



*Companies House*  
— for the record —

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

**Annual Return**



**XO1UYY3F**

*Received for filing in Electronic Format on the:* **17/03/2008**

*Company Name:* **GAMES WORKSHOP TOOLING LIMITED**

*Company Number:* **03526115**

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### *Company Details*

*Period Ending:* **12/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**2862**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MICHAEL SHERWIN**

*Address:* **42 CARISBROOKE DRIVE  
MAPPERLEY PARK  
NOTTINGHAM  
NG3 5DS**

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### *Director 1 :*

*Name:* **MICHAEL SHERWIN**

*Address:* **42 CARISBROOKE DRIVE  
MAPPERLEY PARK  
NOTTINGHAM  
NG3 5DS**

*Date of Birth:*

**25/03/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**FINANCE DIRECTOR**

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### *Director 2 :*

*Name:* **RACHEL TONGUE**

*Address:* **6 FAIR FIELD  
WALTHAM ON THE WOLDS  
MELTON MOWBRAY  
LEICESTERSHIRE  
LE14 4AX**

*Date of Birth:*

**22/05/1971**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTANT**

## *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>50000</b>	<b>GBP50000</b>
<b>TOTALS</b>	<b>50000</b>	<b>GBP50000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2008 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 12/03/2008**

*Name:* **GAMES WORKSHOP GROUP PLC**  
*Address:* **WILLOW ROAD**  
**NOTTINGHAM**  
**NG7 2WS**

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## *Authorisation*

*Authoriser Designation:* **director**      *Date Authorised:* **17/03/2008**      *Authenticated:* **Yes (E/W)**