



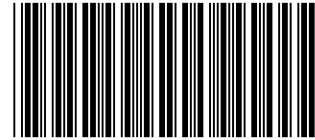
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **GAMING ALERTS LIMITED**

Company Number: **05601976**



XZ8N5UND

Received for filing in Electronic Format on the: **14/11/2007**

Company Details

Period Ending: **24/10/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9271

Registered Office:
Address:

**RYMAN HOUSE
SAVOY ROAD
CREWE
CW1 6NA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANN ELIZABETH MANTZ**

Address: **21 FOUR WENTS
COBHAM
SURREY KT11 2NE**

Director 1:

Name: **EMMELINE MATTHEWS**
Date of Birth: **04/04/1978**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **ADAMS HILL BREINTON
HEREFORD HR4 7PB**

Director 2:

Name: **EDWARD JOHN DAVID STEVENS** *Address:* **94 STEPHENDALE ROAD
LONDON SW6 2PQ**
Date of Birth: **15/12/1977**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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> |
|-----------------------|--------------------------------|---|
| A ORDINARY | 1180 | GBP1180 |
| B ORDINARY | 200 | GBP200 |
| C ORDINARY | 50 | GBP50 |
| TOTALS | 1430 | GBP1430 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 B ORDINARY Shares held as at 24/10/2007

Name: **JAMES ARMITAGE**
Address: **25B CRAVEN HILL GARDENS
LONDON W2 3EA**

Shareholding 2:

50 B ORDINARY Shares held as at 24/10/2007

Name: **MATTEO BERLUCCHI**
Address: **30 GORDON PLACE
LONDON W8 4JE**

Shareholding 3:

25 C ORDINARY Shares held as at 24/10/2007

Name: **ANDY FREEDMAN**

Address: **3 BRIAR ROAD
KENTON
HARROW
MIDDLESEX HA3 0DP**

Shareholding 4:

25 C ORDINARY Shares held as at 24/10/2007

Name: **PETE HOTCHKISS**

Address: **152 ELM WALK
RAYNERS PARK
LONDON SW20 9EG**

Shareholding 5:

50 B ORDINARY Shares held as at 24/10/2007

Name: **DAVID LONG**

Address: **"ALEGRIA"
3 BEACONSFIELD GARDENS
CLAYGATE
SURREY KT10 0PX**

Shareholding 6:

375 A ORDINARY Shares held as at 24/10/2007

Name: **EMMELINE MATTHEWS**

Address: **ADAMS HILL
BREINTON
HEREFORD HR4 7PB**

Shareholding 7:

10 B ORDINARY Shares held as at 24/10/2007

Name: **ROBIN EDWARD ABBEY MATTHEWS**

Address: **FLAT 1 72 - 75 MARYLEBONE HIGH STREET
LONDON W1U 5JW**

Shareholding 8:

375 A ORDINARY Shares held as at 24/10/2007

Name: **EDWARD JOHN DAVID STEVENS**

Address: **94 STEPHENDALE ROAD
LONDON SW6 2PQ**

Shareholding 9:

0 A ORDINARY Shares held as at 24/10/2007

50 Disposed of in period on 03/11/2006

Name: **CHRIS TAYLOR**

Address: **28 MIAMI COURT
HARBOUR VIEW
GIBRALTAR**

Shareholding 10:

430 A ORDINARY Shares held as at 24/10/2007

Name: **THEODOROS PAPHITIS**

Address: **22 BURSTEAD CLOSE
COBHAM
SURREY KT11 2NL**

Shareholding 11:

40 B ORDINARY Shares held as at 24/10/2007

Name: **LOUISE STEVENS**

Address: **2 THE GREEN
MORTLAKE GREEN
LONDON SW14 7HB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/11/2007** *Authenticated:* **Yes (E/W)**