



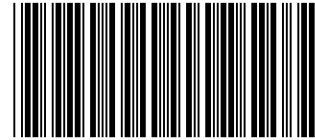
Companies House
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Annual Return

Company Name: **GAMES WORKSHOP LIMITED**

Company Number: **01467092**



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Received for filing in Electronic Format on the: **17/12/2007**

Company Details

Period Ending: **14/12/2007**

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

Principal Business Activities:

SIC Codes
3650

Registered Office:
Address:

**WILLOW ROAD
LENTON
NOTTINGHAM
NOTTINGHAMSHIRE
NG7 2WS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MICHAEL SHERWIN**

Address: **42 CARISBROOKE DRIVE
MAPPERLEY PARK
NOTTINGHAM NG3 5DS**

Director 1:

Name: **MICHAEL SHERWIN**
Date of Birth: **25/03/1959**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Address: **42 CARISBROOKE DRIVE
MAPPERLEY PARK
NOTTINGHAM NG3 5DS**

Director 2:

Name: **RACHEL TONGUE** *Address:* **6 FAIR FIELD**
Date of Birth: **22/05/1971** **WALTHAM ON THE WOLDS**
Nationality: **BRITISH** **MELTON MOWBRAY**
Occupation: **ACCOUNTANT** **LEICESTERSHIRE LE14 4AX**

Director 3:

Name: **MARK WELLS** *Address:* **200 MUSTERS ROAD**
Date of Birth: **07/07/1962** **WEST BRIDGFORD**
Nationality: **BRITISH** **NOTTINGHAM**
Occupation: **DIRECTOR** **NOTTINGHAMSHIRE NG2 7AL**

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	138889	GBP138889
TOTALS	138889	GBP138889

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

138888 ORDINARY Shares held as at 14/12/2007

Name: **GAMES WORKSHOP GROUP PLC**
Address: **WILLOW ROAD**
NOTTINGHAM NG7 2WS

Shareholding 2:

1 ORDINARY Shares held as at 14/12/2007

Name: **GAMES WORKSHOP GROUP PLC**
Address: **WILLOW ROAD**
NOTTINGHAM NG7 2WS

Name: **T.H.F. KIRBY**

Address: **CLIFTON HALL
CHAPEL LANE CLIFTON
DERBYSHIRE DE6 2GL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/12/2007** *Authenticated:* **Yes (E/W)**