



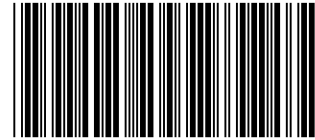
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: JDS TOYS & GAMES LIMITED

Company Number: 05642467



Received for filing in Electronic Format on the: 09/02/2007

XJ3FAMXR

Company Details

Period Ending: 01/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5263

5190

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

61 SOUTHDOWN ROAD
SOUTHDOWN
BATH
BA2 1HL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RICHARD WILLIAM DEVERELL

Address: 61 SOUTHDOWN ROAD
SOUTHDOWN
BATH BA2 1HL

Director 1:

Name: JULIAN RICHARD
DEVERELL

Address: 61 SOUTHDOWN ROAD
SOUTHDOWN
BATH BA2 1HL

Date of Birth: 04/03/1978

Nationality: BRITISH

Occupation: DIRECTOR

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 01/12/2006

Name: **JULIAN RICHARD DEVERELL**

Address: **61 SOUTHDOWN ROAD
SOUTHDOWN
BATH
SOMERSET
ENGLAND BA2 1HL**

Shareholding 2:

0 ORDINARY Shares held as at 01/12/2006

1 Disposed of in period on 01/12/2005

Name: **INSTANT COMPANIES LIMITED**

Address: **1 MITCHELL LANE
BRISTOL
NORTH EAST SOMERSET
ENGLAND BS1 6BU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/02/2007** *Authenticated:* **Yes (E/W)**