



*Companies House*  
— for the record —

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

**Annual Return**



**X857N00S**

*Received for filing in Electronic Format on the:* **18/06/2008**

*Company Name:* **MINDSCAPE (UK) LIMITED**

*Company Number:* **01638551**

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### *Company Details*

*Period Ending:* **13/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

**STAPLE COURT 11  
STAPLE INN BUILDINGS  
LONDON  
WC1V 7QH**

*Register of  
Members Address:*

**STAPLE COURT  
11STAPLE INN  
BUILDINGS  
LONDON  
UK  
WC1V 7QH**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MH SECRETARIES LIMITED**

*Address:* **STAPLES COURT 11 STAPLE INN  
BUILDINGS  
LONDON  
WC1V 7QH**

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*Director 1 :*

*Name:* **JEAN-PIERRE NORDMAN**

*Address:* **171 RUE ST JACQUES  
PARIS  
75005  
FRANCE  
FOREIGN**

*Date of Birth:*

**04/08/1944**

*Nationality:*

**French**

*Occupation:*

**CO DIRECTOR**

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## *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>10386236</b>	<b>GBP10386236</b>

*TOTALS*

**10386236**

**GBP10386236**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**10386236 ORDINARY Shares held as at 13/06/2008**

*Name:*

**SOFTKEY HOLDINGS SARL**

*Address:*

**122 AVENUE DU GENERAL LECLERC  
92514 BOULOGNE BILLANCOURT  
CEDEX  
FRANCE**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/06/2008**

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