



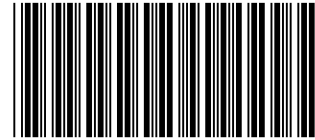
Companies House
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Annual Return

Company Name: **FREESTYLEGAMES LIMITED**

Company Number: **04604940**



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X40VUVDY

Company Details

Period Ending: **29/11/2007**

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

Principal Business Activities:

SIC Codes

9272

7222

*Registered Office:
Address:*

**IMPERIAL HOUSE
HOLLY WALK
LEAMINGTON SPA
WARWICKSHIRE
CV32 4JG**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR ALEXANDER CHARLES
WILLIAM ZORO**

Address: **THE FLAT
66 MARKET PLACE
WARWICK
WARWICKSHIRE
ENGLAND CV34 4SD**

Director 1:

Name: **PAUL JOHN FINNEGAN** *Address:* **HEATHERBRAE**
Date of Birth: **11/09/1955** **27 HALL ROAD EAST**
Nationality: **BRITISH** **BLUNDELLSANDS**
Occupation: **DIRECTOR** **MERSEYSIDE L23 8TT**

Director 2:

Name: **MR PHILIP JAMES HINDLE** *Address:* **37 HUMPHRIS STREET**
Date of Birth: **04/12/1973** **WARWICK**
Nationality: **BRITISH** **WARWICKSHIRE**
Occupation: **VIDEO GAMES** **ENGLAND CV34 5RA**
PROGRAMMER

Director 3:

Name: **MR JAMIE JACKSON** *Address:* **56 PROSPECT ROAD**
Date of Birth: **23/07/1977** **LEAMINGTON SPA CV31 2BZ**
Nationality: **BRITISH**
Occupation: **VIDEO GAMES ARTIST**

Director 4:

Name: **CHRISTOPHER NICHOLAS** *Address:* **5 HENTY WALK**
LEE LONDON SW15 5AG
Date of Birth: **14/04/1975**
Nationality: **BRITISH**
Occupation: **SOFTWARE IT**

Director 5:

Name: **MR DAVID MARK OSBOURN** *Address:* **37 HIGHFIELD TERRACE**
Date of Birth: **30/12/1973** **LEAMINGTON**
Nationality: **BRITISH** **WARWICKSHIRE**
Occupation: **VIDEO GAMES DESIGNER** **ENGLAND CV32 6EE**

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	600	GBP600
A ORDINARY	106	GBP106
TOTALS	706	GBP706

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 B ORDINARY Shares held as at 29/11/2007

Name: **JONATHAN AMBROSE**

Address: **17 CRACKTHORNE DRIVE
RUGBY CV23 0GJ**

Shareholding 2:

40 B ORDINARY Shares held as at 29/11/2007

Name: **ALEXANDER STEPHEN DARBY**

Address: **2 FRANCES GIBBS GARDENS
WHITNASH
ROYAL LEAMINGTON SPA
WARWICKSHIRE CV31 2TN**

Shareholding 3:

106 A ORDINARY Shares held as at 29/11/2007

Name: **JOAN FINNEGAN**

Address: **HEATHER BRAE
27 HALL ROAD EAST, BLUNDELLSANDS
LIVERPOOL L23 8TT**

Shareholding 4:

100 B ORDINARY Shares held as at 29/11/2007

Name: **PHILIP HINDLE**

Address: **37 HUMPHRIS STREET
WARWICK
WARKS CV34 5RA**

Shareholding 5:

100 B ORDINARY Shares held as at 29/11/2007

Name: **JAMIE JACKSON**

Address: **56 PROSPECT ROAD
LEAMINGTON SPA CV31 2BZ**

Shareholding 6:

60 B ORDINARY Shares held as at 29/11/2007

Name: **CHRISTOPHER N LEE**

Address: **5 HENTY WALK
LONDON SW15 5AG**

Shareholding 7:

100 B ORDINARY Shares held as at 29/11/2007

Name: **DAVID OSBOURN**

Address: **37 HIGHFIELD TERRACE
LEAMINGTON SPA
WARWICKSHIRE CV32 6EE**

Shareholding 8:

100 B ORDINARY Shares held as at 29/11/2007

Name: **ALEX ZORO**

Address: **THE FLAT
66 MARKET PLACE
WARWICK
WARWICKSHIRE CV24 4SD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/12/2007** *Authenticated:* **Yes (E/W)**