

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/01/93
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	
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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.
116, TRENTHAM STREET,
SOUTHFIELDS,
LONDON.
SW18 5DJ

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.

BARC	100590	£32
TOOMINES HOUSE 2 27FEB 1073	3(538

Annual Return

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of company number 02583329	[F]
COMPANY NAME THE GREEN BOARD GAME COMPANY LIMITED			
company type PRIVATE COMPANY LIMITED BY SHARES			

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	

Day	Month	Year

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Register of membres (See note 5) 02583329	details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretaries (See note 7) Particulars of a new secretary must be notified on form 288. MARY WYATT 116 TRENTHAM STREET SOUTHFIELDS LONDON SW18 5DJ	Day Month Year Date of any change.
If this person has ceased to be secretary, please state when.	Day Month Year
Particulars. MARY WYATT 116 TRENTHAM STREET SOUTHFIELDS LONDON SW18 5DJ	Day Month Year Date of any change.
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
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Directors (See note 7)	Day Manth Vogs
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
GARY JOHN WYATT 116 TRENTHAM STREET SOUTHFIELDS LONDON SW18 5DJ	
Date of Birth:- 17/12/56 Nat:BRITISH OCC:ACCOUNTANT If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	productive the productive of the productive and the productive policy of the productive productive and the productive pro
Particulars.	Day Month Year Date of any change.
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If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
MARY WYATT 116 TRENTHAM STREET SOUTHFIELDS LONDON SW18 5DJ	
Date of Birth:- 26/05/60 Nat:AMERICAN OCC:MARKETING CONSULTANT	айынашқанағдын ташынышанғынышқағыншыққағыныныш жақса
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
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	Date of Birth:- 25/05/60 Nat:AMERICAN OCC:MARKETING CONSULTANT		The state of the s
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	Particulars,		Day Month Year
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Issued Share Capital (See note 8) 02583329	Class (eg Ordinary Preference etc.)	Number of baussi seriads	Aggregate apmingl value
Enter details of all shares in issue at the date of this return.			મંત્રપાલને મામીમોગીની જેટ કાલાસમાની મનું મહ્યુ પ્રદેશ પ્રદેશના
	Ochney	960	4960
	Totals	960	4960
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. The last full members list was at 18/02/92	There were no cl	nanges in the perio	Please mark the appropriate byx.
	A list of changes A full list of mem	is enclosed	not en paper
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)	A	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed		gannamanananggapa antaramag
I enclose the fee of £32.	Date 18/2		Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.	This return incl	(enter number)	continuation sheets.
		e that you have on this page.	e completed
To whom should Companies House direct any enquiries about the information shown in this return?		WiATT entham Street	
		Postcode	Sc218 SD5
PAGE 6	Telephone <u>03</u>	1-870 0672	Ext

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: Particulars of shares transferred 02583329 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporating of the THE GREEN BOARD GAME COMPANY LIMITED stock held company, by by existing (a) persons who are \$55 members at members, and date of this (b) persons who have return. reased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held 540 100 New Shares 400 Same is list you St. St. Helier, Jeney. CI 50