



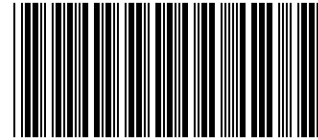
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **ROCKSTAR NORTH LIMITED**

Company Number: **03312220**



Received for filing in Electronic Format on the: **26/05/2006**

XJAHRFQ3

Company Details

Period Ending: **04/02/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
3650

Registered Office:
Address:

**C/O TAKE 2 INTERACTIVE
SOFTWARE
LTD 2-4 VICTORIA STREET
WINDSOR
BERKSHIRE
SL4 1EN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BARRY RUTCOSKY**

Address: **445 EAST 86TH STREET
APARTMENT 2C
NEW YORK
10028
USA**

Director 1:

Name: **TERENCE JOHN DONOVAN** *Address:* **75 MATLOCK STREET**
Date of Birth: **20/04/1971** **LIDO BEACH**
Nationality: **BRITISH** **NEW YORK**
Occupation: **DIRECTOR** **NY 11561**
U.S.A.

Director 2:

Name: **BARRY RUTCOSKY** *Address:* **445 EAST 86TH STREET**
Date of Birth: **10/05/1957** **APARTMENT 2C**
Nationality: **AMERICAN** **NEW YORK**
Occupation: **DIRECTOR** **10028**
USA

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 04/02/2006

Name: **DMA DESIGN HOLDINGS LTD**

Address: **C/O TAKE 2 INTERACTIVE SOFTWARE LIMITED**
2-4 VICTORIA STREET WINDSOR
BERKSHIRE SL4 1EN

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/05/2006** *Authenticated:* **Yes (E/W)**