



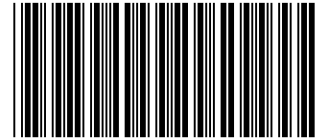
Companies House
— for the record —

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Annual Return

Company Name: **GAMEHOUSE LIMITED**

Company Number: **03128211**



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Received for filing in Electronic Format on the: **30/11/2006**

Company Details

Period Ending: **20/11/2006**

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

Details of Officers of the Company

Company Secretary:

Name: **BARRY JAMES SAMPSON**

Address: **112 WATERSPLASH ROAD
SHEPPERTON
MIDDLESEX TW17 0ET**

Director 1:

Name: **DAVID BARRY HOLLAND**
Date of Birth: **14/11/1955**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

Director 2:

Name: **BARRY JAMES SAMPSON** *Address:* **112 WATERSPLASH ROAD**
Date of Birth: **14/06/1955** **SHEPPERTON**
Nationality: **BRITISH** **MIDDLESEX TW17 0ET**
Occupation: **SECRETARY/DIRECTOR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2006, 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 20/11/2006

Name: **DAVID BARRY HOLLAND**
Address: **152 LALEHAM ROAD**
SHEPPERTON
MIDDLESEX TW17 0DS

Shareholding 2:

1 ORDINARY Shares held as at 20/11/2006

Name: **BARRY JAMES SAMPSON**
Address: **53 BRIAR ROAD**
SHEPERTON MIDDLESEX TW17 0BE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/11/2006** *Authenticated:* **Yes (E/W)**