

COMPANIES HOUSE

363s

Annual Return

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

company number 01467092

company name
GAMES WORKSHOP LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/09/93
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
14	12	93

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

CHEWTON STREET
HILLTOP
EASTWOOD
NOTTS NG13 9PG

NG16 3HY

Principal business activities (See note 4)

Trade classification is
4940 TOYS, GAMES/SPORTS EQUIPMENT

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

2 DEC 1993

Register of members (See note 5)

The register is kept at

CUMBERLAND HOUSE
35 PARK ROW
NOTTINGHAM
NOTTINGHAMSHIRE NG1 6EY

Register of debenture holders (See note 6)

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

Company Secretary (See note 7)

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

CHRISTOPHER
PRENTICE
15 MAIN STREET
PAPPLEWICK
NOTTINGHAM
NOTTINGHAMSHIRE NG15 8FD

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Directors (See note 7)

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

THOMAS HENRY FELIX
KIRBY
6 ROWAN TREE CLOSE
ASHBOURNE
DERBYSHIRE DE6 1HZ

Day	Month	Year

Date of any change.

Date of Birth:- 11/06/50

Nat: BRITISH

Occ: MANAGING DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships

Directors - continued

Particulars

CHRISTOPHER
PRENTICE
15 MAIN STREET
PAPPLEWICK
NOTTINGHAM
NOTTINGHAMSHIRE NG15 8FD

Date of Birth:- 28/02/63
Nat: BRITISH
Occ: FINANCIAL DIRECTOR

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

Other directorships.

Day	Month	Year

 Date of any change

Particulars.

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

Day	Month	Year

 Date of any change.

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

Other directorships.

Day	Month	Year

 Date of resignation

Particulars.

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

Day	Month	Year

 Date of any change.

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

Other directorships.

Day	Month	Year

 Date of resignation.

0146/092

Issued Share Capital

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

Class of Ordinary Preference etc	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Totals	126529	126529

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 ☐

on paper not on
paper paper

The last full members list was at 14/12/92

A list of changes is enclosed ☐

A full list of members is enclosed ☒

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 £32.

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

Signed

Secretary/Director
*(delete as appropriate)

Date 6/10/93

This return includes continuation sheets.
(enter number)

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

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

Postcode

Telephone

Ext



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Recycled Paper

SCHEDULE TO FORM 363

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