

000683/15

form produced by

PC SHARE REGISTER
plus
V5.01

363a

Please complete in typescript,
or in bold black capitals.

CHFP013

Annual Return

Company Number 4201151

Company Name in full GRAINGER GAMES LTD

Date of this return

The information in this return is made up to

Day Month Year
0 4 / 0 1 / 2 0 0 3

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year
/ /

Registered Office

Show here the address at the date of
this return.

246 Park View

Any change of
registered office
must be notified
on form 287.

Post town Whitley Bay

County / Region Tyne & Wear

UK Postcode N E 2 6 3 Q X

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

5248

If the code number cannot be determined,
give a brief description of principal activity.



A43 *A2DFHHA* 0428
COMPANIES HOUSE 10/01/03

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Stephen

Bowyer

2 Jasmin Avenue

Chapel Park

Newcastle Upon Tyne

Tyne & Wear

UK Postcode

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Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name * Style / Title

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 0 4 / 0 5 / 1 9 4 9

Forename(s) John Henry

Surname Bowyer

Address

53 Hillhead Way

Westerhope

Post town Newcastle Upon Tyne

County / Region Tyne & Wear

UK Postcode N E 5 5 Q W

Country

Nationality British

Business occupation Director

* Voluntary details.

Name * Style / Title

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 0 8 / 0 8 / 1 9 7 4

Forename(s) Stephen

Surname Bowyer

Address

2 Jasmin Avenue

Chapel Park

Post town Newcastle Upon Tyne

County / Region Tyne & Wear

UK Postcode N E 5 1 T L

Country

Nationality British

Business occupation Director

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

A Ordinary £1 Shares	20	£20.00
B Ordinary £1 Shares	20	£20.00
Totals	40	£40.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper in another format

A list of changes is enclosed

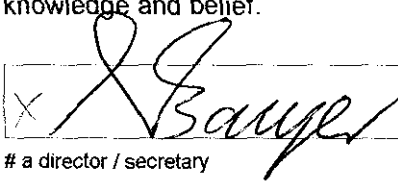
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A full list of shareholders is enclosed

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

X 

Date

X 6/12/02.

Please delete as appropriate

a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be payable to **Companies House.**

This return includes

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continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

H TWO LTD.

Room 5, 75 Marine Avenue WHITLEY BAY Tyne & Wear

NE26 1NB

Tel

DX number

DX exchange

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 4201151

Company Name in full GRAINGER GAMES LTD

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 4/01/2003	Shares or amount of stock transferred from 19/04/2002 to 4/01/2003 (if appropriate)	
		Number of shares or amount of stock transferred	Date of registration of transfer

Isabella Bowyer
 53 Hillhead Way, Westerhope
 Newcastle Upon Tyne
 Tyne & Wear
 NE5 5QW

B Ordinary £1 Shares

Balance at 4/01/2003 10

John Henry Bowyer
 53 Hillhead Way, Westerhope
 Newcastle Upon Tyne
 Tyne & Wear
 NE5 5QW

