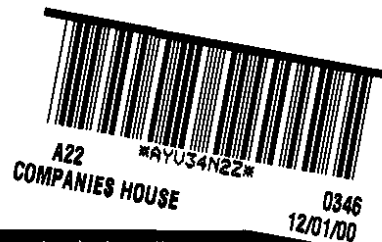




N 105 x 7 000897

Companies House— for the record —
Company Name**GRAYS OF CAMBRIDGE
(INTERNATIONAL) LIMITED**Company Type
**Private Company Limited By
Shares**Company Number
148700Information extracted from
Companies House records on
8th December 1999**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.

**Section 1: Company details**

Ref: 148700/03/10

	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>	Station Road Robertsbridge E Sussex TN32 5DH	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 Playfair Works Whitwell Way Coton Cambridge CB3 7PW	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>	Playfair Works Whitwell Way Coton Cambridge CB3 7PW	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>3650</td> <td>Manufacture of games and toys</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	3650	Manufacture of games and toys													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
SIC Code	Description																																	
3650	Manufacture of games and toys																																	
SIC CODE	Description																																	
> If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes																																		

Section 2: Details of Officers of the Company

	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 Ronald George BLAKE Address Lyndhurst 27 Metcalfe Road Cambridge Cambridgeshire CB4 2DB	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ronald George BLAKE 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 Ronald George BLAKE Address Lyndhurst 27 Metcalfe Road Cambridge Cambridgeshire CB4 2DB Date of birth 09/06/1922 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ronald George BLAKE 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 Harold John GRAY Address The Beeches 31 Cambridge Road Abington Cambridge Cambridgeshire CB1 6BL Date of birth 02/07/1934 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Harold John GRAY 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Neil Douglas James GRAY Address Springfield Cottage Cottage Lane Westfield East Sussex TN35 4RT Date of birth 12/02/1960 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Neil Douglas James GRAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Nicholas John GRAY Address 75 Scott Street Beaumaris 3193 Victoria Australia Date of birth 23/12/1957 Nationality British Occupation Director	Name _____ Address 9 POINT AVENUE. BEAUMARIS 3193 VICTORIA AUSTRALIA. UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nicholas John GRAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Paul Douglas GRAY Address The Old Rectory Hildersham Cambridge CB1 6BU Date of birth 14/02/1961 Nationality British Occupation Accountant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul Douglas GRAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

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

Occupation Director

Date Richard William GRAY ceased to be director (if applicable)

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

Occupation **Company Director**

Date William GRAY ceased to be director (if applicable)

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

Occupation Consultant

Date Peter WILDMAN ceased to be director (if applicable)

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 40,500 Aggregate Nominal Value of issued shares £40,500.00	Class of share Nominal value of each share Number of shares issued 35,328 33,262 Aggregate Nominal Value of issued shares £35,328 £33,262
	Class of share Preference Nominal value of each share £1.00 Number of shares issued 7,500 Aggregate Nominal Value of issued shares £7,500.00	Class of share Nominal value of each share Number of shares issued 6,528 6,146 Aggregate Nominal Value of issued shares £6,528 £6,146
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 48,000 Total Nominal value of shares issued £48,000.00	Total number of shares issued 41,850 39,408 Total Nominal value of shares issued £41,850 £39,408
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred									
> Shareholder Name Christopher John GRAVATT Address Mill House Brook Road Bassingbourn Royston Herts Shares held Class Preference Number 2800 Ordinary 6785	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class 3141 PREFERRED Number 1146 Class ORD Number 3101	Shares transferred by Christopher John GRAVATT AND CANCELLED <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>PREF</td> <td>1354</td> <td>16/3/99</td> </tr> <tr> <td>ORD</td> <td>3664</td> <td>16/3/99</td> </tr> </tbody> </table>	Class	Number	Date of transfer	PREF	1354	16/3/99	ORD	3664	16/3/99
Class	Number	Date of transfer									
PREF	1354	16/3/99									
ORD	3664	16/3/99									
> Shareholder Name Christopher John GRAVATT Address C/O 10 Norwich Street London EC4R 1RD Shares held Class Ordinary Number 6785	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class ORDINARY Number 3101	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Christopher John GRAVATT AND CANCELLED <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORD</td> <td>3664</td> <td>16/3/99</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORD	3664	16/3/99			__/__/__
Class	Number	Date of transfer									
ORD	3664	16/3/99									
		__/__/__									
> Shareholder Name John Guy RHODES Address C/O 10 Norwich Street London EC4R 1RD Shares held Class Ordinary Number 6785	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class ORDINARY Number 3101	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by John Guy RHODES AND CANCELLED <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORD</td> <td>3101</td> <td>16/3/99</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORD	3101	16/3/99			__/__/__
Class	Number	Date of transfer									
ORD	3101	16/3/99									
		__/__/__									

