



Companies House
— for the record —

AR01 (ef)

Annual Return



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XQ931UF9

Company Name: **JAGEX LIMITED**

Company Number: **03982706**

Date of this return: **28/04/2011**

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): **RIAAAN HENNING**

Surname: **HODGSON**

Former names:

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

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**

Company Director 2

Type: **Person**
Full forename(s): **BRANDON WADE**

Surname: **GARDNER**

Former names:

Service Address: **1325 AVENUE OF THE AMERICAS
NEW YORK
NEW YORK
UNITED STATES
10019**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **01/10/1974** *Nationality:* **BRITISH**

Occupation: **PARTNER AND CHIEF
OPERATING OFFICER**

Company Director **3**

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**

Company Director 4

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**

Company Director 5

Type: **Person**
Full forename(s): **JAMES**

Surname: **QUAGLIAROLI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **03/10/1974** Nationality: **UNITED STATES**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **JOHN SCOTT**

Surname: **SALTER**

Former names:

Service Address: **9601 WILTSHIRE BOULEVARD
SUITE 880
BEVERLY HILLS
CALIFORNIA
UNITED STATES
90212**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **09/05/1977** *Nationality:* **UNITED STATES**
Occupation: **PARTNER**

Company Director 7

Type: **Person**

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

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **13/12/1971**

Nationality: **UNITED STATES**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1126753629
		<i>Aggregate nominal value</i>	11267.536
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES WHICH THE COMPANY PROPOSES TO ALLOT WHOLLY FOR CASH SHALL FIRST BE OFFERED FOR SUBSCRIPTION TO THE HOLDERS OF ORDINARY SHARES IN THE PROPORTION THAT THE AGGREGATE NOMINAL VALUE OF SUCH SHARES FOR THE TIME BEING HELD RESPECTIVELY BY EACH SUCH HOLDER BEARS TO THE TOTAL NUMBER OF ORDINARY SHARES IN ISSUE. PURSUANT TO SECTION 567 OF THE 2006 ACT, THE PRE-EMPTION PROVISIONS OF SECTION 561(1) OF THE 2006 ACT AND SUB-SECTIONS (1) TO (5) INCLUSIVE OF SECTION 562 OF THE 2006 ACT SHALL NOT APPLY TO THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1126753629
		<i>Total aggregate nominal value</i>	11267.536

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2011 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

<i>Shareholding 1</i>	: 3287216 ORDINARY shares held as at 2011-04-28
<i>Name:</i>	IAN GOWER
<i>Shareholding 2</i>	: 65744315 ORDINARY shares held as at 2011-04-28
<i>Name:</i>	PAUL JOHN GOWER
<i>Shareholding 3</i>	: 65744315 ORDINARY shares held as at 2011-04-28
<i>Name:</i>	CONSTANT THOMAS JOHN TEDDER
<i>Shareholding 4</i>	: 15046796 ORDINARY shares held as at 2011-04-28
<i>Name:</i>	INSIGHT VENTURE PARTNERS (CAYMAN) IV, LP
<i>Shareholding 5</i>	: 42229390 ORDINARY shares held as at 2011-04-28

Name: INSIGHT VENTURE PARTNERS (CAYMAN) V, LP

Shareholding 6 : 13877080 ORDINARY shares held as at 2011-04-28
Name: INSIGHT VENTURE PARTNERS IV (CO-INVESTORS), LP

Shareholding 7 : 112598416 ORDINARY shares held as at 2011-04-28
Name: INSIGHT VENTURE PARTNERS IV, LP

Shareholding 8 : 139461997 ORDINARY shares held as at 2011-04-28
Name: INSIGHT VENTURE PARTNERS V, LP.

Shareholding 9 : 890579 ORDINARY shares held as at 2011-04-28
Name: INSIGHT VENTURE PARTNERS IV (FUND B) LP

Shareholding 10 : 132922224 ORDINARY shares held as at 2011-04-28
Name: INSIGHT VENTURE PARTNERS V COINVESTMENT FUND, LP

Shareholding 11 : 8201301 ORDINARY shares held as at 2011-04-28
Name: INSIGHT VENTURE PARTNERS V (EMPLOYEE CO-INVESTORS), LP

Shareholding 12 : 116250000 ORDINARY shares held as at 2011-04-28
Name: INSIGHT VENTURE PARTNERS VI LP

Shareholding 13 : 36520000 ORDINARY shares held as at 2011-04-28
Name: INSIGHT VENTURE PARTNERS (CAYMAN) VI LP

Shareholding 14 : 6750000 ORDINARY shares held as at 2011-04-28
Name: INSIGHT VENTURE PARTNERS VI (CO-INVESTORS) LP

Shareholding 15 : 100060000 ORDINARY shares held as at 2011-04-28
Name: SPECTRUM EQUITY INVESTORS V LP

Shareholding 16 : 470000 ORDINARY shares held as at 2011-04-28
Name: SPECTRUM V INVESTMENT MANAGERS FUND LP

Shareholding 17 : 100530000 ORDINARY shares held as at 2011-04-28
Name: SPECTRUM EQUITY INVESTORS VI LP

Shareholding 18 : 112550000 ORDINARY shares held as at 2011-04-28
Name: RAINE JACKAL LLC

Shareholding 19 : 53620000 ORDINARY shares held as at 2011-04-28
Name: RAINE JACKAL CO-INVEST LLC

Authorisation

Authenticated

This form was authorised by one of the following:

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