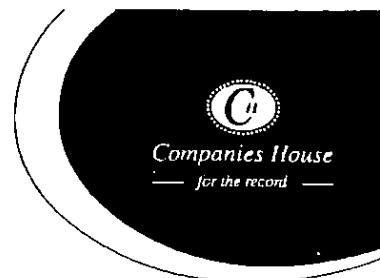


022941/30



Company Name
ICONIC GAMES LIMITED

363s Annual Return

Company Type
Private Company Limited By Shares
Company Number
5671868

Information extracted from
Companies House records on
5th January 2007

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

Section 1: Company details



A55 *AVBCIP0Z* 25/04/2007 710
COMPANIES HOUSE
A01 23/04/2007
COMPANIES HOUSE

Ref 5671868/01/01

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

**Margaret Street
Ashton Under Lyne
Lancashire
OL7 0QQ**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

**Address where the Register is held

At Registered Office**

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Not Applicable

Address

UK Postcode

- > Principal Business Activities
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.

None held, please enter SIC code or description in the amended details column

SIC CODE Description

7499

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column Particulars of a new Company Secretary must be notified on form 288a	Name HAMMONDS SECRETARIES LIMITED Address 7 Devonshire Square Cutlers Gardens London EC2M 4YH	Name <u>MELISSA GIBSON</u> <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 <u>258 SLATER LANE</u> <u>LELAND, NR PRESTON</u> <u>LANCASHIRE</u> UK Postcode <u>PR26 7SH</u> Date of change <u>09/03/2006</u> Date HAMMONDS SECRETARIES LIMITED ceased to be secretary (if applicable) <u>09/03/06</u>
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column Particulars of a new Director must be notified on form 288a	Name HAMMONDS DIRECTORS LIMITED Address 7 Devonshire Square Cutlers Gardens London EC2M 4YH Date of birth Please supply date of birth, if applicable Nationality British Occupation Limited Company	Name <u>ROBERT OWEN LAMB</u> ✓ <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 <u>60 WENTWORTH DRIVE</u> <u>HICKFIELD</u> <u>STAFFORDSAIRE</u> UK Postcode <u>WS14 9HN</u> Date of birth <u>29/11/1945</u> Nationality <u>BRITISH</u> Occupation <u>VICE PRESIDENT</u> Date of change <u>09/03/2006</u> Date HAMMONDS DIRECTORS LIMITED ceased to be director (if applicable) <u>09/03/2006</u>

DIRECTOR

DIRECTOR

ROBERT JAMES WHITE

 KEMBALL, BACK LANE,
 RIMINGTON, LANCs
 BB7 4EL

13/02/1971

BRITISH

09/03/06

 MELISSA GIBSON (AS ABOVE) ✓
 17/11/1964

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

ORDINARY

Number of shares issued

1

Aggregate Nominal Value of issued shares

£100

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

1

Aggregate Nominal Value of issued shares

£100

- > 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 <u>IGT-UK HOLDINGS LIMITED</u> Address <u>MARGARET STREET</u> <u>ASHTON-UNDER-LYNE</u> <u>LANCS</u> UK Postcode <u>OL7 0QQ</u>	ORDINARY 1	1	09/08/04
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 <u>HAMMONDS DIRECTORS LIMITED</u> Address <u>7 DEVONSHIRE SQUARE</u> <u>CUTLERS GARDENS</u> <u>LONDON</u> UK Postcode <u>E C 2 M 4 Y H</u>	ORDINARY 1 £1	09/03/06
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

08 / 02 / 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 **11/1/2007** 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 **11th January 2008** 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*

MELISSA GIBSON

Address

DX number *if applicable*

MARGARET STREET

ASHTON-UNDER-LYNE

LANCS

DX exchange

Postcode

OL7 099