

form produced by

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plus

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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 5

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.



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
for companies registered in Scotland

DX 235 Edinburgh

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

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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.

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

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.

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

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

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

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.

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

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on paper in another format

A list of changes is enclosed

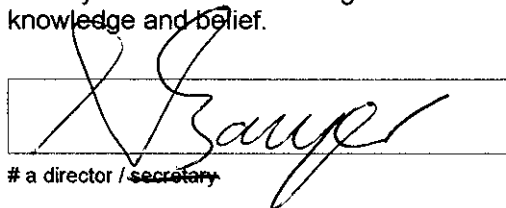
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☐

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



Date

6/12/04.

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.

246 Park View WHITLEY BAY Tyne & Wear

NE26 3QX

Tel 0191-252 1566

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 4/01/2005	Shares or amount of stock transferred (if appropriate) from 4/01/2004 to 4/01/2005	
		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 4/01/2005 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 4/01/2005 10

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

B Ordinary £1 Shares

Balance at 4/01/2005 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
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Shareholders' details	Number of shares or amount of stock held at 4/01/2005	Shares or amount of stock transferred from 4/01/2004 to 4/01/2005		(if appropriate)
		Number of shares or amount of stock transferred	Date of registration of transfer	

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

A Ordinary £1 Shares

Balance at 4/01/2005

10