

363a

Please complete in typescript, or in bold black capitals.

## Annual Return

CHFP000

Company number

06574738

Company name in full

RUFFIAN GAMES LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

2 3 / 0 4 / 2 0 0 9

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

/ / / / /

### Registered Office

Show here the address at the date of this return

24 GLENFIELD CRESCENT

Any change of registered office must be notified on form 287

Post town

SOUTHAMPTON

County/Region

HAMPSHIRE

UK Postcode

S O L 8 4 R H

### Principal business activities

Show trade classification code number(s) for the principal activity or activities

SOFTWARE DEVELOPMENT

If the code number cannot be determined, give a brief description of principal activity

DEVELOPING COMPUTER GAMES

FRIDAY



A38

\*AUIYWFWR\*

18/12/2009

COMPANIES HOUSE

214

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

\* Voluntary details  
(Please photocopy this area to provide details of joint secretaries).

Name

\*Style/Title

MR

Forename(s)

GARY ROBERT

Surname

LIDDON

Address ††

6 JAMES COWIE CLOSE

Post town

MONIFIETH

County/Region

ANGUS

UK Postcode

D D 5 L 4 N D L

Country

UK

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

MR

Name \*Style/Title

Day

Month

Year

Date of birth

1 6 / 0 1 / 1 9 6 7

GARY ROBERT

Forename(s)

LIDDON

Surname

6 JAMES COWIE CLOSE

Address ††

MONIFIETH

Post town

ANGUS

County/Region

UK Postcode

D D 5 4 N D

Country

UK

Nationality

DIRECTOR

Business occupation

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

MR

Name \*Style/Title

Day

Month

Year

Date of birth

2 3 / 1 0 / 1 9 7 5

GARETH

Forename(s)

NOYCE

Surname

62 TAY STREET

Address ††

NEWPORT ON TAY

Post town

FIFE

County/Region

UK Postcode

D D 6 8 A N

Country

UK

Nationality

DIRECTOR

Business occupation

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

**Issue share capital**

Enter details of all the shares in issue at the date of this return

**Class** (e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY

1,450,000

£145

**Totals**

1,450,00

£145

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐
**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

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☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐
☐

A list containing shareholder changes is enclosed

☐
☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

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**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

2/12/09

\* Please delete as appropriate

\*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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.

DX number

DX exchange

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name \*Style/Title

MR

Day Month Year

Date of birth 2 0 / 1 0 / 1 9 7

WILLIAM GEORGE

Forename(s)

THOMSON

Surname

14 ATHOLL GLEN YARD

Address ††

DUNDEE

Post town

ANGUS

County/Region

UK Postcode D D 4 9 R G

Country

UK

Nationality

UK

DIRECTOR

Business occupation

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Name \*Style/Title

Day Month Year

Date of birth / /

Forename(s)

Surname

Address ††

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Post town

County/Region

UK Postcode / / / / / / /

Country

Nationality

Business occupation

This must only be completed by  
private and public limited  
companies that have not traded on  
a regulated market

## Schedule A

### for private or non-traded public companies

#### List of past and present shareholders

06574738 (Please use a continuation sheet if required)

Company number \_\_\_\_\_

Company name in full RUFFIAN GAMES LIMITED

\_\_\_\_\_

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

**Do not give shareholder address information**

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name GARY LIDDON -----	ORDINARY 603,490		
Name STEVE LEGG -----	ORDINARY 29,145		
Name GARETH NOYCE -----	ORDINARY 491,115		
Name WILLIAM THOMSON -----	ORDINARY 326,250		
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			