



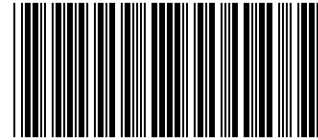
Companies House
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Annual Return

Company Name: **GAMES SECRETS LIMITED**

Company Number: **02690918**



XB9GME63

Received for filing in Electronic Format on the: **31/03/2006**

Company Details

Period Ending: **26/03/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**205 FORMANS ROAD
SPARKHILL
BIRMINGHAM
B11 3AX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR RONALD ARTHUR DICKINSON** *Address:* **9 THE GRAYLANDS
COVENTRY
WEST MIDLANDS CV3 6EW**

Director 1:

Name: **IAN KENNETH MACLEAN** *Address:* **1 HOLLYWELL ROAD
KNOWLE
SOLIHULL
WEST MIDLANDS B93 9JY**
Date of Birth: **17/05/1936**
Nationality: **BRITISH**
Occupation: **MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 26/03/2006

Name: **IAN KENNETH MACLEAN**

Address: **1 HOLLYWELL ROAD
KNOWLE SOLIHULL
WEST MIDLANDS B93 2BA**

Shareholding 2:

1 ORDINARY Shares held as at 26/03/2006

Name: **MARGARET MACLEAN**

Address: **1 HOLLYWELL ROAD
KNOWLE SOLIHULL
WEST MIDLANDS B93 2BA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/03/2006** *Authenticated:* **Yes (E/W)**