



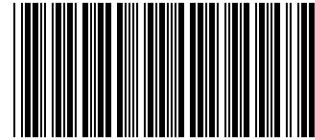
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **GAMING TECHNOLOGY SOLUTIONS PLC**

*Company Number:* **05425266**



*Received for filing in Electronic Format on the:* **17/04/2007**

XVWXQOSR

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*Company Details*

*Period Ending:* **15/04/2007**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**72 NEW CAVENDISH STREET At Registered Office  
LONDON  
UNITED KINGDOM  
W1G 8AU**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR HUBERT GEORGE RAYNOR**

*Address:* **16 BEACHFIELD  
BANSTEAD  
SURREY SM7 3RG**

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*Director 1:*

*Name:* **DR JEREMY MICHAEL  
BOWSKILL**  
*Date of Birth:* **17/06/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **SCIENTIST**

*Address:* **BRANSGORE  
MAIN ROAD  
MARTLESHAM  
SUFFOLK IP12 4SW**

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*Director 2:*

<i>Name:</i>	<b>MR GRAHAM COSIER</b>	<i>Address:</i>	<b>PRIMROSE COTTAGE</b>
<i>Date of Birth:</i>	<b>01/05/1954</b>		<b>SCHOOL LANE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>UFFORD</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>SUFFOLK IP13 6DX</b>

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*Director 3:*

<i>Name:</i>	<b>MR STEVEN MATSELL</b>	<i>Address:</i>	<b>PARKGATE FARM</b>
<i>Date of Birth:</i>	<b>16/03/1965</b>		<b>FRAMLINGHAM</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>SUFFOLK IP13 9JM</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 4:*

<i>Name:</i>	<b>MR ELLIOTT JAMES NORRIS</b>	<i>Address:</i>	<b>5 HARVESTERS WAY, MARTLESHAM HEATH</b>
<i>Date of Birth:</i>	<b>08/09/1979</b>		<b>IPSWICH</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>SUFFOLK IP5 3UR</b>
<i>Occupation:</i>	<b>SOFTWARE DEVELOPER</b>		

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*Director 5:*

<i>Name:</i>	<b>BRIAN REGINALD NORRIS</b>	<i>Address:</i>	<b>THE OLD MANOR</b>
<i>Date of Birth:</i>	<b>26/01/1948</b>		<b>PRETTY ROAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>THEBERTON</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>LEISTON</b>
			<b>SUFFOLK IP16 4RY</b>

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## *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>
<b>ORD</b>	<b>45000093</b>	<b>GBP2250004.65</b>
<b>TOTALS</b>	<b>45000093</b>	<b>GBP2250004.65</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**8500000 ORD Shares held as at 15/04/2007**

*Name:* **DR JEREMY MICHAEL BOWSKILL**

*Address:* **BRANSGORE  
MAIN ROAD  
MARTLESHAM  
SUFFOLK IP12 4SW**

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### *Shareholding 2:*

**652175 ORD Shares held as at 15/04/2007**

*Name:* **BREWIN NOMINEES LTD A/C PLCNG**

*Address:* **PO BOX 1025 COMMERCIAL UNION HOUSE  
39 PILGRIM STREET  
NEWCASTLE UPON TYNE NE99 1SX**

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### *Shareholding 3:*

**8500000 ORD Shares held as at 15/04/2007**

*Name:* **MR GRAHAM COSIER**

*Address:* **PRIMROSE COTTAGE  
SCHOOL LANE  
UFFORD  
SUFFOLK IP13 6DX**

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### *Shareholding 4:*

**86957 ORD Shares held as at 15/04/2007**

*Name:* **MR STUART DOBSON**

*Address:* **WESTBURY HOUSE  
630 WOODBRIDGE ROAD  
IPSWICH  
SUFFOLK IP4 4PG**

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*Shareholding 5:*

**90000 ORD Shares held as at 15/04/2007**

*Name:* **FITEL NOMINEES LTD (CO36789)**

*Address:* **11 ST JAMES SQUARE  
MANCHESTER M2 6WH**

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*Shareholding 6:*

**344783 ORD Shares held as at 15/04/2007**

*Name:* **GILTSPUR (NOMINEES) LIMITED A/C BUNS**

*Address:* **PO BOX 1045 COMMERCIAL UNION HOUSE  
39 PILGRIM STREET  
NEWCASTLE UPON TYNE NE99 1SX**

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*Shareholding 7:*

**217392 ORD Shares held as at 15/04/2007**

*Name:* **GROSVENOR INTERNATIONAL FINANCE LIMITED**

*Address:* **DELTA SUITE COMMERCIAL HOUSE  
COMMERCIAL STREET  
ST HELIER  
JERSEY JE1 5TL**

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*Shareholding 8:*

**217392 ORD Shares held as at 15/04/2007**

*Name:* **JARDEN MORGAN TRUSTEES (JERSEY) LIMITED**

*Address:* **PO BOX 829, FORUM HOUSE  
GRENVILLE STREET  
ST HELIER  
JERSEY JE4 0UE**

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*Shareholding 9:*

**108696 ORD Shares held as at 15/04/2007**

*Name:* **MR DAVID KEMPTON**

*Address:* **18 EARLS COURT GARDENS  
LONDON SW5 0SZ**

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*Shareholding 10:*

**391306 ORD Shares held as at 15/04/2007**

*Name:* **MEL MORRIS**

*Address:* **17 HILL STREET  
MAYFAIR  
LONDON W1J 5LJ**

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*Shareholding 11:*

**12750000 ORD Shares held as at 15/04/2007**

*Name:* **MR ELLIOTT JAMES NORRIS**

*Address:* **5 HARVESTERS WAY, MARTLESHAM HEATH  
IPSWICH  
SUFFOLK IP5 3UR**

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*Shareholding 12:*

**12750000 ORD Shares held as at 15/04/2007**

*Name:* **BRIAN REGINALD NORRIS**

*Address:* **THE OLD MANOR  
PRETTY ROAD  
THEBERTON  
LEISTON  
SUFFOLK IP16 4RY**

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*Shareholding 13:*

**174000 ORD Shares held as at 15/04/2007**

*Name:* **MR NIGEL TOSE**

*Address:* **INVESTEC  
2 GRESHAM STREET  
LONDON EC2V 7QP**

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*Shareholding 14:*

**217392 ORD Shares held as at 15/04/2007**

*Name:* **STUART WRIGHT**

*Address:* **CHADLEY HOUSE, LOXLEY ROAD  
WELLESBOURNE  
WARWICKSHIRE CV35 9JL**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **17/04/2007** *Authenticated:* **Yes (E/W)**