



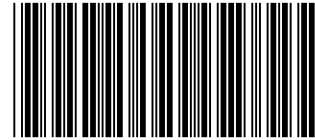
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **GAMEHOUSE LIMITED**

*Company Number:* **03128211**



*Received for filing in Electronic Format on the:* **19/12/2005**

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*Company Details*

*Period Ending:* **20/11/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**5540**

*Registered Office:*  
*Address:*

**12 OLD HATCH MANOR  
RUISLIP  
MIDDLESEX  
HA4 8QG**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR BARRY JAMES SAMPSON**

*Address:* **53 BRIAR ROAD  
SHEPPERTON  
MIDDLESEX TW17 0JB**

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*Director 1:*

*Name:* **MR DAVID BARRY  
HOLLAND**

*Address:* **152 LALEHAM ROAD  
SHEPPERTON  
MIDDLESEX TW17 0DS**

*Date of Birth:* **14/11/1955**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **MR BARRY JAMES SAMPSON** *Address:* **53 BRIAR ROAD  
SHEPPERTON  
MIDDLESEX TW17 0JB**  
*Date of Birth:* **14/06/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **SECRETARY/DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 20/11/2005**

*Name:* **DAVID BARRY HOLLAND**

*Address:* **152 LALEHAM ROAD  
SHEPPERTON  
MIDDLESEX TW17 0DS**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 20/11/2005**

*Name:* **BARRY JAMES SAMPSON**

*Address:* **53 BRIAR ROAD  
SHEPPERTON MIDDLESEX TW17 0BE**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/12/2005** *Authenticated:* **Yes (E/W)**

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