Current details			Amended details			Shares transferred		
> Shareholder Name Harold John GRAY			Name 			Shares transferred by Harold John GRAY		
Address The Beeches 31 Cambridge Road Abington Cambridge Cambridgeshire CB1 6BL			Address 					
Shares held Class Preference			UK Postcode _ _ _ _ _ Shares held Class NIL					
Number 2500			Number 					
						Class Number Date of transfer PREF 2500 25/2/98		
> Shareholder Name Henry Nicholas John GRAY			Name 			Shares transferred by Henry Nicholas John GRAY		
Address 75 Scott Street Beaumaris Vic Australia			Address 9. POINT AVENUE BEAUMARIS VICTORIA 3193 AUSTRALIA.					
Shares held Class Ordinary PREFERENCE			UK Postcode _ _ _ _ _ Shares held Class ORDINARY PREFERENCE					
Number 4510 834			Number 4510 834					
						Class Number Date of transfer 		
> Shareholder Name Jason Charles GRAY			Name 			Shares transferred by Jason Charles GRAY		
Address 10 Wood Street Sandringham Vic Australia			Address 					
Shares held Class Ordinary PREFERENCE			UK Postcode _ _ _ _ _ Shares held Class ORDINARY PREFERENCE					
Number 4510 833			Number 4510 833					
						Class Number Date of transfer 		

Current details		Amended details		Shares transferred		
> Shareholder Name Neil Douglas James GRAY		Name Address UK Postcode _ _ _ _ _		Shares transferred by Neil Douglas James GRAY		
Address Springfield Cottage Cottage Lane Westfield Hastings Sussex		Shares held Class Number ORDINARY 4510 PREFERENCE 833		Class Number Date of transfer _____ _____ _____/____/____		
> Shareholder Name Paul Douglas GRAY		Name Address UK Postcode _ _ _ _ _		Shares transferred by Paul Douglas GRAY		
Address The Old Rectory Hildersham Cambridge CB1 6BU		Shares held Class Number ORDINARY 6765 PREFERENCE 1250		Class Number Date of transfer _____ _____ _____/____/____		
> Shareholder Name Penelope Ann GRAY		Name Address UK Postcode _ _ _ _ _		Shares transferred by Penelope Ann GRAY		
Address Flat E 46 Leamington Road Villas London W11 1HT		Shares held NIL Class Number ORDINARY 1200		Class Number Date of transfer ORD 1200 19/4/98 _____ _____/____/____		

Current details		Amended details		Shares transferred		
> Shareholder Name Richard William GRAY		Name 		Shares transferred by Richard William GRAY		
Address 52 Musard Road London W6 8NW		Address 				
Shares held Class Ordinary PREFERENCE		Shares held Class ORDINARY PREFERENCE				
Number 5584	Class ORDINARY PREFERENCE	Number 6765 1250	Class ORDINARY PREFERENCE			
> Shareholder Name William GRAY		Name 		Shares transferred by William GRAY		
Address 8 Brudenell Street Aldeburgh Suffolk IP15 5DD		Address 				
Shares held Class Preference		Shares held Class NIL				
Number 2500	Class Preference	Number 	Class PREF			
> Shareholder Name Philippa Jane OZARD		Name 		Shares transferred by Philippa Jane OZARD		
Address Le Friquent Des Ormes Hougues Magues Lane St. Sampsons Guernsey - Channel Islands		Address 				
Shares held Class Ordinary		Shares held Class NIL				
Number 1200	Class Ordinary	Number 	Class ORD			

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 _____ 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 tick 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 *R. G. Blake*
(Director / Secretary)

Date 4 / 01 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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 **29/12/1999** 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 **29th December 2000** 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

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 R. G. BLAKE

Telephone number inc code 01954 212224

Address PLAYFAIR WORKS
WHITWELL WAY

DX number if applicable

DX exchange