



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/11/2009**

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*Company Name:* **INFOGRAMES STUDIOS LIMITED**

*Company Number:* **01805165**

*Date of this return:* **30/10/2009**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **10TH FLOOR  
LANDMARK HOUSE HAMMERSMITH BRIDGE ROAD  
LONDON  
ENGLAND  
W6 9EJ**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **ADAM RICHARD**

*Surname:* **CARROLL**

*Former names:*

*Service Address:* **9TH FLOOR LANDMARK HOUSE  
HAMMERSMITH BRIDGE ROAD  
LONDON  
W6 9EY**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **PASSAM**

*Former names:*

*Service Address:* **67 ALTENBURG GARDENS  
LONDON  
SW11 1JQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/09/1964** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARE CAPITAL WITH VOTING AND DIVIDEND RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**10000 ORDINARY Shares held as at 30/10/2009**

*Name:*

**STEWART HOLDINGS LTD**

*Address:*

## *Authorisation*

*Authenticated*

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

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