



## Annual Return

of company number 02228596

company name
MARAUDER MINIATURES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN W'CARDIFF
CF4 3UZ

opposite.



COMPANIES HOUSE ZUZUSZSO

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/08/96
If this information requires amendment use the spaces

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
0.19	019	916

## 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.

## Registered Office (See note 3)

This is the address registered by Companies House.

CHEWTON STREET
HILLTOP
EASTWOOD
NOTTS NG16 3HY

## Principal business activities (See note 4)

Trade classification is

3650 HANUFACTURE OF GAMES AND TOYS

DORMANT COMPANY

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

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	MONET	1 eas
	Day	Month	Year
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02228596 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				
-				
REGISTERED OFFICE	***************************************			
	***************************************			
Posictor of dobonture helders (c)				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
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	•••••••••••••••••••••••••••••••••••••••			
· · ·	•••••			
Company Secretary (See note 7)				
• • • • • • • • • • • • • • • • • • • •	•			
Particulars of a new secretary must be notified on form 288.	Day Month Year			
101111 200.	Date of any change.			
	•			
DICK MITCHELL	••••••			
HOSIE BCOM CA				
WESTFIELD				
LEICESTER ROAD				
KIBWORTH HARCOURT				
LEICESTERSHIRE LE8 ONP				
	•••••			
	•••••••••••••••••••••••••••••••••••••••			
If this many has a search to be a search as a factor of the search as	Day Month Year			
If this person has ceased to be secretary, please state when.	Data of regionation			
State Wilell.	Date of resignation.			
	•			
Directors (See note 7)				
•	Day Month Year			
Particulars of a new director <b>must</b> be notified on form 288.	Date of any change.			
DICK MITCHELL				
HOSIE BCOM CA				
WESTFIELD				
LEICESTER ROAD				
KIBWORTH HARCOURT				
LEICESTERSHIRE LE8 ONP				
Date of Birth:- 11/02/52				
Nat:BRITISH				
Occ:CHARTERED ACCOUNTANT	***************************************			
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
State Wilett.	L I I I Date of resignation.			
Show any relevant current and previous directorships.				

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02228596	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued					
Particulars.	Day Month Year  Date of any change.				
THOMAS HENRY FELIX	Date of any change.				
KIRBY					
11 CAVENDISH DRIVE ASHBOURNE					
DERBYSHIRE DE6 1SR	z.				
•					
Data of Pinth 11/06/50					
Date of Birth:- 11/06/50 Nat:BRITISH					
Occ:DIRECTOR					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
cher any relevant current and provided an externity					
	Day Month Year				
Particulars.	2 t 0 8 9 6 Date of any change.				
CHRISTOPHER					
PRENTICE 15 MAIN STREET	CHRISTOPHER JOHN				
PAPPLEWICK					
NOTTINGHAM	151 PRINCE GEORGE STREET				
NOTTINGHAMSHIRE NG15 8FD	MIX				
	ີ ບຣ໌ <del>ດ</del>				
Date of Birth:- 28/02/63					
Nat:BRITISH	•••••				
Occ:DIRECTOR	Barrie Van				
If this person has ceased to be director, please	Day Month Year  Date of resignation.				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
Particulars.	Day Month Year				
rarrodiars.	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
	4				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and provious directorships					

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02228596 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	·	(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY & 1	2	<u> </u>
			-
	Totals	2	<u> </u>
List of past and present members (See note 9)	rotars		
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.	ı		not on on paper
	A full list of me	embers is enclos	ed 🚺
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, <i>mark this box</i> .  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed		
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date 25/9/	96	<b>Secretary</b> Director * *(delete as appropriate)
I enclose the fee of £18.  Cheques should be made payable to Companies House.		(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	EASTWOOD,	Norrs Postcod	op, • NG16 3HY
	relebtione Of	12 707.131.	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

TIOI OI I AOI AID I II EOEIII III III III III	F FAST AND FRESENT MEMBERS SCREDULE		
Company Number: 02228596		Account of Share Particulars of shares trans-	5
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case	
MARAUDER MINIATURES LIMITED	amount of of the first return, since the stock held incorporation of the		
	by existing	company, by	
	members at date of this	members, and	
	return.	(b) persons who have ceased to be members.	
,	Number	Number Date of	
Name and address	currently	Registration	Remarks
	held	of Transfer	
GAMES WORKSHOP LIMITED, CHEWROD STREET;			
KILLTOP, EASTWOOD, NOTES NGIG 3HY	1		
THOMS KIRBY AND GAMES WORKSHIP LIMITED	1		
OF M, CAVENDUSH DRIVE, ASUBOURDE, DERBYS DEGISK			
KILLTOP, EASTWOOD, NOTTS NGIG 3HY THOMAS KIRBY AND GAMES WOKKSHIP LIMITED OF M, CAVENDISH DRIVE, ASHBOURSE, DERBYS DEG ISK AND CHEWRON ST., MILLTOP, EASTWOOD, NOTTS, NGIG 3HY			
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

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Company Number: 02228596		Particulars of	shares trans-	
Company Name:	Number of shares or		the date of the or, in the case	
MARAUDER MINIATURES LIMITED	amount of	of the first r	eturn,since the	
MARAUDER HINIATURES MAILLIED	stock held		of the	1
1	by existing members at	company, by (a) persons	who are still	
,	date of this	members	s, and	
!	return.	(b) persons ceased t	who have to be members.	
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1	Number	Number	Date of	
Name and address	currently		Registration	Remarks
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