



Companies House

for the record

Company Name

DYSON GAMES LIMITED

Company Type

Private Company Limited By
Shares

Company Number

3772814

Information extracted from
Companies House records on
29th April 2006

363s Annual Return

- > Please check the details printed in blue
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in

014390/30

A22
COMPANIES HOUSE
671
02/08/2006

A15
COMPANIES HOUSE
109
15/07/2006

ANBAUGH9
22/06/2006
477
COMPANIES HOUSE

Section 1: Company details

Ref: 3772814/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Tetbury Hill Malmesbury Wiltshire SN16 0RP	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2971</td> <td>Mfr of electric domestic appliances</td> </tr> <tr> <td>7415</td> <td>Holding companies incl head offices</td> </tr> <tr> <td>7310</td> <td>R & D on nat sciences & engineering</td> </tr> </tbody> </table>	SIC Code	Description	2971	Mfr of electric domestic appliances	7415	Holding companies incl head offices	7310	R & D on nat sciences & engineering	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
2971	Mfr of electric domestic appliances																			
7415	Holding companies incl head offices																			
7310	R & D on nat sciences & engineering																			
SIC CODE	Description																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____																		

Section 2: Details of Officers of the Company

Current details

Amended details

> Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Company Secretary must be notified on form 288a.

Name

Alan Stewart BRIGGS

Address

~~189 Newbridge Road
Bath
Bath And North East Somerset
BA1 3HH~~

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

52 CHURCH STREET

BATHFORD, BATH

UK Postcode BAL 7RR

Date of change 16/06/2005

Date Alan Stewart BRIGGS

ceased to be secretary (if applicable)

/ / / / /

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name

Deirdre Jessie DYSON

Address

~~Kingsmead Mill
Little Somerford
Chippenham
Wiltshire
SN15 5JN~~

Date of birth 27/04/1943

Nationality British

Occupation Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

DODINGTON PARK

DODINGTON

GLOUCESTERSHIRE

UK Postcode BS37 6SF

Date of birth / / / / /

Nationality

Occupation

Date of change 26/11/2003

Date Deirdre Jessie DYSON ceased to be director (if applicable)

/ / / / /

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
James DYSON

Address
~~Kingsmead Mill~~
~~Little Somerford~~
~~Chippenham~~
~~Wiltshire~~
~~SN15 5JN~~

Date of birth 02/05/1947

Nationality British

Occupation Designer

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

DODINGTON PARK ?

DODINGTON

GLOUCESTERSHIRE

UK Postcode B53 7 6SE

Date of birth / /

Nationality

Occupation

Date of change 26/11/2003

Date James DYSON ceased to be director (if applicable)

 / /

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary A Nominal value of each share £0.01 Number of shares issued 19,960 Aggregate Nominal Value of issued shares £199.60	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 2,000 Aggregate Nominal Value of issued shares £2,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 21,960 Total Nominal value of shares issued £2,199.60	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Jacob DYSON		Name 		Shares transferred by Jacob DYSON		
Address 36 Devonian Road Islington London N1 8JH		Address 23 MYDDELTON SQUARE LONDON				
Shares held Class Ordinary A	Number 2000	UK Postcode EC0R 1YE Shares held Class Number 	Class Number Date of transfer __/__/____ __/__/____			
> Shareholder Name James DYSON		Name 		Shares transferred by James DYSON		
Address Kingsmead Mill Little Somerford Wiltshire SN15 5JN		Address DODINGTON PARK DODINGTON GLOUCESTERSHIRE				
Shares held Class Ordinary A	Number 13960	UK Postcode BS37 6SE Shares held Class Number 	Class Number Date of transfer __/__/____ __/__/____			
> Shareholder Name James DYSON		Name 		Shares transferred by James DYSON		
Address Kingsmead Mill Little Somerford Chippenham Wiltshire SN15 5JN		Address DODINGTON PARK DODINGTON GLOUCESTERSHIRE				
Shares held Class Ordinary B	Number 2000	UK Postcode BS37 6SE Shares held Class Number 	Class Number Date of transfer __/__/____ __/__/____			

Current details		Amended details		Shares transferred		
> Shareholder Name Samuel DYSON		Name _____		Shares transferred by Samuel DYSON		
Address 2 Lansdown Place Clifton Bristol BS8 3AE		Address FARLEIGH PLAIN HINTON CHARTERHOUSE BATH				
		UK Postcode BA3 6EJ				
Shares held Class Ordinary A		Shares held Class _____				
Number 2000		Number _____		Class Number Date of transfer _____ _____		
> Shareholder Name Emily DYSON-PALEY		Name _____		Shares transferred by Emily DYSON-PALEY		
Address 113 Chesterton Road London W10 6ET		Address 48A LABBROOK GROVE LONDON				
		UK Postcode W11 2PA				
Shares held Class Ordinary A		Shares held Class _____				
Number 2000		Number _____		Class Number Date of transfer _____ _____		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

As Baines
(Director/ Secretary)

Date

16, 06, 2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 18/5/2006

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 18th May 2007 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

ALAN BRICES

Telephone number inc code

01666 827205

Address

TETBURY HILL

DX number if applicable

MALMESBURY

DX exchange

WILTSHIRE

Postcode

SN16 0RP