.01 each		
Michael Phillips 51 Brondesbury Park London NW6 7AY	534 ordinary shares of £0.01 each		
Mark Prestia 24 Sloane Gardens Apartment 5 London SW1W 8DJ	267 ordinary shares of £0.01 each		

Shareholder details	Class and number of shares held	Class and number of shares transferred (if appropriate)	Date of registration of transfer (if appropriate)
Liad Shababo 8 Hillcrest Gardens London N3 3EY	4,500 ordinary shares of £0.01 each		
Ilan Shalom 1 Hillcrest Gardens London N3 3EY	267 ordinary shares of £0.01 each		
Gavin Simms Flat 22 206-212 St. John Street London EC1V 4YJ	267 ordinary shares of £0.01 each		
William Street 14 Denmark Road Wimbledon SW19 4PG	267 ordinary shares of £0.01 each		
Timoleague Limited Trafalgar House 25 Nelson Street Douglas Isle of Man	1,000 ordinary shares of £0.01 each		