



Companies House

for the record

Company Name

JAGEX LIMITED

# 363s Annual Return

NW/15

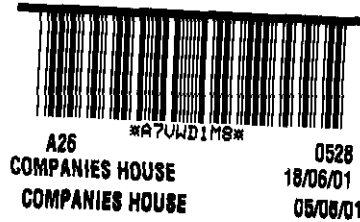
000013

Company Type  
**Private Company Limited By Shares**

Company Number  
**3982706**

Information extracted from  
Companies House records on  
**11th April 2001**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital letters.



## Section 1: Company details

Ref: 3982706/01/01

	Current details	Amended details												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Saint Philips House</b> <b>Saint Phillips Place</b> <b>Birmingham</b> <b>West Midlands B3 2PP</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _												
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="0"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><u>7220</u></td> <td><u>Software consultancy and supply</u></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	<u>7220</u>	<u>Software consultancy and supply</u>	_____	_____	_____	_____	_____	_____	_____	_____
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<u>7220</u>	<u>Software consultancy and supply</u>													
_____	_____													
_____	_____													
_____	_____													
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Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>                      PHILSEC LIMITED</p> <p><b>Address</b>                      St Philips House                      St Philips Place                      Birmingham</p>	<p><b>Name</b>                      ANDREW GOWER</p> <p><b>Address</b>                      T DOXLEY DRIVE                      WEST BRIDGFORD                      NOTTINGHAM</p> <p><b>UK Postcode</b> NG2 7GQ</p> <p><b>Date of change</b> <del>31/1/2001</del> 21-3-2001</p> <p><b>Date PHILSEC LIMITED</b>                      ceased to be secretary (if applicable)                      21/1/31/2001</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      MEAUJO INCORPORATIONS LIMITED</p> <p><b>Address</b>                      St Philips House                      St Philips Place                      Birmingham</p> <p><b>Date of birth</b> Please supply date of birth, if applicable</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Formation Agent</p>	<p><b>Name</b>                      ANDREW GOWER</p> <p><b>Address</b>                      T BOXLEY DRIVE                      WEST BRIDGFORD                      NOTTINGHAM</p> <p><b>UK Postcode</b> NG2 7GQ</p> <p><b>Date of birth</b> 3, 12, 1978</p> <p><b>Nationality</b> BRITISH</p> <p><b>Occupation</b> PROGRAMMER</p> <p><b>Date of change</b> 21/1/31/2001</p> <p><b>Date MEAUJO INCORPORATIONS LIMITED</b> ceased to be director (if applicable) 21/1/31/2001</p>

**Section 3: Total Issued Share Capital**

**(B)**

> Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>Ordinary</u>	<u>1</u>
	Aggregate Nominal Value of issued shares
	<u>£1</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued
_____
Aggregate Nominal Value of issued shares
_____

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

**Section 4: Details of Current Shareholders**

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <i>Andrew Gower</i> <hr/> Address <i>7 Boxley Drive</i> <i>West Bridgford</i> <i>Nottingham</i> <hr/> UK Postcode <i>NG2 7GQ</i>	<i>1 ordinary</i>		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ <i>Philsec limited</i>	<i>1 ordinary</i>	
Address _____ <i>St Philips House</i> _____ <i>St Philips Place</i> _____ <i>Birmingham</i> UK Postcode <i>B3 2EP</i>		
Name _____		
Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____		
Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____		
Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____		
Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____		
Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _		



Companies House  
— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature A C Gower  
(Director / Secretary)

Date 30, 5, 2001

*This date must not be earlier than the return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

This AR is made up to 28/4/2001 If you are making this return up to an earlier date, please give the date here

\_\_\_ / \_\_\_ / \_\_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

If you wish to change your next return to a date earlier than **28th April 2002** please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_\_\_

## 4. Where to send this form

Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ  
  
OR  
For members of the Hays Document Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque  Postal Order  Cheque / Postal Order Number \_\_\_\_\_

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name  
ANDREW GOWER

Telephone number inc code  
0870 321524

Address  
7 BOXLEY DRIVE  
WEST BRIDGFORD  
NOTTINGHAM

DX number if applicable  
\_\_\_\_\_  
DX exchange  
\_\_\_\_\_

Postcode NG2 7GQ