

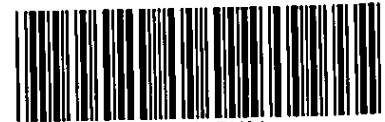
105549/30

Companies House
— for the record —Company Name
YOYO GAMES LIMITED**363s Annual Return**Company Type
Private Company Limited By Shares
Company Number
5260718
Information extracted from
Companies House records on
15th January 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black** ink and use capitals

Section 1: Company details

TUESDAY

A08 29/05/2007 211
COMPANIES HOUSE

Ref 5260718/17/47

	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>	Clearwater House 4-7 Manchester Street London W14 3AE	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>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	SIC Code Description 7499 Non trading company	SIC CODE Description 7260 OTHER COMPUTER RELATED ACTIVITIES: GAMES DESIGN AND SALE
> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>		_____ _____ _____ _____

- > The records we hold for your company's officers are incomplete. Please enter their details below. You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House
- > Please copy this page if there is not enough space to enter all the company's officers

Details of Officers

> Company Secretary

*Please enter the details requested
(Photocopy this area to enter details
of joint secretaries)*

Forenames

SPENCER DAVID

Surname or

Corporate name

HYMAN

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

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

3 SOUTH HILL PARK

(Usual Residential)

LONDON

UK Postcode

NW3 2ST

> Director

Please enter the details requested

Forenames

ALEXANDER CHARLES

Surname or

Corporate name

DUNCAN

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

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

CANEFIELD FARMHOUSE

(Usual Residential)

DUNBRIDGE ROADLOCKERLEY, ROMNEY,
HAMPSHIRE

UK Postcode

SO51 0JH

Date of birth

26/11/1960

Nationality

BRITISH

Business Occupation

DIRECTOR

Section 2: Details of Officers of The Company**(A)**

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House**
- > Please copy this page if there is not enough space to enter all the company's officers

Details of Officers**> Company Secretary**

*Please enter the details requested
(Photocopy this area to enter details
of joint secretaries)*

Forenames _____

Surname or
Corporate name _____

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐ 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 _____

(Usual Residential) _____

UK Postcode _____

> Director

Please enter the details requested

Forenames JAMESSurname or
Corporate name NORTH - HEARN

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐ 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 40 WESTWOOD ROAD(Usual Residential) NETHERGREENSHEFFIELDSOUTH YORKSHIREUK Postcode S11 7EYDate of birth 30/07/1959Nationality BRITISHBusiness Occupation DIRECTOR

Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers

Details of Officers> **Company Secretary**

Please enter the details requested
(Photocopy this area to enter details
of joint secretaries)

Forenames _____

Surname or

Corporate name _____

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

____ 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 _____

(Usual Residential) _____

UK Postcode _____

> **Director**

Please enter the details requested

Forenames _____

SPENCER DAVID

Surname or

Corporate name _____

HYMAN

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

____ 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 _____

(Usual Residential) _____

3 SOUTH HILL PARKLONDON

UK Postcode _____

NW3 2ST

Date of birth _____

10/08/1964

Nationality _____

BRITISH

Business Occupation _____

MANAGER

Section 2: Details of Officers of The Company**(A)**

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House**
- > Please copy this page if there is not enough space to enter all the company's officers

Details of Officers**> Company Secretary**

*Please enter the details requested
(Photocopy this area to enter details
of joint secretaries)*

Forenames _____

Surname or
Corporate name _____

- > *Please attach form 288a if the
appointment of this company officer
has not been notified to Companies
House*

☐ 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 _____

(Usual Residential) _____

UK Postcode _____

> Director

Please enter the details requested

Forenames

MICHEL HENRI GEORGESSurname or
Corporate nameCASSIUS

- > *Please attach form 288a if the
appointment of this company officer
has not been notified to Companies
House*

☐ 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

60 PERCY ROAD

(Usual Residential)

HAMPTONMIDDLESEX

UK Postcode

TW12 2JR

Date of birth

27/12/1957

Nationality

FRENCH

Business Occupation

COMPANY DIRECTOR

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

ORDINARY

Number of shares issued

300

Aggregate Nominal Value of issued shares

£300

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

300

Aggregate Nominal Value of issued shares

£300**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on 15/10/2005

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > 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 <u>ALEXANDER CHARLES DUNCAN</u> Address <u>CANEFIELD FARMHOUSE</u> <u>DUNBRIDGE ROAD, LOCKERLEY,</u> <u>ROMSEY, HAMPSHIRE</u> UK Postcode <u>SO51 0JH</u>	50 ORDINARY SHARES OF £1 EACH		
Name <u>JAMES NORTH HEARN</u> Address <u>40 WESTWOOD ROAD</u> <u>NETHERGREEN</u> <u>SHEFFIELD, SOUTH YORKSHIRE</u> UK Postcode <u>S11 7EY</u>	50 ORDINARY SHARES OF £1 EACH		
Name <u>MICHEL HENRI GEORGE CASSIUS</u> Address <u>60 PERCY ROAD</u> <u>HAMPTON</u> <u>MIDDLESEX</u> UK Postcode <u>TW12 2JR</u>	50 ORDINARY SHARES OF £1 EACH		
Name <u>SPEUCER DAVID HYMAN</u> Address <u>3 SOUTH HILL PARK</u> <u>LONDON</u> UK Postcode <u>NW3 2ST</u>	50 ORDINARY SHARES OF £1 EACH		

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 <u>THE GAME MAKER COMPANY BV</u> Address <u>PROF DR MAGNUSLAAN 6,</u> <u>3571 ET UTRECHT</u> <u>THE NETHERLANDS</u> UK Postcode - - - - -	100 ORDINARY SHARES OF £1 EACH		
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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		


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



(Director / Secretary)

Date

2, 5, 2007

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
15/10/2006

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 **15th October 2007** 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