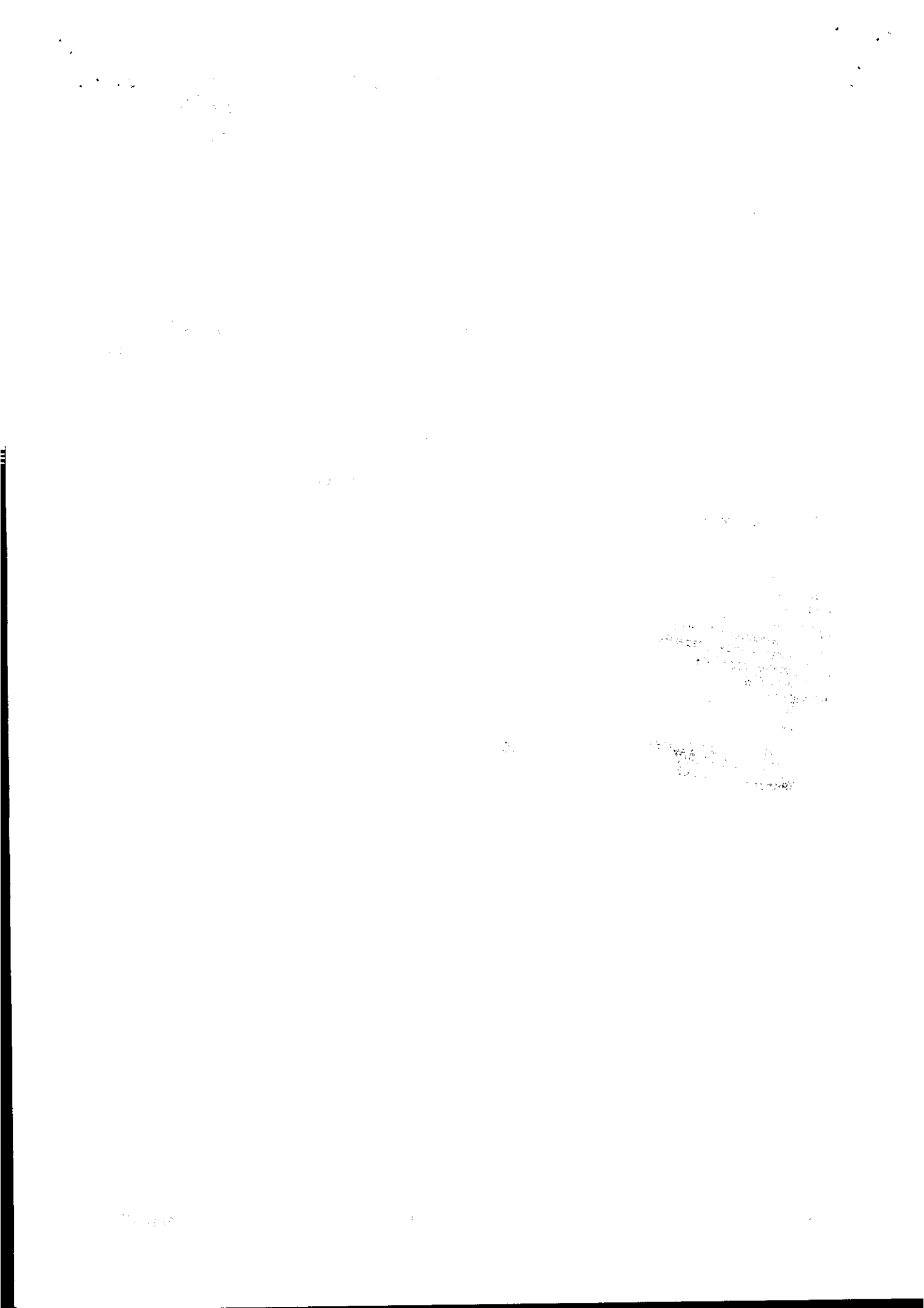
A Ordinary £1 Shares

Balance at 4/01/2003 10

Stephen Bowyer
 2 Jasmin Avenue, Chapel Park
 Newcastle Upon Tyne
 Tyne & Wear
 NE5 1TL

A Ordinary £1 Shares

Balance at 4/01/2003 10



List of past and present shareholders
Schedule to form 363
(full list)

Company Number 4201151

Company Name in full GRAINGER GAMES LTD

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Shareholders' details	Number of shares or amount of stock held at 4/01/2003	Shares or amount of stock transferred from 19/04/2002 to 4/01/2003 (if appropriate)	
		Number of shares or amount of stock transferred	Date of registration of transfer

Lorraine Kathleen Downing
2 Jasmin Avenue, Chapel Park
Newcastle Upon Tyne
Tyne & Wear
NE5 1TL

B Ordinary £1 Shares

Balance at 4/01/2003

10