



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XMCHKR9W

Received for filing in Electronic Format on the: **31/01/2011**

---

*Company Name:* **Criterion Software Group Limited**

*Company Number:* **02464484**

*Date of this return:* **29/01/2011**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **ONSLOW HOUSE ONSLOW STREET  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU1 4TN**

## Single Alternative Inspection Location (SAIL)

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

**2 TEMPLE BACK EAST  
TEMPLE QUAY  
BRISTOL  
UNITED KINGDOM  
BS1 6EG**

---

*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)

---

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEPHEN GREGORY**

*Surname:* **BENE**

*Former names:*

*Service Address:* **ONSLOW HOUSE ONSLOW STREET  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU1 4TN**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **STEPHEN GREGORY**

*Surname:*                            **BENE**

*Former names:*

*Service Address:*                **ONSLOW HOUSE ONSLOW STREET  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU1 4TN**

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

*Date of Birth:*    **09/02/1964**                                *Nationality:*    **AMERICAN**

*Occupation:*    **SENIOR VICE PRESIDENT/EA  
GENERAL COUNSEL**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **KEITH ALAN**

*Surname:* **KALLWEIT**

*Former names:*

*Service Address:* **ONSLOW HOUSE ONSLOW STREET  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU1 4TN**

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

*Date of Birth:* **06/07/1962** *Nationality:*

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **BIRGIT MARIE**

*Surname:*                      **WESTERLUND**

*Former names:*

*Service Address:*            **ONSLOW HOUSE ONSLOW STREET  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU1 4TN**

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

*Date of Birth:*    **29/09/1959**                      *Nationality:*    **SWEDISH**  
*Occupation:*    **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>36898244</b>
		<i>Aggregate nominal value</i>	<b>3689824.4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</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.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>4127006.39</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.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>36898245</b>
		<i>Total aggregate nominal value</i>	<b>3689824.5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2011 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* : **36898245 ORDINARY shares held as at 2011-01-29**  
*Name:* **ELECTRONIC ARTS (UK) 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.