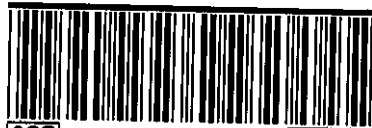




COMPANIES HOUSE

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



A03 \*AWOCZM3U\* 266  
COMPANIES HOUSE 03/06/98

CP  
000339 363s

## Annual Return

of company number 02799998

B

company name  
INTERPLAY UK LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/02/96

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
16	03	96

### 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.

Day	Month	Year

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

9A SPITAL STREET  
MARLOW  
BUCKINGHAMSHIRE  
SL7 3HJ

.....  
.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is

4940 TOYS, GAMES/SPORTS EQUIPMENT  
8135 TRAVEL AND FANCY GOODS

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

02799998

**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

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JULIAN DAVID  
BARSHAM  
17 SPINFIELD PARK  
MARLOW  
BUCKINGHAMSHIRE SL7 2DD

Day Month Year  
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year  
Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

ROSS MICHAEL  
AINSWORTH  
"IDYLLWILD"  
CHALKPIT LANE  
MARLOW  
BUCKINGHAMSHIRE SL7 2JE

Day Month Year  
Date of any change.

Date of Birth:- 25/02/58  
Nat:BRITISH  
Occ:DIRECTOR/SECRETARY

If this person has ceased to be director, please state when.

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

## Directors - continued

Particulars.

JULIAN DAVID  
BARSHAM  
17 SPINFIELD PARK  
MARLOW  
BUCKINGHAMSHIRE SL7 2DD

Day	Month	Year

Date of any change.

Date of Birth:- 02/07/59  
Nat:BRITISH  
Occ:DIRECTOR

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>1244</u>	<u>£1244</u>
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>1244</u>	<u>£1244</u>

**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.

Please mark the appropriate box.

There were no changes in the period ☐

on paper ☐ not on paper ☐

The last full members list was at 16/03/94

A list of changes is enclosed ☒

A full list of members is enclosed ☐

**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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed

*[Signature]*  
Secretary/Director  
\*(delete as appropriate)

Date 30/5/96

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

PLQ ACCOUNTANCY

2 Dedmere Road

Marlow, Bucks SL7 1PA

Tel: 01628 482823

Postcode \_\_\_\_\_

Telephone \_\_\_\_\_ Ext \_\_\_\_\_

# LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02799998	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: INTERPLAY UK LIMITED	Number currently held	Number Transferred	Date of Registration of Transfer	
Name and address				
MR. WILF DAVIS.	150			ISSUED 27/3/95
6 BROADWAY LTD, BARNARD RD. DORKING SURREY				
MR. ROSS AINSWORTH	402			52 ISSUED 27/3
10 MILLWILD, CHALK PIT LANE MARLOW SL7 2JE				
MR. JULIAN BARSHAM	402			"
90 OXFORD RD MARLOW SL7				
MR. ANTONIO DIONNISIO	40			AS LAST RETURN
WALL TREES, QUARRY LODGE RD, MARLOW.				
MS DENISE HANLYN	80			"
7 SEYMOUR COURT RD. MARLOW.				
MR. RUSSEL PRICE	40			"
10, HEATHER DRIVE, ACKLAN, MIDDLESBOROUGH TS5 7BZ				
MISS. GILL COLEMAN.	40			"
10 HEATHER DRIVE, ACKLAN, MIDDLESBOROUGH.				
MR. MIKE EARLS.	80			
40 STEWARD CARPETS, BRACKLEY, NORTHANTS.				

Continued overleaf

