

A

COMPANIES FORM No. 363

Annual return of a company

363

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

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

* insert full name
of company

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

To the Registrar of Companies
(Address overleaf - Note 13)

For official use

Company number

[] [] [] []

1467092

Annual return of (note 1)

* GAMES WORKSHOP LIMITED

The information in this return is as at

31st DECEMBER 1987

† (The date of this return note 1)

Address of registered office of the company

CHEWTON STREET, HILLTOP, EASTWOOD
NOTTS

Postcode NG16 3HY

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 members

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, LINBY
NOTTS

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

Secretary

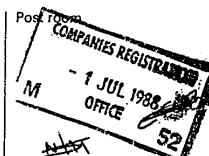
Presentor's name address and
reference (if any):

cm/sv

Peat Marwick McLintock
St. Nicholas House
31 Park Row
Nottingham
NG1 6GR

Page 1

For official Use
General Section



BARC £20
712047

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

Please do not write in this margin

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) STEPHEN PHILIP JACKSON		Business Occupation AUTHOR
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 24 SUEEN COMMON DRIVE, RICHMOND		Date of birth (note 9) 20/5/51
SURREY		
Postcode	TW10 5BN	
Other relevant past or present directorships* (note 8) BYAN ANSELL MINIATURES LTD		
STEVE JACKSON LTD, CITADEL MINIATURES LTD, PAGODA GAMES LTD.		

Name (note 3) IAN LIVINGSTONE		Business Occupation AUTHOR
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 11 PAGODA AVENUE, KEW,		Date of birth (note 9) 29/12/49
RICHMOND		
Postcode	TW9 2HQ	
Other relevant past or present directorships* (note 8) BRYAN ANSELL MINIATURES LTD,		
IAN LIVINGSTONE LTD, CITADEL MINIATURES LTD		

Name (note 3) BRYAN ANSELL		Business Occupation MANAGING DIRECTOR
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) STONE GRANGE, MAIN STREET,		Date of birth (note 9) 11/10/55
LIMBY		
Postcode	NG11 5SS	
Other relevant past or present directorships* (note 8) MURKINWELL LTD.		
BRYAN ANSELL MINIATURES LTD.		

Name (note 3) KEM PINFOLD		Business Occupation FINANCIAL DIRECTOR
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 133 PARKSIDE, WOLLATON		Date of birth (note 9)
NOTTINGHAM		
Postcode	NG8 2NL	
Other relevant past or present directorships* (note 8) BB DRILLING LTD.		
THE FOUNDRY LIMITED, BOLDEN DRILLING LTD.		

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7
7
8
8

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

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

Summary of share capital and debentures continued

	Amount	Number	Class	
6 Amount of discount on the issue of shares which has not been written off at the date of this return	£ NIL			1
7 Amount per share called up on number of shares of each class	£ 1	126 389	ORD	2
	£			3
8 Total amount of calls received (note 10)	£ 126 389			1
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	-	-	2
	£			3
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	-	-	1
	£			2
	£			3
11 Total amount of calls unpaid	£ NIL			1
12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£ NIL			2
13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return	£ NIL			3
14 Total number of shares of each class forfeited		NIL	-	1
				2
				3
15 Total amount paid (if any) on shares forfeited	£ NIL			1
16 Total amount of shares for which share warrants to bearer are outstanding	£ NIL			2
17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED £ NIL			3
	SURRENDERED £ NIL	-	-	1
18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind		-	-	2
				3

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks
	Number	Date of Registration of transfer (a) (b)		
62 500				
62 500				
13 889				
	</			

277788