



Companies House

— for the record —

Company Name

BLACKBORDER (UK) LIMITED

Company Type

Private Company Limited By Shares

Company Number

3975304

Information extracted from
Companies House records on
3rd April 2001

363s Annual Return

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



A12
COMPANIES HOUSE

AK4HS6PL

0337
16/05/01

Section 1: Company details

Ref: 3975304/01/01

	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>	29 Lower Hill Road Epsom Surrey KT19 8LS	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>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	None held, please enter SIC code or description in the amended details column.	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7260</td> <td>UG RUN UUU.</td> </tr> <tr> <td></td> <td>BLACKBORDER.COM</td> </tr> <tr> <td></td> <td>A WEBSITE OFFERING</td> </tr> <tr> <td></td> <td>SERVICES FOR PLAYERS</td> </tr> <tr> <td></td> <td>OF MAGIC: THE</td> </tr> <tr> <td></td> <td>GATHERING, A</td> </tr> <tr> <td></td> <td>COLLECTIBLE</td> </tr> <tr> <td></td> <td>CARD GAME.</td> </tr> </tbody> </table>	SIC CODE	Description	7260	UG RUN UUU.		BLACKBORDER.COM		A WEBSITE OFFERING		SERVICES FOR PLAYERS		OF MAGIC: THE		GATHERING, A		COLLECTIBLE		CARD GAME.
SIC CODE	Description																			
7260	UG RUN UUU.																			
	BLACKBORDER.COM																			
	A WEBSITE OFFERING																			
	SERVICES FOR PLAYERS																			
	OF MAGIC: THE																			
	GATHERING, A																			
	COLLECTIBLE																			
	CARD GAME.																			

	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. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Jessica Abigail TOOTILL Address 21 Viking Drive Didcot Oxfordshire OX11 9RD	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Jessica Abigail TOOTILL 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name William Christopher Michael GOODHAND Address 29 Lower Hill Road Epsom Surrey KT19 8LS Date of birth 13/06/1979 Nationality British Occupation Businessman	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date William Christopher Michael GOODHAND 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Richard John SKINNER Address 33 Finchley Road Westcliff On Sea Essex SS0 8AD Date of birth 07/01/1979 Nationality British Occupation Businessman	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard John SKINNER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Jessica Abigail TOOTILL Address 21 Viking Drive Didcot Oxfordshire OX11 9RD Date of birth 14/07/1978 Nationality British Occupation Business Woman	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jessica Abigail TOOTILL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

1

Aggregate Nominal Value of issued shares

\$1

Class of Share

ORDINARY

Number of shares issued

1

Aggregate Nominal Value of issued shares

\$1

Class of Share

ORDINARY

Number of shares issued

1

Aggregate Nominal Value of issued shares

\$1

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

3

Aggregate Nominal Value of issued shares

\$3

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>WILLIAM GOODHAND</u> Address <u>29, LOWER HILL ROAD,</u> <u>GPSOM, SWALEY</u> <u>LE19 8LS</u> UK Postcode <u>LE19 8LS</u>	ORDINARY 1		
Name <u>JESSICA TOOTILL</u> Address <u>21 VIKING DRIVE</u> <u>RIDCOT</u> <u>OXFORDSHIRE</u> UK Postcode <u>OX11 9RQ</u>	ORDINARY 1		
Name <u>RICHARD SKINNER</u> Address <u>73 FINCHLEY ROAD</u> <u>LESTCLIFFONSKA</u> <u>GSSEX</u> UK Postcode <u>SS0 8AD</u>	ORDINARY 1		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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 £15.

Signature

W. Goodhand
(Director / Secretary)

Date

14, 05, 2001

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
18/4/2001

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 April 2002** 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?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

WILLIAM GOODHAND

Telephone number inc code

0161 6843429

Address

28, LOUBE HILL ROAD
GPSOM
SURREY

DX number if applicable

DX exchange

Postcode

KT19 8LS