

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 form

Please do not
write in the
margins

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

* insert full name
of company

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

To the Registrar of Companies
(Address overleaf - Note 13)

For official use

Company number

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1467092

Annual return of (note 1)

* GAMES WORKSHOP LIMITED

The information in this return is as at

29TH DECEMBER	1989	† (The date of this return note 1)
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Address of registered office of the company

CHEWTON STREET, HILLTOP, EASTWOOD, NOTTS	Postcode	NG16 3HY
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Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2)

£ 500,000.00

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

ST. NICHOLAS HOUSE, 31 PARK ROW, NOTTINGHAM
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Register of debenture holders

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Particulars of the secretary

Name (notes 3 and 4) DIANE LANE	
Previous name(s) (note 3)	
Address (notes 4 and 5) STONEGRANGE, MAIN STREET, LINBY, NOTTS	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): CM/MRB/AHFor official Use
General Section

Post room

X10
BB/200/26384

Particulars of the directors of the company

Name (note 3) BRYAN ANSELL	Business Occupation MANAGING DIRECTOR
Previous name(s) (note 3)	Nationality BRITISH
Address (note 5) STONECRANGE, MAIN STREET, LINBY, NOTTS	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8) HURNWELL LIMITED, BRYAN ANSELL MINIATURES LIMITED, THE FOUNDRY LIMITED, MARAUDER MINIATURES LIMITED, TEAMSHIRE LIMITED, CITADEL MINIATURES LIMITED	

Please complete legibly, preferably in block 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) KEITH PINFOLD	Business Occupation FINANCIAL DIRECTOR
Previous name(s) (note 3)	Nationality BRITISH
Address (note 5) 133 PARKSIDE, WOLLATON NOTTINGHAM	Date of birth (note 9)
Postcode NG8 2NL	
Other relevant past or present directorships* (note 8) B.B. DRILLING LIMITED, TEAMSHIRE LIMITED, BOLDEN DRILLING LIMITED, THE FOUNDRY LIMITED, MARAUDER MINIATURES LIMITED, CITADEL MINIATURES LIMITED, HURNWELL LIMITED	

Name (note 3)	Business Occupation
Previous name(s) (note 3)	Nationality
Address (note 5)	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8)	

Name (note 3)	Business Occupation
Previous name(s) (note 3)	Nationality
Address (note 5)	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8)	

Summary of share capital and debentures

£ 1,000,000

£ 1,000,000

Number of shares

Class

Amount paid up of each share

1,000,000 ORDINARY £1

£

£

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

Issued share capital and debentures

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

Number

Class

138,889 ORDINARY

2

3

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

1

100

ORDINARY

2

13,889

ORDINARY

3

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

1

124,900

ORDINARY

2

3

Amount per share

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

1

£ NIL

2

£

3

£

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

1

NIL

2

3

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	STEPHEN PHILIP JACKSON	1
		2
		3
	IAN LIVINGSTONE - 11 PAGODA AVENUE, KEW, RICHMOND, SURREY	4
		5
		6
	HURNWELL LIMITED, STONEGRANGE, MAIN STREET, LINBY, NOTTS	7
		8
		9
		10
		11
		12
		13
		14
		15

Loss

• *How* – *what*

1. The first of these is the fact that the Commission has not yet received any information from the Government of the Republic of China (Taiwan) regarding the situation in the region.

6. *Chrysomelids* 1000

9 Total amount if any, agreed to be contributed as part of payment of the \$50,000.00 bond as fully paid, in for a consideration over that cost.

19. Total amount to be agreed to be considered as part or number of shares of each class issued in this plan up to a consideration other than cash.

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount, for any debentures since the date of the last return

14 Total number of sinners of each class for 'anted

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED SURRENDERED
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100	

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		
£ 1	13,484	ORDINARY
£		
£		
£ 13,989		
£ 124,900	124,900	ORDINARY
£		
£		
£ NIL		
£		
£		
£ NIL		
£ NIL		
£ NIL		
	NIL	
£ NIL		
£ NIL		
£ NIL		
£ NIL		
	NIL	

Account of Shares

[illegible]