



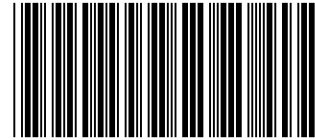
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Companies House
— for the record —

Annual Return

Company Name: CAT GAMES LIMITED

Company Number: 03912552



XVB7GU3N

Received for filing in Electronic Format on the: 25/10/2007

Company Details

Period Ending: 24/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

UNIT 3I- 3J BEROL HOUSE
25 ASHLEY ROAD
TOTTENHAM HALE
LONDON
N17 9LJ

Register of
Members Address:

BEROL HOUSE
25 ASHLEY ROAD
LONDON
N17 9LJ

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Director 1:

Name: ASSEM ALIREZA
Date of Birth: 02/09/1969
Nationality: SAUDI ARABIAN
Occupation: DIRECTOR

Address: PO BOX 8
JEDDAH
21411
KSA

Director 2:

Name: CEDRIC MCMILLAN
Date of Birth: 07/11/1969
Nationality: AMERICAN
Occupation: DIRECTOR

Address: 43 CHEVERELL HOUSE
PRITCHARDS ROAD, BETHNAL
GREEN
LONDON E2 9BN

Director 3:

Name: **TERRENCE MICHAEL RICKETTS** *Address:* **68 SWEET BRIAR GROVE
LONDON N9 9LT**
Date of Birth: **15/10/1967**
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	499988	GBP4999.88
TOTALS	499988	GBP4999.88

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2514 ORDINARY Shares held as at 24/01/2007

Name: **ABDULLAH MOHAMMED ALIREZA**

Address: **PO BOX 1555
JEDDAH 21441
SAUDI ARABIA**

Shareholding 2:

1257 ORDINARY Shares held as at 24/01/2007

Name: **AMNA MAHMOUD ALIREZA**

Address: **PO BOX 8
JEDDAH
SAUDI ARABIA**

Shareholding 3:

201875 ORDINARY Shares held as at 24/01/2007

Name: **ASSEM ALIREZA**

Address: **PO BOX 155
JEDDAH 21441 JEDDAH
SAUDI ARABIA**

Shareholding 4:

1257 ORDINARY Shares held as at 24/01/2007

Name: **GHAZWA ALIREZA**

Address: **PO BOX 8
JEDDAH
SAUDI ARABIA**

Shareholding 5:

2514 ORDINARY Shares held as at 24/01/2007

Name: **HODA MOHAMMED ALIREZA**

Address: **PO BOX 8
JEDDAH
SAUDI ARABIA**

Shareholding 6:

1257 ORDINARY Shares held as at 24/01/2007

Name: **MOHAMMED ALI ALIREZA**

Address: **PO BOX 1555
JEDDAH 21441
SAUDI ARABIA**

Shareholding 7:

1257 ORDINARY Shares held as at 24/01/2007

Name: **MOHAMMED YOUSUF ALIREZA**

Address: **PO BOX 8
JEDDAH
SAUDI ARABIA**

Shareholding 8:

1257 ORDINARY Shares held as at 24/01/2007

Name: **YOUSSEF MOHAMMED ALIREZA**

Address: **PO BOX 1555
JEDDAH 21441
SAUDI ARABIA**

Shareholding 9:

2514 ORDINARY Shares held as at 24/01/2007

Name: **FALCON SECURITY**

Address: **PO BOX 8
JEDDAH
SAUDI ARABIA**

Shareholding 10:

6285 ORDINARY Shares held as at 24/01/2007

Name: **HAJI ABDULLAH ALIREZA AND COMPANY LTD**

Address: **PO BOX 8
JEDDAH
SAUDI ARABIA**

Shareholding 11:

7542 ORDINARY Shares held as at 24/01/2007

Name: **HH&M INVESTMENT LTD**

Address: **PO BOX 8928
JEDDAH 21492
SAUDI ARABIA**

Shareholding 12:

25000 ORDINARY Shares held as at 24/01/2007

Name: **JEFFREY LEE**

Address: **57 BASUTO ROAD
LONDON SW6 4BL**

Shareholding 13:

76000 ORDINARY Shares held as at 24/01/2007

Name: **CEDRIC MCMILLAN**

Address: **FLAST 43 CHEVERELL HOUSE
PITCHARDS ROAD
LONDON E2 9BN**

Shareholding 14:

2514 ORDINARY Shares held as at 24/01/2007

Name: **SHAHNAZ RAM**

Address: **20 GROSVENOR COURT
99 SLOANE STREET LONDON SW1X 8SE**

Shareholding 15:

154375 ORDINARY Shares held as at 24/01/2007

Name: **TERRY RICKETTS**

Address: **68 SWEET BRIAR GROVE
EDMONTON
LONDON N9 9LT**

Shareholding 16:

5028 ORDINARY Shares held as at 24/01/2007

Name: **XEDEX**

Address: **PO BOX 2824
JEDDAH 21461
SAUDI ARABIA**

Shareholding 17:

1257 ORDINARY Shares held as at 24/01/2007

Name: **FATIMA AYSHA YOUSSEF**

Address: **PO BOX 8
JEDDAH
SAUDI ARABIA**

Shareholding 18:

6285 ORDINARY Shares held as at 24/01/2007

Name: **ZOOM INV LTD**

Address: **PO BOX 1555
JEDDAH 21441
SAUDI ARABIA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/10/2007** *Authenticated:* **Yes (E/W)**