



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XHN1OKBL

Received for filing in Electronic Format on the: **26/05/2010**

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*Company Name:* **JAGEX LIMITED**

*Company Number:* **03982706**

*Date of this return:* **28/04/2010**

*SIC codes:* **7221**

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

*Situation of Registered Office:* **JAGEX LIMITED ST JOHN'S INNOVATION CENTRE  
COWLEY ROAD  
CAMBRIDGE  
CB4 0WS**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **RIAAN HENNING**  
*Surname:*                         **HODGSON**  
*Former names:*  
*Service Address:*                **JAGEX LIMITED ST JOHN'S INNOVATION CENTRE**  
   **COWLEY ROAD**  
   **CAMBRIDGE**  
   **CB4 0WS**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **ALEXANDER CHARLES**  
*Surname:*                         **CRISSES**  
*Former names:*  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:*    **UNITED STATES**  
  
*Date of Birth:*    **25/02/1980**                                *Nationality:*    **AMERICAN**  
*Occupation:*    **INVESTMENT ASSOCIATE**

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MR MARK MICHAEL**

*Surname:*                **GERHARD**

*Former names:*

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

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

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

*Occupation:*    **CHIEF EXECUTIVE**

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*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*        **ANDREW CHRISTOPHER**

*Surname:*                **GOWER**

*Former names:*

*Service Address:*        **JAGEX LIMITED ST JOHN'S INNOVATION CENTRE  
COWLEY ROAD  
CAMBRIDGE  
UNITED KINGDOM  
CB4 0WS**

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

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

*Occupation:*    **EXECUTIVE**

*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **PAUL JOHN**

*Surname:*                **GOWER**

*Former names:*

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

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

*Date of Birth:*   **21/12/1976**

*Nationality:*   **BRITISH**

*Occupation:*    **EXECUTIVE**

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*Company Director*      **5**

*Type:*                      **Person**

*Full forename(s):*        **JEFFREY**

*Surname:*                **HORING**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **06/03/1964**

*Nationality:*   **UNITED STATES**

*Occupation:*    **INVESTMENT DIRECTOR**

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*Company Director*      **6**

*Type:*                              **Person**

*Full forename(s):*              **MR CONSTANT THOMAS JOHN**

*Surname:*                        **TEDDER**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:*    **BUSINESS DEVELOPMENT**

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# Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>65000</b>
		<i>Aggregate nominal value</i>	<b>6500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

## *Prescribed particulars*

THE PREFERRED SHARES AND THE ORDINARY SHARES SHALL RANK EQUALLY FOR ANY DIVIDENDS OR OTHER DISTRIBUTIONS PAID THEREON, PARI PASSU AS IF THEY WERE ONE CLASS OF SHARES. UNLESS OTHERWISE AGREED BETWEEN THE MAJORITY OF THE HOLDERS OF ORDINARY SHARES AND THE MAJORITY OF THE HOLDERS OF THE PREFERRED SHARES (VOTING AS SEPARATE CLASSES), ON A RETURN OF CAPITAL, THE CAPITAL BEING RETURNED SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE PREFERRED SHARES AND THE ORDINARY SHARES, PRO RATA TO THE NUMBER OF SUCH SHARES HELD BY THEM, PARI PASSU AS IF THEY WERE ONE CLASS OF SHARES. EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL (EXCEPT AS OTHERWISE PROVIDED IN THESE ARTICLES) HAVE ONE VOTE FOR EVERY PREFERRED SHARE OF WHICH HE IS THE HOLDER AND ONE VOTE FOR EVERY ORDINARY SHARE OF WHICH HE IS THE HOLDER, IN EACH CASE WHETHER ON A SHOW OF HANDS OR ON A POLL.

<b>Class of shares</b>	<b>PARTICIPATING CONVERTIBLE PREFERRED</b>	<i>Number allotted</i>	<b>35000</b>
		<i>Aggregate nominal value</i>	<b>3500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

## *Prescribed particulars*

THE PREFERRED SHARES AND THE ORDINARY SHARES SHALL RANK EQUALLY FOR ANY DIVIDENDS OR OTHER DISTRIBUTIONS PAID THEREON, PARI PASSU AS IF THEY WERE ONE CLASS OF SHARES. UNLESS OTHERWISE AGREED BETWEEN THE MAJORITY OF THE HOLDERS OF ORDINARY SHARES AND THE MAJORITY OF THE HOLDERS OF THE PREFERRED SHARES (VOTING AS SEPARATE CLASSES), ON A RETURN OF CAPITAL, THE CAPITAL BEING RETURNED SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE PREFERRED SHARES AND THE ORDINARY SHARES, PRO RATA TO THE NUMBER OF SUCH SHARES HELD BY THEM, PARI PASSU AS IF THEY WERE ONE CLASS OF SHARES. EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL (EXCEPT AS OTHERWISE PROVIDED IN THESE ARTICLES) HAVE ONE VOTE FOR EVERY PREFERRED SHARE OF WHICH HE IS THE HOLDER AND ONE VOTE FOR EVERY ORDINARY SHARE OF WHICH HE IS THE HOLDER, IN EACH CASE WHETHER ON A SHOW OF HANDS OR ON A POLL.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2010 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*

**650 ORDINARY Shares held as at 28/04/2010**

*Name:* **IAN GOWER**

*Address:*

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*Shareholding : 2*

**13000 ORDINARY Shares held as at 28/04/2010**

*Name:* **PAUL JOHN GOWER**

*Address:*

*Shareholding* : 3

**13000 ORDINARY Shares held as at 28/04/2010**

*Name:*

**CONSTANT THOMAS JOHN TEDDER**

*Address:*

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*Shareholding* : 4

**1132 PARTICIPATING CONVERTIBLE PREFERRED Shares held as  
28/04/2010**

*Name:*

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

*Address:*

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*Shareholding* : 5

**3177 PARTICIPATING CONVERTIBLE PREFERRED Shares held as  
28/04/2010**

*Name:*

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

*Address:*

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*Shareholding* : 6

**1044 PARTICIPATING CONVERTIBLE PREFERRED Shares held as**

**28/04/2010**

*Name:*

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

*Address:*

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*Shareholding* : 7

**8471 PARTICIPATING CONVERTIBLE PREFERRED Shares held as**

**28/04/2010**

*Name:*

**INSIGHT VENTURE PARTNERS IV, LP**

*Address:*

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*Shareholding* : 8

**10492 PARTICIPATING CONVERTIBLE PREFERRED Shares held a:**

**at 28/04/2010**

*Name:*

**INSIGHT VENTURE PARTNERS V, LP.**

*Address:*

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*Shareholding* : 9

**67 PARTICIPATING CONVERTIBLE PREFERRED Shares held as at  
28/04/2010**

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

*Address:*

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*Shareholding* : 10

**10000 PARTICIPATING CONVERTIBLE PREFERRED Shares held a:  
at 28/04/2010**

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

*Address:*

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*Shareholding* : 11

**617 PARTICIPATING CONVERTIBLE PREFERRED Shares held as a  
28/04/2010**

*Name:* **INSIGHT VENTURE PARTNERS V (EMPLOYEE CO-INVESTORS),**

*Address:* **LP**

*Shareholding* : 12

**38350 ORDINARY Shares held as at 28/04/2010**

*Name:* **ANDREW CHRISTOPHER GOWER**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.