

Please complete in typescript,  
or in bold black capitals

## Annual Return

CHFP029

Company Number 3679704

Company Name in full SQUARE ENIX LTD

### Date of this return

The information in this return is made up to

Day Month Year  
01 / 10 / 2007

### 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  
01 / 10 / 2008

### Registered Office

Show here the address at the date of  
this return

CASTLE HOUSE  
37-45 PAUL STREET

Any change of  
registered office  
must be notified  
on form 287

Post town LONDON  
County / Region \_\_\_\_\_  
UK Postcode EC2A 4LS

### Principal business activities

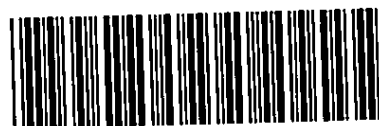
Show trade classification code number(s)  
for the principal activity or activities

7221 \_\_\_\_\_  
9234 \_\_\_\_\_

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

\_\_\_\_\_  
\_\_\_\_\_

WEDNESDAY



A55 \*AGF21U24\* 169  
24/10/2007  
COMPANIES HOUSE

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  
Page 1

## Register of members

If the register of members is not kept at the registered office, state here where it is kept

400 CAPABILITY GREEN

Post town

LUTON

County/Region

BEDFORDSHIRE

UK Postcode

L U 1 3 A E

## 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 here 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

☐

Please tick the appropriate box

## Company Secretary

\* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, 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

MICHAEL

SHERLOCK

FLAT 3, 13 CRAVEN HILL

PADDINGTON

LONDON

UK Postcode

W 2 3 E N

ENGLAND

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

## 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 corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	MR					
		Day	Month	Year			
	Date of Birth	2	7	04	19	6	3
	Forename(s)	YOSUKE					
	Surname	MATSUDA					
<input type="checkbox"/>	Address ††	4-19-32 SAGAMI GAOKA					
		ZAMA, KANAGAWA					
	Post town						
	County / Region	228-0001	UK Postcode				
	Country	Japan	Nationality	Japanese			
	Business occupation	DIRECTOR					

\* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title						
		Day	Month	Year			
	Date of Birth	2	8	05	19	5	9
	Forename(s)	YOICHI					
	Surname	WADA					
<input type="checkbox"/>	Address ††	SHINJUKU BUNKA QUINT BUILDING					
		3-22-7 YOYOGI SHIBUYA -KU					
	Post town	TOKYO					
	County / Region	151-8544	UK Postcode				
	Country	Japan	Nationality	Japanese			
	Business occupation	DIRECTOR					

## 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 corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title		
	Day	Month	Year
Date of Birth	2	7	06/1960
Forename(s)	JUN JOHN		
Surname	YAMAMOTO		
<input type="checkbox"/> Address ††	SHIMIZU 1 ( CHOME ) -34-12		
	SUGINAMIKU		
Post town	TOKYO		
County / Region	167	UK Postcode	
Country	Japan	Nationality	United States Citizen
Business occupation	DIRECTOR		

\* Voluntary details

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

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Name	* Style / Title		
	Day	Month	Year
Date of Birth			
Forename(s)			
Surname			
<input type="checkbox"/> Address ††			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

**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 <small>(i.e. Number of shares issued multiplied by nominal value per share or total amount of stock)</small>
ORDINARY	3000000	£ 3,000,000 00
Totals	3000000	£ 3,000,000 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



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

M/Sherall

Date

16-10-2007

† Please delete as appropriate

† a director /secretary

if 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

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

TMF CORPORATE SECRETARIAL SERVICES LIMITED

400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, England, LU1 3AE

Tel 01582 439 200

DX number

DX exchange