



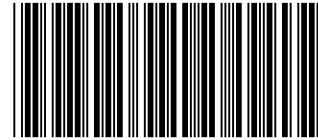
Companies House
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Annual Return

Company Name: **NEW CONCEPT GAMING LIMITED**

Company Number: **05427776**



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Received for filing in Electronic Format on the: **13/05/2006**

Company Details

Period Ending: **18/04/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**105 AVENUE ROAD
SWINDON
WILTSHIRE
SN1 4DB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **AMELIE GUDULA LUDDEN**

Address: **105 AVENUE ROAD
SWINDON
WILTSHIRE SN1 4DB**

Director 1:

Name: **JAISON GEORGE**
Date of Birth: **08/05/1976**
Nationality: **INDIAN**
Occupation: **ENGINEER**

Address: **1 BENRATHER STR
DUSSELDORF
GERMANY 40213**

Director 2:

Name: **DR BRENDAN PATRICK
LUDDEN** *Address:* **105 AVENUE ROAD
SWINDON
WILTSHIRE SN1 4DB**

Date of Birth: **08/08/1969**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Director 3:

Name: **PATRICK HANS RHYNOUT
SLAATS** *Address:* **LOUIS ARMSTRONGLAAN 2
EINDHOVEN
5629 RA
THE NETHERLANDS**

Date of Birth: **26/10/1966**

Nationality: **DUTCH**

Occupation: **ENGINEER**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

33 ORDINARY Shares held as at 18/04/2006

Name: **BRENDAN PATRICK LUDDEN**

Address: **105 AVENUE ROAD
SWINDON
WILTSHIRE
ENGLAND SN1 4DB**

Shareholding 2:

33 ORDINARY Shares held as at 18/04/2006

Name: **JAISON GEORGE**

Address: **1 BENRATHER STRASSE
DUSSELDORF
GERMANY 40213**

Shareholding 3:

33 ORDINARY Shares held as at 18/04/2006

Name: **PATRICK HANS RHYNOUT SLAATS**

Address: **2 LOUIS ARMSTRONGLAAN
EINDHOVEN
THE NETHERLANDS 5629 RA**

Shareholding 4:

1 ORDINARY Shares held as at 18/04/2006

Name: **AMELIE GUDULA LUDDEN**

Address: **105 AVENUE ROAD
SWINDON
WILTSHIRE
ENGLAND SN1 4DB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/05/2006** *Authenticated:* **Yes (E/W)**