



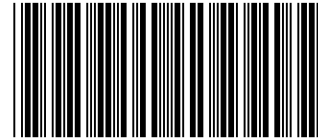
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Companies House
— for the record —

Annual Return

Company Name: EUROGAMER DEUTSCHLAND LIMITED

Company Number: 05957215



XUR6NU16

Received for filing in Electronic Format on the: 23/10/2007

Company Details

Period Ending: 05/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

69 GREAT HAMPTON STREET At Registered Office
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B18 6EW

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PAUL MARTIN LOMAN

Address: 18 SURRENDEN CRESCENT
BRIGHTON
UNITED KINGDOM BN1 6WF

Director 1:

Name: EUROGAMER NETWORK
LIMITED

Address: 18 SURRENDEN CRESCENT
BRIGHTON
UNITED KINGDOM BN1 6WF

Director 2:

Name: **EXTENT MEDIA LIMITED & CO.KG** *Address:* **SCHAFTNACHER WEG 31
91126
REDNITZHEMBACH
GERMANY**

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 05/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 05/10/2007

Name: **EUROGAMER NETWORK LIMITED**
Address: **18 SURRENDEN CRESCENT
BRIGHTON BN1 6WF**

Shareholding 2:

50 ORDINARY Shares held as at 05/10/2007

Name: **EXTENT MEDIA LIMITED & CO.KG**
Address: **SCHAFTNACHER WEG 31
91126
REDNITZHEMBACH
GERMANY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/10/2007** *Authenticated:* **Yes (E/W)**