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010097

363a

Annual Return

Company Number 3232655

Company Name in full LionHead Studios Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

Day Month Year

01 08 99

The information in this return is made up to

Date of next return (See note 2)

Day Month Year

01 08 00

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

Show here the address at the date of this return.

5 Frederick Sanger Road

Surrey Research Park

Guildford

Surrey

GU2 5YD

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7220

If the number cannot be determined, give



When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

c/o Baker Tilly

Norfolk House

187 High Street

Guildford

Surrey

Postcode

GU1 3AZ

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

* Honours etc

Janice

Nussey

17 Oxford Road

Guildford

Surrey

Postcode

GU1 3RP

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			Day	Month	Year	
	* Honours etc			Date of birth	20	05	51
Forename(s)	Stephen Philip						
Surname	Jackson						
Previous forename(s)							
Previous surname(s)							
Address	24 Sheen Common Drive						
	Post town	Richmond					
	County / Region	Surrey	Postcode	TW10 5BN			
	Country	Great Britain	Nationality	British			
Business occupation	Game Designer						
Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year	
		* Honours etc			Date of birth	05	05	59
	Forename(s)	Peter						
	Surname	Molyneux						
	Previous forename(s)							
	Previous surname(s)							
	Address	Bargate House						
		Westbrook Hill						
		Elstead						
		Post town	Godalming					
		County / Region	Surrey	Postcode	GU8 6LQ			
		Country	Great Britain	Nationality	British			
	Business occupation	Company Director						
	Other directorships	None						

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share)

'A' Ordinary Shares	72,500	£725.00
'B' Ordinary Shares	11,160	£111.60
Totals	83,660	£836.60

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

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☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

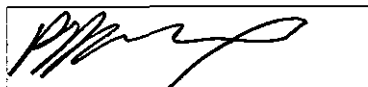
☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

16/8/99

X

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Baker Tilly
Chartered Accountants
Norfolk House
187 High Street
Guildford
Surrey
GU1 3AZ

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	10	06
					63	
Forename(s)	Timothy Edmund					
Surname	Rance					
Previous forename(s)						
Previous surname(s)						
Address	19 Grafton Road					
	Acton					
	Post town	London				
	County / Region		Postcode	W3 6PB		
	Country		Nationality	British		
Business occupation	Software Design					
Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year
		* Honours etc			Date of birth	12	11
						63	
	Forename(s)	Mark					
	Surname	Webley					
	Previous forename(s)						
	Previous surname(s)						
Address	77 Boundstone Road						
	Rowledge						
	Post town	Farnham					
	County / Region	Surrey	Postcode	GU10 4AT			
	Country	Great Britain	Nationality	British			
Business occupation	Company Director						
Other directorships	None						

Company Number 3232655

Company Name in full LionHead Studios Limited

Current directorships for Stephen Philip Jackson

Big Blue Box Studios Limited

Current directorships for Timothy Edmund Rance

Rance Industries Limited

**List of past and present members
Schedule to form 363a and 363b**

Company Number 3232655

Company Name in full LionHead Studios Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Eric Bailey				
27D Thornlaw Road, West Norwood, London, SE27 0SH				
'B' Ordinary Shares	50			
Jonathan Barnes				
4 Mitchells Close, Shalford, Guildford, Surrey, GU4 8HY				
'B' Ordinary Shares	1,010			
Andrew Bass				
22a Sunvale Avenue, Haslemere, Surrey, GU27 1PJ				
'B' Ordinary Shares	750			
Christian Bravery				
2 Easington Place, Maori Road, Guildford, Surrey, GU1 2EQ				
'B' Ordinary Shares	750			

**List of past and present members
Schedule to form 363a and 363b**

Company Number 3232655

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the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Jean-Claude Cottier				
25A New Cross Road, Guildford, Surrey, GU2 6NS				
'B' Ordinary Shares	1,250			
Jamie Durrant				
37 Handforth Road, Oval, London, SW9 0LL				
'B' Ordinary Shares	750			
Richard Evans				
2 Easington Place, Maori Road, Guildford, Surrey, GU1 2EQ				
'B' Ordinary Shares	850			
Mark Healey				
4 Mitchells Close, Shalford, Guildford, Surrey, GU4 8HY				
'B' Ordinary Shares	750			
Stephen Philip Jackson				
24 Sheen Common Drive, Richmond, Surrey, TW10 5BN, Great Britain				
'A' Ordinary Shares	2,500			

**List of past and present members
Schedule to form 363a and 363b**

Company Number 3232655

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the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Giles Jermy				
16 Tottenham Road, Farncombe, GU7 2HT				
'B' Ordinary Shares	50			
Eugene Paul McLaughlin				
The Orchard, Hookley Lane, Elstead, Surrey, GU8 6JB				
'B' Ordinary Shares	1,650			
Peter Molyneux				
Bargate House, Westbrook Hill, Elslead, Godalming, Surrey, GU8 6LQ, Great Britain				
'A' Ordinary Shares	43,000			
Paul Nettleton				
2 Easington Place, Maori Road, Guildford, Surrey, GU1 2EQ				
'B' Ordinary Shares	150			
Janice Nussey				
17 Oxford Road, Guildford, Surrey, GU1 3RP				
'B' Ordinary Shares	50			

**List of past and present members
Schedule to form 363a and 363b**

Company Number 3232655

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Timothy Edmund Rance				
19 Grafton Road, Acton, London, W3 6PB				
'A' Ordinary Shares	7,000			
Scawen Roberts				
91 Lisbon Avenue, Twickenham, Middlesex, TW2 5HL				
'B' Ordinary Shares	850			
Andrew Robson				
7 Whyte Avenue, Aldershot, Hampshire, GU12 4AD				
'B' Ordinary Shares	600			
Russell Shaw				
Garden Cottage, Forest Green House, Ewhurst Road, Forest Green, Surrey, RH5 5SQ				
'B' Ordinary Shares	1,650			
Mark Webley				
77 Boundstone Road, Rowledge, Farnham, Surrey, GU10 4AT, Great Britain				
'A' Ordinary Shares	20,000			