

form produced by

PC SHARE REGISTER *plus*

V5.01

000422
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

1 8 / 0 4 / 2 0 0 2

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.



A09
COMPANIES HOUSE

0375
27/04/02

A19
COMPANIES HOUSE

0338
19/04/02

Form revised September 1999

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

Page 1

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

N E 5 1 T L

Usual residential address

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

Directors

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

Please list directors in alphabetical order.

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

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

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

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

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
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

☐

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

[Signature]
a director / secretary

Date

05/3/02.

Please delete as appropriate

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

(enter number)

continuation sheets.

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.

WHITING & CO CHARTERED ACCOUNTANTS

246 PARK VIEW WHITLEY BAY TYNE & WEAR

NE26 3QX

Tel 0191 2521566

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 18/04/2002	Shares or amount of stock transferred from 18/04/2001 to 18/04/2002		<i>(if appropriate)</i> Date of registration of transfer
		Number of shares or amount of stock transferred		

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

B Ordinary £1 Shares

	10	30/06/2001 Allotment
Balance at 18/04/2002	10	

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

A Ordinary £1 Shares

	1	25/04/2001 Allotment
	9	25/04/2001 Allotment
Balance at 18/04/2002	10	

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 18/04/2002	Shares or amount of stock transferred from 18/04/2001 to 18/04/2002		<i>(if appropriate)</i> Date of registration of transfer
		Number of shares or amount of stock transferred		

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

A Ordinary £1 Shares

1	25/04/2001	Allotment
9	25/04/2001	Allotment

Balance at 18/04/2002 10

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

B Ordinary £1 Shares

10	30/06/2001	Allotment
----	------------	-----------

Balance at 18/04/2002 10