

PC SHARE REGISTER

plus

Ver. 7.119.5.107

363a

Please complete in typescript,
or in bold black capitals.

CHFP013

Annual Return

001405/15

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 4

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
COMPANIES HOUSE0305
06/01/04

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

* Voluntary details.

Company Secretary

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

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

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

Name * Style / Title

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

Directors

Please list directors in alphabetical order.

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

Name * Style / Title			
		Day	Month
		Year	
Date of birth	0 4 / 0 5 / 1 9 4 9		
Forename(s)	John Henry		
Surname	Bowyer		
Address ##	5 Aylsham Close		
<input type="checkbox"/>	Abbey Grange, North Walbottle		
Post town	NEWCASTLE UPON TYNE		
County / Region	Tyne & Wear	UK Postcode	N E 5 1 Q T
Country	England	Nationality	British
Business occupation	Director		

* Voluntary details.

Name * Style / Title			
		Day	Month
		Year	
Date of birth	0 8 / 0 8 / 1 9 7 4		
Forename(s)	Stephen		
Surname	Bowyer		
Address ##	2 Jasmin Avenue		
<input type="checkbox"/>	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		

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 GBP
B Ordinary £1 Shares	20	20.00 GBP
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

☐

on paper in another format

A list of changes is enclosed

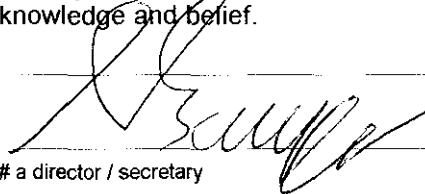
☐

A full list of shareholders is enclosed

☒**Certificate**

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

Signed



Date

3/12/03

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 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

1. The first part of the report is a general introduction to the subject of the study. It discusses the importance of the study and the objectives of the research.

2. The second part of the report is a detailed description of the methodology used in the study. It includes information about the sample size, the data collection methods, and the statistical analysis techniques.

3. The third part of the report is a discussion of the results of the study. It presents the findings of the research and discusses their implications for the field of study.

4. The fourth part of the report is a conclusion and a list of references. The conclusion summarizes the main findings of the study, and the references list the sources of information used in the research.

5. The fifth part of the report is a list of appendices. These appendices contain additional information that is relevant to the study but is not included in the main body of the report. They may include raw data, detailed calculations, or additional figures and tables.

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 4/01/2004	Shares or amount of stock transferred from 5/01/2003 to 4/01/2004 (if appropriate)	
		Number of shares or amount of stock transferred	Date of registration of transfer

Isabella Bowyer
5 Aylsham Close, Abbey Grange, N. Walbottle
NEWCASTLE UPON TYNE
Tyne & Wear
NE5 1QT
England

B Ordinary £1 Shares

Balance at 4/01/2004 10

John Henry Bowyer
5 Aylsham Close, Abbey Grange, N. Walbottle
NEWCASTLE UPON TYNE
Tyne & Wear
NE5 1QT
England

A Ordinary £1 Shares

Balance at 4/01/2004 10

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

A Ordinary £1 Shares

Balance at 4/01/2004 10

1. The first part of the document is a list of names and addresses of the members of the committee. The names are listed in alphabetical order, and the addresses are listed in the order in which they were received.

2. The second part of the document is a list of the names and addresses of the members of the committee who have been elected to the office of the chairperson.

3. The third part of the document is a list of the names and addresses of the members of the committee who have been elected to the office of the secretary.

4. The fourth part of the document is a list of the names and addresses of the members of the committee who have been elected to the office of the treasurer.

5. The fifth part of the document is a list of the names and addresses of the members of the committee who have been elected to the office of the clerk.

6. The sixth part of the document is a list of the names and addresses of the members of the committee who have been elected to the office of the assistant clerk.

7. The seventh part of the document is a list of the names and addresses of the members of the committee who have been elected to the office of the assistant treasurer.

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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- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 4/01/2004	Shares or amount of stock transferred from 5/01/2003 to 4/01/2004 (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 4/01/2004

10