



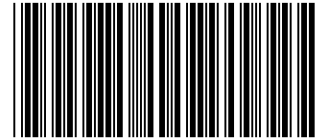
Companies House
— for the record —

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Annual Return

Company Name: WARHAMMER HISTORICAL WARGAMES LIMITED

Company Number: 03048480



Received for filing in Electronic Format on the: 23/04/2007

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Company Details

Period Ending: 21/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
3650

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

WILLOW ROAD
LENTON
NOTTINGHAM
NOTTINGHAMSHIRE
NG7 2WS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MICHAEL SHERWIN

Address: 42 CARISBROOKE DRIVE
MAPPERLEY PARK
NOTTINGHAM NG3 5DS

Director 1:

Name: MICHAEL SHERWIN
Date of Birth: 25/03/1959
Nationality: BRITISH
Occupation: FINANCE DIRECTOR

Address: 42 CARISBROOKE DRIVE
MAPPERLEY PARK
NOTTINGHAM NG3 5DS

Director 2:

<i>Name:</i>	RACHEL TONGUE	<i>Address:</i>	6 FAIR FIELD
<i>Date of Birth:</i>	22/05/1971		WALTHAM ON THE WOLDS
<i>Nationality:</i>	BRITISH		MELTON MOWBRAY
<i>Occupation:</i>	ACCOUNTANT		LEICESTERSHIRE LE14 4AX

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 21/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 21/04/2007

<i>Name:</i>	GAMES WORKSHOP LTD
<i>Address:</i>	WILLOW ROAD
	NOTTINGHAM NG7 2WS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/04/2007** *Authenticated:* **Yes (E/W)**