



COMPANIES HOUSE

COMPANIES HOUSE
TABLE 1992

B. Sgt 805225 Lnd 4
363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number 01467092

Y

company name
GAMES WORKSHOP LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/12/92

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
21	9	92

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
14	12	92

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year
19	10	93

Registered Office (See note 3)

This is the address registered by Companies House.

CHEWTON STREET
HILLTOP
EASTWOOD
NOTTS NG13 9PG

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
4940 TOYS, GAMES/SPORTS EQUIPMENT

If the code cannot be determined from the notes give a brief description of principal activity.

Register of members (See note 5)

If the information shown needs amendment give details below and, for secretary and director particulars, the date of any change.

The register is kept at

ST NICHOLAS HOUSE
31 PARK ROW
NOTTINGHAM
NOTTINGHAMSHIRE NG1 6FQ

CUMBERLAND HOUSE
31 PARK ROW
NOTTINGHAM
NOTTINGHAMSHIRE NG1 6FQ

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

CHRISTOPHER JOHN
PRENTICE
15 MAIN STREET
PAPPLEWICK
NOTTINGHAM
NOTTS NG15 8FD

Day Month Year
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

THOMAS HENRY FELIX
KIRBY
6 ROWANTREE CLOSE
ASHBOURNE
DERBYSHIRE DE6 1HZ

Day Month Year
Date of any change.

Date of Birth:— 11/06/50
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Other directorships.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]

Directors - continued

Particulars.

BRIAN SAMUEL
NORTH
QUEENSBURY
PRIORY ROAD
SUNNINGDALE
BERKS SL5 9RQ

Date of Birth:- 20/07/34

Nat: BRITISH

Occ: CONSULTANT

If this person has ceased to be director, please state when.

Other directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

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Date of any change.

BRIAN NORTH HAS NEVER BEEN A
DIRECTOR OF THIS COMPANY HE IS AND
REMAINS A DIRECTOR OF

LAMES WORKSHOP GROUP LIMITED

NO FORM 288 WAS COMPLETED FOR HIS
APPOINTMENT TO GW LIMITED AS HE WAS
NEVER A DIRECTOR

Day Month Year

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Date of resignation.

Particulars.

CHRISTOPHER
PRENTICE
15 MAIN STREET
PAPPLEWICK
NOTTINGHAM
NOTTINGHAMSHIRE NG15 8FD

Date of Birth:- 28/02/63

Nat: BRITISH

Occ: FINANCIAL DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Other directorships.

Day Month Year

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Date of resignation.

01467092

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	138 889	£138 889
Totals	138 889	£138 889

List of past and present members
(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

The last full members list was at 29/12/91

on paper ☐ not on paper ☐A list of changes is enclosed ☐A full list of members is enclosed ☒**Elective resolutions** (See note 10)
(Private companies only)If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

Cheques should be made payable to **Companies House**.Signed Secretary/Director *
(delete as appropriate)

Date 8/12/92

This return includes 3 continuation sheets.
(enter number)**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

CHRIS PRINCE

REG. OFFICE

Postcode

Telephone 0773 169731 Ext MA

Printed on
recycled paper

THOMAS KIRBY

DIRECTORSHIPS

Games Workshop Limited
Games Workshop Productions Limited
Warhammer Music Limited
GW PBM Limited
Warhammer Records Limited
GW Books Limited
Flame Publications Limited
Marauder Miniatures Limited
Citadel Miniatures Limited

CHRISTOPHER PRENTICE

DIRECTORSHIPS

Games Workshop Limited
Games Workshop Productions Limited
Warhammer Music Limited
GWFBM Limited
Warhammer Records Limited
GW Books Limited
Flame Publications Limited
Marauder Miniatures Limited
Citadel Miniatures Limited