



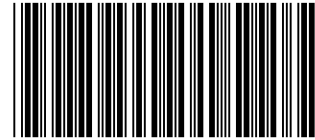
Companies House
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Annual Return

Company Name: ICONIC GAMES AND SYSTEMS LIMITED

Company Number: 05671868



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Received for filing in Electronic Format on the: 06/02/2008

Company Details

Period Ending: 11/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

MARGARET STREET
ASHTON UNDER LYNE
LANCASHIRE
OL7 0QQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MELISSA ELIZABETH GIBSON

Address: 258 SLATER LANE
LEYLAND
PRESTON
LANCASHIRE PR26 7SH

Director 1:

Name: MELISSA ELIZABETH
GIBSON

Address: 258 SLATER LANE
LEYLAND
PRESTON
LANCASHIRE PR26 7SH

Date of Birth: 17/11/1964

Nationality: BRITISH

Occupation: DIRECTOR AND COMPANY
SECRETARY

Director 2:

Name: **DAVID GWYN JONES** *Address:* **26 LOWSIDE AVENUE**
Date of Birth: **10/05/1976** **BOLTON**
Nationality: **BRITISH** **LANCASHIRE BL1 5XQ**
Occupation: **DIRECTOR**

Director 3:

Name: **ROBERT OWEN LAMB** *Address:* **60 WENTWORTH DRIVE**
Date of Birth: **29/11/1946** **LICHFIELD**
Nationality: **BRITISH** **STAFFORDSHIRE WS14 9HN**
Occupation: **DIRECTOR**

Director 4:

Name: **ROBERT JAMES WHITE** *Address:* **KEMBALI**
Date of Birth: **13/02/1971** **BACK LANE**
Nationality: **BRITISH** **RIMINGTON**
Occupation: **MANAGING DIRECTOR** **LANCASHIRE BB7 4EL**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 11/01/2008

Name: **IGT UK HOLDINGS LTD**

Address: **MARGARET STREET**
MARGARET STREET
ASHTON UNDER LYNE
LANCASHIRE OL7 0QQ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/02/2008** *Authenticated:* **Yes (E/W)**