



*Companies House*

— for the record —

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

**Annual Return**



**XD7OY5QY**

*Received for filing in Electronic Format on the: 17/12/2008*

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

*Company Number:* **03836178**

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### *Company Details*

*Period Ending:* **03/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **NILESH JAGATIA**

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

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*Director 1 :*

*Name:* **JUSTIN DRUMMOND**

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

*Date of Birth:*

**16/07/1973**

*Nationality:*

**BRITISH**

*Occupation:*

**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>1000000</b>	<b>GBP250000</b>

*TOTALS*

**1000000**

**GBP250000**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2008 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 03/09/2008**

*Name:*

**GAMING CORPORATION PLC**

*Address:*

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

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/12/2008**

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