



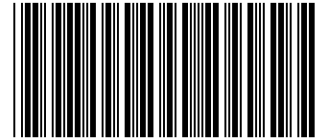
Companies House
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Annual Return

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

Company Number: **03836178**



XRHF5T10

Received for filing in Electronic Format on the: **04/10/2007**

Company Details

Period Ending: **03/09/2007**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**77 QUEEN VICTORIA STREET At Registered Office
LONDON
EC4V 4AY**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NILESH JAGATIA**

Address: **7 MALMESBURY ROAD
SOUTH WOODFORD
LONDON E18 2NL**

Director 1:

Name: **JUSTIN DRUMMOND**
Date of Birth: **16/07/1973**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **356 FULHAM PALACE ROAD
LONDON SW6 6HT**

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	1000000	GBP250000
TOTALS	1000000	GBP250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000000 ORDINARY Shares held as at 03/09/2007

Name: **GAMING CORPORATION PLC**

Address: **77 QUEEN VICTORIA STREET
LONDON EC4V 4AY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/10/2007** *Authenticated:* **Yes (E/W)**