

A**COMPANIES FORM No. 363****Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this formPlease do not
write in
this margin

To the Registrar of Companies

For official use

Company number

--	--	--	--

1467092

Please complete
legibly, preferably
in black type, or
bold block lettering

Annual return of (note 1)

* GAMES WORKSHOP LIMITED

* insert full name
of company

The information in this return is as at

27th December	1986	1. (The date of this return note 1)
----------------------	-------------	--

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

Address of registered office of the company

CHEWTON STREET, EASTWOOD, NOTTINGHAM	Postcode
---	----------

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ 63,477

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 1QQ
--

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

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

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus\$ continuation sheets]

\$ enter number of
continuation sheets
attached

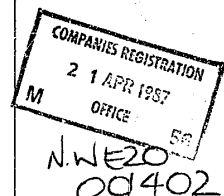
Signed

Director, and

Secretary

Presentor's name address and
reference (if any):**WALGATE SERVICES LTD.
WALGATE HOUSE
25 CHURCH STREET
BASINGSTOKE
HANTS. RG21 1QQ**For official Use
General Section

Post room

2
7
5
8
7

Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3)	STEPHEN PHILIP JACKSON	Business Occupation	Writer
Previous name(s) (note 3)		Nationality	British
Address (note 5)	24 Sheen Common Drive, Richmond, Surrey	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			
Citadel Miniatures Limited and Steve Jackson Limited			

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)	IAN LIVINGSTONE	Business Occupation	Writer
Previous name(s) (note 3)		Nationality	British
Address (note 5)	11 Pagoda Avenue, Kew, Richmond, Surrey	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			
Citadel Miniatures Limited and Ian Livingstone Limited			

Name (note 3)	BRYAN ANSELL	Business Occupation	Managing Director
Previous name(s) (note 3)		Nationality	British
Address (note 5)	Stone Grange, Main Street, Linby, Notts.	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			
BRYAN ANSELL MINIATURES LIMITED			

Name (note 3)	KETH PINFOLD	Business Occupation	Financial Director
Previous name(s) (note 3)		Nationality	British
Address (note 5)	133 Parkside, Woollaton, Nottingham	Date of birth (note 9)	
	Postcode	NG8 2NL	
Other relevant past or present directorships* (note 8)			
BE DRILLING LIMITED BOLDEN DRILLING LIMITED			

Summary

1. Number of shares

2. Number of shares wholly in cash

3. Number of shares under consideration

4. Number of shares under consideration so paid up

5. Number of shares

Continued on

Folio in register ledger containing particulars

Please do not
write in
this margin

£ 1,000,000

Please do not
write in
this margin

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

divided into:-

	Number of shares	Class	Nominal value of each share
1	1,000,000	Ordinary	£ 1.00
2			£
3			£

Please complete legibly, preferably in black type, or bold block lettering

1. Number of shares of each class taken up to the date of this return.

	Number	Class
1	125,000	Ordinary
2		
3		
1	125,000	Ordinary
2		
3		
1	Nil	
2		
3		
	Nil	
1	Nil	
2		
3		

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for a consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5. Number of shares (if any) of each class issued at a discount

Amount per share

Continued on page 4

LIST OF PAST

[illegible]

**Please complete
legibly, preferably
black type, or
bold block lettering**

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

Class

£ Nil		
£ Nil		
£		
£		
£ 125,000		
£ Nil		
£		
£		
£ Nil		
£		
£		
£ Nil		
£ Nil		
£ Nil		
Nil		
£ Nil		
£ Nil		
£ Nil		
£ Nil		
Nil		

[illegible]