A

**COMPANIES FORM No. 363** 

## Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not write in this margin

Note The appropriate fee should acc write in the margin To the Registrar of Companies

Annual return of (note 1)

(Address overleaf - Note 13)

\* GAMES WORKSHOP

\* insert full name of company

Please complete legibly, preferably in black type, or bold block lettering

† if the company has
share capital, this
date must be the
14th day after the
annual general
meeting

For official use	Company number
	1467092

†.(The date of this return note 1)

The	inform	nation	in this	s return	ı is as	at

315" DECEMBER 1987

Address of registered office of the company

CHEWTON STREET HILLTOP EASTWOOD

NOTES Postcode NGIG BHY.

LIMITED

Register of members

Total amount of indebtedness of the company in respect of mortgages and charges (note 2).

£603 344

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) DIANE LANE

Previous name(s)(note 3)

Address (notes 4 and 5) STONE GRANGE, MAIN STREET, LINEY

NOTS. Postcode

 only pages 1 and 2 need be completed in the case of a company without share capital

§ enter number of continuation sheets attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ \_

\_\_\_\_\_ continuation sheets)

Signed

Director, and HAR LAM Secre

Presentor's name address and reference (if any):

cm sv

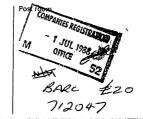
Peak manick McLintock

St. Nicholas Mouse

31 Park Row

Page 1

Nongian NGI GGR For official Use General Section



Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3) STEPHEN PHILIP JACKSON		Business Occupation	
			Aumore
Previous name(	S)(note 3)		Nationality
Address(note 5) 24 SHEEN COMMON DRIVE RICHMOND		OND BRITISH	
	SURREY		Date of birth(note 9)
		Postcode Twio 58	20/5/5/
Other relevant p	past or present direc	torships* (note 8) BHAN	ANSEL MUNIANCES UN
Steve in	~ ~ ~ ( <del>) }</del>	TADEL MINIATURES	
	CRESCIO CA O CI	ADEL MINIMINESS	A PAGEDA YAMES

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Please complete legibly, preferably in black type, or bold blocklettering

\* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name(note 3) IAN LIVINGETONE	Business Occupation	
	AUTHOR	
Previous name(s)(note 3)	Nationality	
Address(note 5) 11 PAGODA AVENUE KEW	Bruths4  Date of birth(note 9)	
RICHMOND		
SURREY Postcode TWA 211Q.	29/12/49	
Other relevant past or present directorships* (note 8) BRYAN ANS	TELL MINIATURES LAD,	
TAN LIVINGSTONE UT , CITADEL MINIATURES LIT		

Name(note 3) BRYIN ANSELL	Business Occupation
	MANAGING DIRECTOR
Previous name(s)(note 3)	Nationality
Address(note 5) STENE GRANGE MEAN STREET	T BRITISH
LINBY	Date of birth(note 9)
NoTTS . Postcode	11/10/22
Other relevant past or present directorships* (note 8)	NWELL LTD.
	M ANSELL MINIATURES UN

Name(note 3) KEITH PINFOLD	Business Occupation
	FINANCIAL DIRECTOR
Previous name(s)(note 3)	Nationality
Address(note 5) 133 PARKSIDE WOLLATON	BRINSH
NoTTNCHAM	Date of birth(note 9)
Postcode NES 2NL	
Other relevant past or present directorships* (note 8) BB DRILLING	+∂.
THE FOUNDEY LIMITED BULDEN DRILL	ing ud.

	Nominal share capital	£ / 000	000		Please do no write in this margin
		Number of shares	Class	Nominal value of each share	
	divided into:- 1	1 000 000	ORD	each share	7
	2			£	Please comple legibly, prefer
	3			£	in black type, bold block let
• • • • •	Issued share capital and debentures		Number	Class	<b></b>
I.Number of s	shares of each class taken up to the date of this return.		1 138 8		7
			2		1
Number of a	hanne of the second of the sec		3		]
wholly in cas	hares of each class issued subject to payment sh		1 138 88	9	]
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Number of st	hares of each class issued as fully paid up for		3		4
aconsideratio	on other than cash		1 1014		1
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		Amount per share	3		_
Number of sh	area of each close town down at the con-	£ ML	NIL		1
is so paid up	other train cash and extent to which each such share	£		<del></del>	-
	3	£	+		
Number of sha	ares (if any) of each class issued at a discount		1 NIL		1
	•		2		1
ontinued or	. 1 1206 4		<u> </u>		
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ontinued or	n page 4	L	2		
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Folio in register edger containing	Names  STEPHEN PHILIP JACKSON Z  RICHMOND SURREY TO  IAN LIVINGSTONE II PAG  RICHMOND SURREY TO  WKNWELL LIMITED.	and Addresses  4 SMEEN com  10 5BN	ST OF PAST		2 3 4 5 6 7 8 9 10

Please do not Summary of share capital and debentures continued Amount Number Class Please do not this margin 6 Amount of discount on the issue of shares which has not been written off at the date of this return write in this margin 7 Amount per share called up on number of shares of each class £ 126 384 ORD £ Please complete legibly, preferably in black type, or bold block lettering Please complete legibly, preferably black type, or bold block lettering 8 Total amount of calls received (note 10) 126 389 9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash NIL £ 10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash NIL £ 11 Total amount of calis unpaid £ NIL 12 Total amount of sums (if any) paid by way of commission in respect of any £ MIL 12 Total amount of sums (if any) page by way of commission in respect

3 Total amount of the sums (if any) allowed by way of discount for any
debentures since the date of the last return f NIL 14 Total number of shares of each class forfeited NIL 15 Total amount paid (if any) on shares forfeited MIL 16 Total amount of shares for which share warrants to bearer are outstanding NIL SHILL 17 Total amount of share warrants to bearer issued and ISSUED surrendered respectively since the date of the last return SURRENDERED £ 18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind AND PRESENT MEMBERS (notes 11 and 12) Account of Shares Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation Number of shares or amount of stock held by existing members at date of return (note 11) Remarks of the company,by (a) persons who are still members,and (b) persons who have ceased to be members (note 12) Date of Registration of transfer Number (a) 62 500 62 500 6 13 889 10 10 11 12 12 13 13 14 14

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