

N/M

**363a**

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

**Company Number**

3312220

**Company Name in full**

ROCKSTAR NORTH LIMITED

### Date of this return

The information in this return is made up to

Day		Month		Year		
0	4	0	2	2	0	3

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the 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.

C/o Take 2 Interactive Software Limited, 2-4 Victoria

Street

Any change of registered office **must** be notified on form 287.

Post town

Windsor

County / Region

Berkshire

UK Postcode

SL4 1EN

### Principal business activities

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

3650

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



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 and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**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 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

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Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

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

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Name**

\* Style / Title

Forename(s)

Surname

**Address**

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

BARRY

RUTCOWSKY

445 EAST 86TH STREET, APARTMENT 2C

NEW YORK

NY

UK Postcode

10028

USA

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title				
	Day	Month	Year		
Date of birth	1	0	0	5	1 9 5 7
Forename(s)	BARRY				
Surname	RUTCOWSKY				
<b>Address</b>	445 EAST 86TH STREET, APARTMENT 2C				
Post town	NEW YORK				
County / Region	NY		UK Postcode	10028	
Country	USA		Nationality	AMERICAN	
<b>Business occupation</b>	DIRECTOR				

\* Voluntary details.

<b>Name</b>	* Style / Title				
	Day	Month	Year		
Date of birth	2	9	0	9	1 9 6 1
Forename(s)	KELLY GALVIN				
Surname	SUMNER				
<b>Address</b>	10 IROQUOIS TRAIL, HARRISON				
Post town	WESTCHESTER COUNTY				
County / Region	NEW YORK STATE		UK Postcode	NY-10528	
Country	USA		Nationality	BRITISH	
<b>Business occupation</b>	DIRECTOR				

**Issued 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	£1.00
<b>Totals</b>	1	1.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

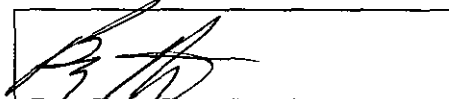
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

Friday 28, 2003

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

CAS, 3rd Floor, Harman House, 1 George Street,

Uxbridge, UB8 1QQ, United Kingdom

Tel

DX number

DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3312220

Company Name in full | ROCKSTAR NORTH 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 the company shareholders on:
  - The company's first annual return following the 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

Shareholders' details	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 DMA DESIGN HOLDINGS LIMITED  Address C/o Take 2 Interactive Software Limited, 2-4 Victoria Street, Windsor, Berkshire, England  UK postcode   SL4 1EN	£1.00 ORDINARY          Shares Held 1			
Name   Address     UK postcode				
Name   Address     UK postcode				