

LLAR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

03/08/2011

XDXYJWDX

LLP name in full: Ingenious Games LLP

LLP Number: **OC314073**

Date of this return: **08/07/2011**

Company Type: Limited Liability Partnership

Situation of Registered 15 GOLDEN SQUARE Office: LONDON

Office: LONDON
UNITED KINGDOM

W1F 9JG

LLP Member 1

Type: Corporate

Name: HASTINGS GAMES 1 LIMITED

Registered or

principal address: 15 GOLDEN SQUARE

LONDON

UNITED KINGDOM

W1F 9JG

European Economic Area (EEA) LLP

Register Location: UNITED KINGDOM

Registration Number: 05638570

Appointment is for a Designated Member

Consented to Act: Y Date authorised: Authenticated:

LLP Member 2

Type: Corporate

Name: HASTINGS GAMES 2 LIMITED

Registered or

principal address: 15 GOLDEN SQUARE

LONDON

UNITED KINGDOM

W1F 9JG

European Economic Area (EEA) LLP

Register Location: UNITED KINGDOM

Registration Number: 05638757

Appointment is for a Designated Member

Consented to Act: Y Date authorised: Authenticated:

LLP Member 3

Type: Corporate

Name: INGENIOUS GAMES LIMITED

Registered or

principal address: 15 GOLDEN SQUARE

LONDON

UNITED KINGDOM

W1F 9JG

European Economic Area (EEA) LLP

Register Location: UNITED KINGDOM

Registration Number: 05515845

Appointment is for a Member

Consented to Act: Y Date authorised: Authenticated:

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.