



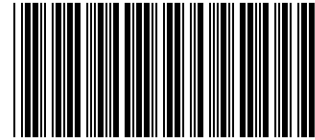
Companies House
— for the record —

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Annual Return

Company Name: THE MONEY GAMING CORPORATION LIMITED

Company Number: 05218851



XUJMCU02

Received for filing in Electronic Format on the: 22/10/2007

Company Details

Period Ending: 01/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

9272

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

35 BALLARDS LANE
LONDON
N3 1XW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ELIAD SHABABO

Address: 8 HILLCREST GARDENS
LONDON N3 3EX

Director 1:

Name: TOM BINKS
Date of Birth: 29/03/1953
Nationality: BRITISH
Occupation: DIRECTOR

Address: FERNDEN GRANGE
FERNDEN LANE
HASLEMERE
SURREY GU27 3LA

Director 2:

Name: **JONATHAN CAPLAN**
Date of Birth: **14/08/1978**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **18 COWPER ROAD
LONDON N14 5RT**

Director 3:

Name: **DAVID GELBER**
Date of Birth: **10/11/1947**
Nationality: **CANADIAN**
Occupation: **DIRECTOR**

Address: **6 CLORANE GARDENS
LONDON NW3 7IR**

Director 4:

Name: **STEVEN NEERKIN**
Date of Birth: **15/02/1970**
Nationality: **BRITISH**
Occupation: **DERIVATIVES BROKER**

Address: **18 SPENCER DRIVE
HAMPSTEAD GARDEN SUBURB
LONDON N2 0QX**

Director 5:

Name: **ELIAD SHABABO**
Date of Birth: **17/04/1978**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **8 HILLCREST GARDENS
LONDON N3 3EX**

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	25617	GBP256.17
TOTALS	25617	GBP256.17

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

267 ORDINARY Shares held as at 01/09/2007

Name: **DANIEL CAPLAN**

Address: **9 LINDEN LEA
LONDON N2 0RF**

Shareholding 2:

4210 ORDINARY Shares held as at 01/09/2007

**24 Disposed of in period on 05/04/2006
266 Disposed of in period on 02/05/2006**

Name: **JONATHAN CAPLAN**

Address: **18 COWPER ROAD
LONDON N14 5RT**

Shareholding 3:

213 ORDINARY Shares held as at 01/09/2007

Name: **DAVID ANTHONY CASTERTON**

Address: **10 WALDEGRAVE PARK
TWICKENHAM TW1 4TE**

Shareholding 4:

213 ORDINARY Shares held as at 01/09/2007

Name: **JOHN CICALE**

Address: **64 BANCROFT AVENUE
LONDON N2 0AS**

Shareholding 5:

534 ORDINARY Shares held as at 01/09/2007

Name: **DOUGLAS CONN**

Address: **845 FINCHLEY ROAD
LONDON NW11 8NA**

Shareholding 6:

267 ORDINARY Shares held as at 01/09/2007

Name: **NICHOLAS FARNELL**

Address: **64 TWISDEN ROAD
DARTMOUTH PARK
LONDON NW5 1DN**

Shareholding 7:

267 ORDINARY Shares held as at 01/09/2007

Name: **CAMPBELL GILBERT**

Address: **FLAT E
INGLEBERT STREET
LONDON EC1R 1XR**

Shareholding 8:

267 ORDINARY Shares held as at 01/09/2007

Name: **KEVIN MARK GRAHAM**

Address: **95 THEYDON GROVE
EPPING
ESSEX CM16 4PZ**

Shareholding 9:

213 ORDINARY Shares held as at 01/09/2007

Name: **JONATHAN GRAVESTOCK**

Address: **37 WINSHAM GROVE
BATTERSEA
LONDON SW11 6NB**

Shareholding 10:

133 ORDINARY Shares held as at 01/09/2007

Name: **IAN LACHS**

Address: **BRANSON COURT
BRANSON STREET
MANCHESTER M40 7FP**

Shareholding 11:

267 ORDINARY Shares held as at 01/09/2007

Name: **STUART LACHS**

Address: **BRANSON COURT
BRANSON STREET
MANCHESTER M40 7FP**

Shareholding 12:

267 ORDINARY Shares held as at 01/09/2007

Name: **RICHARD MASON**

Address: **11 SWAN LANE
LOUGHTON
ESSEX IG10 4QW**

Shareholding 13:

213 ORDINARY Shares held as at 01/09/2007

Name: **JEFF MERCURI**

Address: **66 WINSHAM GROVE
LONDON SW11 6NE**

Shareholding 14:

213 ORDINARY Shares held as at 01/09/2007

Name: **ROBERT MOHAN**

Address: **VALLEY HILL
LOUGHTON
ESSEX IG10 3AE**

Shareholding 15:

213 ORDINARY Shares held as at 01/09/2007

Name: **MARK MURRAY**

Address: **46 SISTERS AVENUE
LONDON SW11 5SN**

Shareholding 16:

213 ORDINARY Shares held as at 01/09/2007

Name: **MARTIN MURRAY**

Address: **FARLEIGH
5 KINCORA ROAD CLONTARF
DUBLIN 3
IRELAND**

Shareholding 17:

267 ORDINARY Shares held as at 01/09/2007

Name: **PAUL MUSGROVE**

Address: **DANEHURST
47 THE AVENUE
WORCESTER PARK
SURREY KT4 7HH**

Shareholding 18:

267 ORDINARY Shares held as at 01/09/2007

Name: **STEVEN NEERKIN**

Address: **18 SPENCER DRIVE
HAMPSTEAD GARDEN SUBURB
LONDON N2 0QX**

Shareholding 19:

267 ORDINARY Shares held as at 01/09/2007

Name: **NICHOLAS NICHOLSON**

Address: **47 FLORIN COURT
70 TANNER STREET
LONDON SE1 3DP**

Shareholding 20:

133 ORDINARY Shares held as at 01/09/2007

Name: **DAVID PELTA**

Address: **15 DRAKE ROAD
WESTCLIFF ON SEA
ESSEX SS0 8LP**

Shareholding 21:

134 ORDINARY Shares held as at 01/09/2007

Name: **JULIA PELTA**

Address: **54 RIBBLESDALE AVENUE
FRIERN BARNET
LONDON N11 3BQ**

Shareholding 22:

534 ORDINARY Shares held as at 01/09/2007

Name: **MICHAEL PHILLIPS**

Address: **51 BRONDESURY PARK
LONDON NW6 7AY**

Shareholding 23:

267 ORDINARY Shares held as at 01/09/2007

Name: **MARK PRESTIA**

Address: **24 SLOANE GARDENS
APARTMENT 5
LONDON SW1W 8DJ**

Shareholding 24:

133 ORDINARY Shares held as at 01/09/2007

Name: **SB LACHS & COMPANY LTD**

Address: **BRANSON COURT
BRANSON STREET
MANCHESTER M40 7FP**

Shareholding 25:

4210 ORDINARY Shares held as at 01/09/2007

24 Disposed of in period on 05/04/2006

266 Disposed of in period on 02/05/2006

Name: **LIAD SHABABO**

Address: **8 HILLCREST GARDENS
LONDON N3 3EY**

Shareholding 26:

267 ORDINARY Shares held as at 01/09/2007

Name: **ILAN SHALOM**

Address: **8 HILLCREST GARDENS
LONDON N3 3EY**

Shareholding 27:

267 ORDINARY Shares held as at 01/09/2007

Name: **GAVIN SIMMS**

Address: **FLAT 22 206-212 ST JOHN STREET
LONDON EC1V 4YJ**

Shareholding 28:

213 ORDINARY Shares held as at 01/09/2007

Name: **ROBERT MARTIN ST LEDGER**

Address: **6 ST JOHNS ROAD
SIDCUP
KENT AL4 4HB**

Shareholding 29:

267 ORDINARY Shares held as at 01/09/2007

Name: **WILLIAM STREET**

Address: **14 DENMARK ROAD
WIMBLEDON SW19 4PG**

Shareholding 30:

1000 ORDINARY Shares held as at 01/09/2007

Name: **TIMOLEAGUE LIMITED**

Address: **TRAFALGAR HOUSE
25 NELSON STREET
DOUGLAS**

Shareholding 31:

213 ORDINARY Shares held as at 01/09/2007

Name: **DAVID EDWARD ANSELL WALSH**

Address: **FOXES LODGE
7 RIDGEWAY HUTTON
BRENTWOOD
ESSEX CM13 2LS**

Shareholding 32:

213 ORDINARY Shares held as at 01/09/2007

Name: **BRUNO JOSEPH LETTICH**

Address: **15 TALBOT ROAD
LONDON
UNITED KINGDOM W2 5JE**

Shareholding 33:

8705 ORDINARY Shares held as at 01/09/2007

Name: **INCAP GAMING LTD**

Address: **3105 ATRIUM STRAWINSKYLAAN 3105
10772X
AMSTERDAM
NETHERLANDS**

Shareholding 34:

145 ORDINARY Shares held as at 01/09/2007

Name: **INTERNATIONAL RAPA LIMITED**

Address: **PO BOX 161
DIXCOURT HSE,SIR WILLIAM PLACE
ST PETER PORT
GUERNSEY
CHANNEL ISLANDS
UNITED KINGDOM GY1 4EZ**

Shareholding 35:

145 ORDINARY Shares held as at 01/09/2007

Name: **TOM BINKS**

Address: **FERNDEN GRANGE
FERNDEN LANE
HASLEMERE
SURREY
UNITED KINGDOM GU27 3LA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/10/2007** *Authenticated:* **Yes (E/W)**