

**COMPANIES FORM No. 3/33** 

## Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not write in this margin

To the Registrar of Companies

Annual return of inote 1)

Please complete legibly, preferably in black type, or bold block lettering \* insert full name

of company

t if the company has share capital, this date must be the 14th day after the annual general meeting

1467092

1.(The date of this return note 1)

Company number

For official use

The information in this return is as at

19<sub>86</sub> 27th December

GAMES WORKSHOP LIMITED

Address of registered office of the company

CHEWDON STREET, EASTWOOD, NOTTINGHAM

Postcode

Total amount of indebtedness of the company in respect of mortgages and charges

631477

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members

Walgate House, 25 Church Street, Basingstoke, Hants, RG21 100

Register of debenture holders

As above

Particulars of the secretary

Name (notes 3 and 4) STEPHEN PHILIP JACKSON Previous name(s)(note 3)

Address (notes 4 and 5) 24 Sheen Common Drive, Richmond, Surrey Postcode

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§

continuation sheets]

‡ only pages 1 and 2 need be completed in the case of a company without share capital

§ enter number of continuation sheets attached

Signed

Director, and

Secretary

Presentor's name reference (if any): address and

WALGATE SERVICES LTD. WALGATE HOUSE 25 CHURCH STREET BASINGSTOKE HANTS. RG21 1QQ

For official Use neral Section

COMPANIES REGISTRATION 2 1 APR 1987 OFFICE

Post room

Page 1

Particulars of the director(s) of the company (notes 6 and 7)		Please do not we write in
Name (note 3) STEPHEN PHILIP JACKSON	Business Occupation	this margin
	Writer	1
Previous name(s)(note 3)	Nationality	Flease complete legibly, preferably
Address(note 5)	British	in black type, or bold blocklettering
24 Sheen Common Drive, Richmond,	Date of birth(note 9)	bold blocklettering
Surrey Postcode		* delete if inappropriate.
Other relevant past or present directorships* (note 8)		Enter particulars of other director-
		ships held or previously held.
<u>Citadel Miniatures Limited and Steve Jacks</u>	on-Limited	If this space is insufficient use a
// / / / / / / / / / / / / / / / / / /		continuation sheet
Name(note 3) IAN LIVINGSTONE	Business Occupation	
LAN LIVINGSIONS	Writer	
Previous name(s)(note 3)	Nationality	1
Addition		Ĭ
Address(note 5) 11 Pagoda Avenue, Kew, Richmond,	Date of birth(note 9)	1
Surrey	- Batto of bil triplois sy	
Other relevant past or present directorships* (note 6)		1
Citadel Miniatures Limited and Ian Livings	tone Limited	1
Nama(cas 3	Business Occupation	
Name(note 3) BRYAN_ANSELL	Business Occupation  Managing Director	
BRYAN, ANSELLI	Managing Director	
Previous name(s)(note 3)	Managing Director Nationality	
BRYAN, ANSELLI	Managing Director Nationality British	
Previous name(s)(note 3)  Address(note 5) Stone Grange, Main Street, Linby, Notts.	Managing Director Nationality	
Previous name(s)(note 3)  Address(note 5) Stone Grange, Main Street, Linby, Notts.  Postcode	Managing Director Nationality British	
Previous name(s)(note 3)  Address(note 5) Stone Grange, Main Street, Linby, Notts.	Managing Director Nationality British	
Previous name(s)(note 3)  Address(note 5) Stone Grange, Main Street, Linby, Notts.  Postcode	Managing Director Nationality British	
Previous name(s)(note 3)  Address(note 5) Stone Grange, Main Street, Linby, Notts.  Postcode  Other relevant past or present directorships* (note 8)	Managing Director Nationality British	
Previous name(s)(note 3)  Address(note 5)  Stone Grange, Main Street, Linby, Notts.  Postcode  Other relevant past or present directorships* (note 8)  BRYAN ANSELL MINIATURES LIMITED	Managing Director  Nationality  British  Date of birth(note 9)	
Previous name(s)(note 3)  Address(note 5) Stone Grange, Main Street, Linby, Notts.  Postcode  Other relevant past or present directorships* (note 8)	Managing Director  Nationality  British  Date of birth(note 9)  Business Occupation	
Previous name(s)(note 3)  Address(note 5) Stone Grange, Main Street, Linby, Notts.  Postcode  Other relevant past or present directorships* (note 8)  BRYAN ANSELL MINIATURES LIMITED	Managing Director Nationality British Date of birth(note 9)  Business Occupation Financial Director	
Previous name(s)(note 3)  Address(note 5) Stone Grange, Main Street, Linby, Notts.  Postcode  Other relevant past or present directorships* (note 8)  BRYAN ANSELL MINIATURES LIMITED	Managing Director  Nationality  British  Date of birth(note 9)  Business Occupation	
Previous name(s)(note 3)  Address(note 5) Stone Grange, Main Street, Linby, Notts.  Postcode  Other relevant past or present directorships* (note 8)  BRYAN ANSELL MINIATURES LIMITED  Name(note 3) KEITH PINFOLD	Managing Director  Nationality British  Date of birth(note 9)  Business Occupation Financial Director Nationality British	
Previous name(s)(note 3)  Address(note 5) Stone Grange, Main Street, Linby, Notts.  Postcode  Other relevant past or present directorships* (note 8)  BRYAN ANSELL MINIATURES LIMITED  Name(note 3) KEITH PINFOLD  Previous name(s)(note 3)  Address(note 5) 133 Parkside, Woollaton, Nottingham	Managing Director  Nationality  British  Date of birth(note 9)  Business Occupation  Financial Director  Nationality	
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Summary

