



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A16 *A0MS3S5C* 274
COMPANIES HOUSE 07/01/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/12/96
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
29	12	96

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.
STATION ROAD
ROBERTSBRIDGE
E SUSSEX
TN32 5DH

Principal business activities (See note 4)

Trade classification is
3650 MANUFACTURE OF GAMES AND TOYS

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

363s

W/175/000624 x5

Annual Return

of company number 00148700

F

company name
GRAYS OF CAMBRIDGE (INTERNATIONAL)
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

PLAYFAIR WORKS
WHITWELL WAY
COTON
CAMBRIDGE CB3 7PW

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

PLAYFAIR WORKS
WHITWELL WAY
COTON
CAMBRIDGE CB3 7PW

Company Secretary *(See note 7)*

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

RONALD GEORGE
BLAKE
LYNDHURST 27 METCALFE ROAD
CAMBRIDGE
CAMBRIDGESHIRE CB4 2DB

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

RONALD GEORGE
BLAKE
LYNDHURST 27 METCALFE ROAD
CAMBRIDGE
CAMBRIDGESHIRE CB4 2DB

Day Month Year

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Date of any change.

Date of Birth:- 09/06/22
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

HAROLD JOHN
GRAY
THE BEECHES 31 CAMBRIDGE ROAD
ABINGTON
CAMBRIDGE
CAMBRIDGESHIRE CB1 6BL

Date of Birth:- 02/07/34
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

NEIL DOUGLAS JAMES
GRAY
SPRINGFIELD COTTAGE
COTTAGE LANE
WESTFIELD
EAST SUSSEX TN35 4RT

Date of Birth:- 12/02/60
Nat:BRITISH
Occ:SITE DIR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

WILLIAM
GRAY
8 BRUDENELL STREET
ALDEBURGH
SUFFOLK IP15 5DD

Date of Birth:- 21/02/32
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

KENNETH GEORGE EDWIN
SPINK
MANOR FARM CAXTON END
ELTISLEY ST NEOTS
HUNTINGDON
CAMBRIDGESHIRE PE19 4TJ

Date of Birth:- 10/11/24
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PETER
WILDMAN
19 CHAUNTRY ROAD
MAIDENHEAD
BERKSHIRE SL6 1TR

Date of Birth:- 08/12/22
Nat:BRITISH
Occ:CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00148700

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>40,588</u>	<u>£40,588</u>
<u>PREFERENCE</u>	<u>7,500</u>	<u>7,500</u>
Totals	<u>48,088</u>	<u>£48,088</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 29/12/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

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

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

R Blake

Secretary/Director *
*(delete as appropriate)

Date

6-1-1997

This return includes — continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

GRAYS OF CAMBRIDGE (INTERNATIONAL) LTD

To whom should Companies House direct any enquiries
about the information shown in this return?

PLANNING

CAMBRIDGE

Postcode

3.7 PW.
CB4 2DBTelephone 01954-212224 Ext —