



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2MEO9QW**

*Company Name:* **European Gaming (Finance) Limited**

*Company Number:* **05996010**

*Date of this return:* **13/11/2013**

*SIC codes:* **64209**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **BIRCH HOUSE WOODLANDS BUSINESS PARK  
LINFORD WOOD  
MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK14 6EW**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**MAZARS LLP THE PINNACLE  
160 MIDSUMMER BOULEVARD  
MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK9 1FF**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **KAREN**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **BIRCH HOUSE WOODLANDS BUSINESS PARK  
LINFORD WOOD  
MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK14 6EW**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **PETER**

*Surname:*                **HARVEY**

*Former names:*

*Service Address:*        **BIRCH HOUSE WOODLANDS BUSINESS PARK  
LINFORD WOOD  
MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK14 6EW**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **06/12/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **FRANK**

*Surname:*                **MAKRYLLOS**

*Former names:*

*Service Address:*        **87 IPSWICH ROAD  
WOOLLOONGABBA  
BRISBANE  
QUEENSLAND  
AUSTRALIA  
4102**

*Country/State Usually Resident:*    **AUSTRALIA**

*Date of Birth:*    **29/06/1969**                      *Nationality:*    **AUSTRALIAN**

*Occupation:*    **CHIEF OPERATING OFFICER  
GAMING SOLUTIONS**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **NEALE JAMES**

*Surname:*                      **O'CONNELL**

*Former names:*

*Service Address:*            **100 HOLMES ROAD  
MOONEE PONDS  
VICTORIA 3039  
AUSTRALIA**

*Country/State Usually Resident:*    **AUSTRALIA**

*Date of Birth:*    **22/05/1963**                            *Nationality:*    **AUSTRALIAN**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>119000002</b>
		<i>Aggregate nominal value</i>	<b>119000002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>311</b>
		<i>Aggregate nominal value</i>	<b>311</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>119000313</b>
		<i>Total aggregate nominal value</i>	<b>119000313</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 119000313 ORDINARY shares held as at the date of this return  
*Name:* TATTS GROUP LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.