



*Companies House*  
— for the record —

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

**Annual Return**



**XDVB65SJ**

*Received for filing in Electronic Format on the:* **19/12/2008**

*Company Name:* **GAMEHOUSE LIMITED**

*Company Number:* **03128211**

---

### *Company Details*

*Period Ending:* **20/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5540**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **BARRY JAMES SAMPSON**

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

---

### *Director 1 :*

*Name:* **DAVID BARRY HOLLAND**

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

*Date of Birth:*

**14/11/1955**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

---

### *Director 2 :*

*Name:* **BARRY JAMES SAMPSON**

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

*Date of Birth:*

**14/06/1955**

*Nationality:*

**BRITISH**

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2008 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 20/11/2008**

*Name:* **BARRY JAMES SAMPSON**

*Address:*

---

#### *Shareholding 2:*

**1 ORDINARY Shares held as at 20/11/2008**

*Name:* **DAVID BARRY HOLLAND**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/12/2008**

*Authenticated:* **Yes (E/W)**