



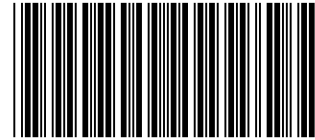
Companies House
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Annual Return

Company Name: **GAMES WORKSHOP TOOLING LIMITED**

Company Number: **03526115**



XV5YSOOZ

Received for filing in Electronic Format on the: **13/04/2007**

Company Details

Period Ending: **12/03/2007**

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

Principal Business Activities:

SIC Codes
2862

Registered Office:
Address:

**WILLOW ROAD
LENTON
NOTTINGHAM
NOTTINGHAMSHIRE
NG7 2WS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

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	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50000 ORDINARY Shares held as at 12/03/2007

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/04/2007** *Authenticated:* **Yes (E/W)**