

G COMPANIES HOUSE

Please return to

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

363_b

[128 x 11 RFS C10426]

Annual Return

of company number **CN** 1467092

Y

company name
GAMES WORKSHOP LIMITED

This form should be completed in black.

Date of this return (See note 1)

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

If you are making the return up to an earlier date please show the date here.

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
DA	219	112	911

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DE	219	112	912
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Registered Office (See note 3)

This is the address registered by Companies House as at 28/11/91

CHWTON STREET
HILLTOP
EASTWOOD
NOTTS NG13 9PG

Use this space to notify a change of registered office address.

RO

Post Town

County/Region

Postcode

N616 3HY

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities

PA	4	9	4	0
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If the code number cannot be determined give a brief description of principal activity

MINIATURE METAL FIGURES & GAMES

Register of members

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept

AM

Post Town

County/Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept

RD

N/A

Post Town

County/Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

T1 ☐

T2 ☒

T3 ☐

T4 ☐

T5 ☐

T6 ☐

T7 ☐

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

* Voluntary details

Details of a new company secretary must be notified on form 288.

CS WR

CHRISTOPHER LOUN

PRENTICE

AD 15 MAIN STREET, PAPPLEWICK

Post Town NOTTINGHAM

County/Region NOTTS

Postcode

Country NOTTS/ENGLAND

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

4. Number of Shares

Name of address

Number

Date of
Registration
of Transfer

Remarks

James Workshop Productions, Cherton Street, Hilltop Eastwood, Nottingham	B38888
Thomas Kintley and James Workshop Productions Cherton Street Hilltop Eastwood Nottingham	1

Continued overleaf

SCHEDULE 1 FORM 333

Account of Ship

- 1. The stockholder has the right to elect the members of the board of directors.
- 2. The stockholder has the right to elect the members of the board of directors.
- 3. The stockholder has the right to elect the members of the board of directors.
- 4. The stockholder has the right to elect the members of the board of directors.
- 5. The stockholder has the right to elect the members of the board of directors.
- 6. The stockholder has the right to elect the members of the board of directors.
- 7. The stockholder has the right to elect the members of the board of directors.
- 8. The stockholder has the right to elect the members of the board of directors.
- 9. The stockholder has the right to elect the members of the board of directors.
- 10. The stockholder has the right to elect the members of the board of directors.

[illegible]

THOMAS KIRBY

DIRECTORSHIPS

Games Workshop Limited
Games Workshop Productions Limited
Warhammer Music Limited
GWFBM Limited
Warhammer Records Limited
GW Books Limited
Flame Publications Limited
Marauder Miniatures Limited
Citadel Miniatures Limited

CHRISTOPHER PRENTICE

DIRECTORSHIPS

Games Workshop Limited
Games Workshop Productions Limited
Warhammer Music Limited
GWPBM Limited
Warhammer Records Limited
GW Books Limited
Flame Publications Limited
Marauder Miniatures Limited
Citadel Miniatures Limited

14/7/92

Issued share capital

(See note 10)

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

Class	Number	Aggregate Nominal Value
<i>Ordinary</i>	<i>138,889</i>	<i>£ 34,312</i>
Totals	<i>138,889</i>	<i>£ 34,312</i>

List of past and present members

(See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at
29/12/89

Please mark the appropriate box(es)

There were no changes in the period ☐

on paper

not on paper

A list of changes is enclosed ☒

A full list of members is enclosed ☒

Elective resolutions

(See note 11)

(Private companies only)

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

If an election 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.

Signed

CAH

Secretary/Director *

(* delete as appropriate)

Date

13.4.92

This return includes *3* continuation sheets.

(enter number)

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

Coopers & Lybrand Deloitte
Cumberland House
35 Park Row
Nottingham
NG1 6FY

VNS JEG

Postcode

Telephone

Extension

Check List

Have you included

- your principal business activity code?
- dates of birth of all directors?
- a signature of either a director or secretary?
- a members list (if required)?
- a cheque made payable to Companies House?



Printed on
Recycled Paper

Form 100

Directors

Please complete this form for each director of the company.

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 386

CD	MR				
Forenames	THOMAS THOMAS JONES				
Surname	JONES				
*Honours etc					
Previous forenames					
Previous surname					
AD	6 ROWAN TREE CLOSE,				
Post Town	ASHBOURNE				
County/Region	DERBYS				
Postcode					
Day	Month	Year	Country		
DO	11	016	510	NA	BRITISH
OC	MANAGING DIRECTOR				
OD	See List				

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

*Subsidiary details

CD	MR					
Forenames	CHRISTOPHER JOHN					
Surname	PRENTICE					
*Honours etc						
Previous forenames						
Previous surname						
AD	15 MAIN STREET, PAPPLEWICK,					
Post Town	NOTTINGHAM					
County/Region	NOTTS					
Postcode						
Day	Month	Year	Country			
DO	21	8	12	613	NA	BRITISH
OC	FINANCIAL DIRECTOR					
OD	See List					

If you have more than two directors please use the continuation sheet provided

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