1.Number of sha

2.Number of sha wholly in cash

3.Number of sha aconsideration

4.Number of sh consideration is so paid up

5.Number of sha

Continued or

Folio in register ledger containing particulars

1

	Summary of sha	re capital and debentures				Please do not write in this margin
do not 1 argin		Nominal share capital	£ 1,000,000 Number of shares	Class	Nominal value of each share	
·· •						n
complete		divided into:-	1,000,000	Ordinary	£ 1.00	Please complete legibly, preferable in black type, or
, preferably k type, or		2		<del> </del>	£	bold block letter
locklettering		3		Number	Class	ned.
te if		ed share capital and debentures	5	1 125,00		
propriate. r particulars	1.Number of shares of ea	ach class taken up to the date of this return.		1 120,00	02023.027	1
her director- s held or iously held.				<u> </u>		7
pace is ient use a				1 125,00	0 Ordinary	
ation sheet	2.Number of shares of ea wholly in cash	ach class issued subject to payment		2		7
	:			3		]
	2 Number of charge of B	ach class issued as fully paid up for		1 Nil		
	aconsideration other th	nan cash		2		
				3		
			Amount per sha	re		
	A Number of charge of a	each class issued as partly paid up for a	£	Nil		
	consideration other th	each class issued as partly paid up for a an cash and extent to which each such share	£			_
	is so hair ob	3	£			
	5.Number of shares (if a	any) of each class issued at a discount		1 Nil		
				2		_
				3		
	Continued on page	2.4		LIST OF PAS	Т	
	Folio in register	Na	mes and Addresse	s		
	ledger		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
	containing particulars					
		STEPHEN PHILIP JACKSON,	24 Sheen Com	on Drive,		_
		Richmond, Surrey				¹
		IAN LIVINGSTONE, 11 Pago	<u>da Avenue, Ke</u>	<u>w,</u>		2
		Richmond, Surrey				3
						4
						<b> </b> 5
						1,
		·		<u> </u>		7 8
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						13
	*					i '-
						14
						14 15

Page 2

1 1	Summary of share capital and dehentures cont	inue	d	Amount	Numbe	3 F	Class	-
lease do not vrite in his margin	6 Amount of discount on the issue of shares which has not been written off at the date of this return	£	Nil					1
	7 Amount per share called up on number of shares of each class	£	Nil					
		£				$\dashv$		-1
lease complete		£						$\equiv$
egibly, preferably lack type, or sold block lettering	8 Total amount of calls received (note 10)	£_1	25,0	00		#		╡
old block lettering	9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued an fully paid up for a consideration other than cash	2	Nil					
	G 6441 5000 100 100 100 100 100 100 100 100 1	£				$\dashv$		
		£				_		-
	10 Thata amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash	£	Nil			-		_
		£						
		£						
	11 Total amount of calls unpaid	<u></u>	Nil					
	12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£	Nil					
	13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return	£	Nil					
	14 Total number of shares of each class forfeited		Nil			_		-
						_		
	15 Total amount paid (if any) on shares forfeited	£	Nil					$\equiv$
	16 Total amount of shares for which share warrants to bearer are outstanding	£	Nil					
	17 Total amount of share warrants to bearer issued and ISSUED	£	Nil			#		
	surrendered respectively since the date of the last return SURRENDERED	£	Nil					
	18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind		Nil.		ALCOHOLD DESCRIPTION			
	AND PRESENT MEMBERS (notes 11 and 12)	الشويوريج	na romanio de		(**************************************			_
	Account of	f Shar	res					

		Account of Shares		
Number of shares or amount of stock held by existing members at date of return (note 11)	freturn,cr,in the case of the first return,of the incorporation of the company,by (a) persons who are still nembers,and (b) persons who have ceased to be members (note 12)			Remarks
	Number	Date of Registra (a)	tion of transfer (b)	
62,500				
62,500				
	<u> </u>			
		+	<del></del>	
		+		
	<del> </del>			
		1		
	<del>                                     </del>			