



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XG854A6A**

*Received for filing in Electronic Format on the:* **26/05/2009**

*Company Name:* **JAGEX LIMITED**

*Company Number:* **03982706**

---

### *Company Details*

*Period Ending:* **28/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7221      Software publishing**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**JAGEX LIMITED ST  
JOHN'S INNOVATION  
CENTRE COWLEY ROAD  
CAMBRIDGE  
CB4 0WS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RIAAH HENNING HODGSON**

*Address:* **KEEPHATCH THE AVENUE  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN5 7AJ**

---

*Director 1 :*

*Name:* **ALEXANDER CHARLES  
CRISES**

*Address:* **8 COW LANE  
KINGS POINT  
NEW YORK  
11024  
USA**

*Date of Birth:* **25/02/1980**    *Nationality:* **Other**

*Occupation:* **INVESTMENT ASSOCIATE**

---

*Director 2 :*

*Name:* **MR MARK MICHAEL  
GERHARD**

*Address:* **30 MAYLANDS DRIVE  
BRAINTREE  
ESSEX  
CM77 7PY**

*Date of Birth:* **13/07/1976**    *Nationality:* **German**

*Occupation:* **CHIEF EXECUTIVE**

*Director 3 :*

*Name:* **ANDREW CHRISTOPHER  
GOWER**

*Address:* **31 CHURCH ROAD  
TEVERSHAM  
CAMBRIDGE  
CB1 5AW**

*Date of Birth:* **03/12/1978**

*Nationality:* **BRITISH**

*Occupation:* **EXECUTIVE**

---

*Director 4 :*

*Name:* **PAUL JOHN GOWER**

*Address:* **14 GARLIC ROW  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB5 8HW**

*Date of Birth:* **21/12/1976**

*Nationality:* **British**

*Occupation:* **EXECUTIVE**

---

*Director 5 :*

*Name:* **JEFFREY HORING**

*Address:* **17 PRYER LANE  
LARCHMONT  
NEW YORK  
10538  
USA**

*Date of Birth:* **06/03/1964**

*Nationality:* **United States**

*Occupation:* **INVESTMENT DIRECTOR**

---

Director 6 :

Name: **MR CONSTANT THOMAS  
JOHN TEDDER**

Address: **14 ST LUKE'S MEWS  
LONDON  
W11 1DF**

Date of Birth: **26/03/1970** Nationality: **British**

Occupation: **BUSINESS DEVELOPMENT**

---

### *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>
<b>ORDINARY</b>	<b>65000</b>	<b>GBP6500</b>
<b>PARTICIPATING CONVERTIBLE PREFERRED</b>	<b>35000</b>	<b>GBP3500</b>
<i>TOTALS</i>		
	<b>100000</b>	<b>GBP10000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**650 ORDINARY Shares held as at 28/04/2009**

Name: **IAN GOWER**

Address:

*Shareholding 2:*

**13000 ORDINARY Shares held as at 28/04/2009**

*Name:*

**PAUL JOHN GOWER**

*Address:*

---

*Shareholding 3:*

**13000 ORDINARY Shares held as at 28/04/2009**

*Name:*

**CONSTANT THOMAS JOHN TEDDER**

*Address:*

---

*Shareholding 4:*

**1132 PARTICIPATING CONVERTIBLE PREFERRED Shares held as  
28/04/2009**

*Name:*

**INSIGHT VENTURE PARTNERS (CAYMAN) IV, LP**

*Address:*

*Shareholding 5:*

**3177 PARTICIPATING CONVERTIBLE PREFERRED Shares held as**

**28/04/2009**

*Name:*

**INSIGHT VENTURE PARTNERS (CAYMAN) V, LP**

*Address:*

---

*Shareholding 6:*

**1044 PARTICIPATING CONVERTIBLE PREFERRED Shares held as**

**28/04/2009**

*Name:*

**INSIGHT VENTURE PARTNERS IV (CO-INVESTORS), LP**

*Address:*

---

*Shareholding 7:*

**8471 PARTICIPATING CONVERTIBLE PREFERRED Shares held as**

**28/04/2009**

*Name:*

**INSIGHT VENTURE PARTNERS IV, LP**

*Address:*

---

*Shareholding 8:*

**10492 PARTICIPATING CONVERTIBLE PREFERRED Shares held as at 28/04/2009**

*Name:* **INSIGHT VENTURE PARTNERS V, LP.**

*Address:*

---

*Shareholding 9:*

**67 PARTICIPATING CONVERTIBLE PREFERRED Shares held as at 28/04/2009**

*Name:* **INSIGHT VENTURE PARTNERS IV (FUND B) LP**

*Address:*

---

*Shareholding 1:*

**0**

**10000 PARTICIPATING CONVERTIBLE PREFERRED Shares held as at 28/04/2009**

*Name:* **INSIGHT VENTURE PARTNERS V COINVESTMENT FUND, LP**

*Address:*

*Shareholding 1:*  
*1* **617 PARTICIPATING CONVERTIBLE PREFERRED Shares held as a**  
*Name:* **28/04/2009**  
**INSIGHT VENTURE PARTNERS V (EMPLOYEE CO-INVESTORS),**  
*Address:* **LP**

---

*Shareholding 1:*  
*2* **38350 ORDINARY Shares held as at 28/04/2009**  
*Name:* **ANDREW CHRISTOPHER GOWER**  
*Address:*

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/05/2009**

*Authenticated:* **Yes (E/W)**