

— for the record — Company Name
ROYSTON GAMES LIMITED

Company Type
Private Company Limited By
Shares
Company Number
2830774
Information extracted from
Companies House records on
4th June 2005

363s Annual Return

101704/30

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Re	ef: 2830774/03/10	Current details	Amended details
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	10 Melbourne Court Millenium Way Pride Park Derby Derbyshire DE24 8LZ	Address UK Postcode
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9999 Dormant company	SIC CODE Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Com	panv	Number	- 2830774
~~!!!	PU117	HAIIIDCI	- 2000117

Section 2: Details of Officers of the Company

		Current details	Amended details
i i	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Nita Marjorie TEVERAUX-WEBB Address 397 Battle Road St. Leonards On Sea East Sussex TN37 7BE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
(Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode
i i	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Nita Marjorie TEVERAUX-WEBB Address 397 Battle Road St. Leonards On Sea East Sussex TN37 7BE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
i	Particulars of a new Director must be notified on form 288a.	Date of birth 09/10/1932 Nationality British Occupation Secretary	UK Postcode Date of birth Nationality Occupation Date of change / / Date Nita Marjorie TEVERAUX-WEBB ceased to be director (if applicable)

Company Number - 2830774	Section 2: Details of Officers of the Company (continued)			
	Current details	Amended details		
> 'Director If any of the details for this person are wrong, strike	Name Roy TEVERAUX-WEBB	Name		
them through and fill in the correct details in the "Amended details" column.	Address 397 Battle Road St. Leonards On Sea East Sussex TN37 7BE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address		
	Date of birth 13/03/1936			
Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Director Nutel Energy	UK Postcode		
2664.		Date of change / / Date Roy TEVERAUX-WEBB ceased to		
		be director (if applicable)		

		Current details	Amended details
>	Issued Share Capital This table shows the total	Class of share Ordinary A	Class of share
	number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 155	Number of shares issued
		Aggregate Nominal Value of issued shares £155.00	Aggregate Nominal Value of issued shares
		Class of share Ordinary C	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued	Number of shares issued
		Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares
		Class of share Ordinary D	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 3	Number of shares issued
		Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
		£3.00	
>	Total shares issued and value	Total number of shares issued 159	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £159.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 2830774

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details		Shares t	ransferi	red
Shareholder Name Mr W.T. JOHNSTON	Name				
Address	Address				
9 Rodney Close Eastbourne East Sussex	L		Shares tra Mr W.T. J	insferred i OHNSTON	by N
BN23 6AR	UK Postcode				
Ordinary D	mber 1	Number	Class		Date of transfer
Ordinary A	12				<u> </u>
Shareholder Name Mrs D.E. KERR	Name				
Address 6 Twitten Close	Address		Shares tra	insferred (hv
Brighton West Sussex			Mrs D.E. I		~,
Shares held Class Nu Ordinary C	UK Postcode Shares held Class The state of th	Number	Class		Date of transfer
			<u> </u>		//
Shareholder Name Mrs V.S. LEWIS	Name				
	Address				
Address 27 Milton Road Old Town East Bourne East Sussex	<u> </u>		Shares tra Mrs V.S. I	nsferred _EWIS	by
BN21 1SE	UK Postcode				
Shares held Class Nu Ordinary A	Shares held Class The control of the	Number	Class		Date of transfer
				L	

	pany Number - 2830774	Section	n 4: Details of Shareholders (continued)		
Cι	rrent details		Amended details	Shares	transferred 👵 💆 🤫
>	Shareholder Name Miss C.L. RUSSELL		Name		• ,
	Address 39 Libert Lane		Address		
	Addleston Surrey				ansferred by . RUSSELL
			UK Postcode LLLL LLL Shares held		
	Shares held Class Ordinary D	<i>Number</i> 1	Class Number		Number Date of transfer
>	Shareholder Name Mrs P.D. RUSSELL		Name		
	Address Mullion 39 Liberty Lane Addle	eston	Address		ansferred by RUSSELL
	Surrey			111107101	
	Shares held Class Ordinary D	<i>Number</i> 1	Shares held Class Number		Number Date of transfer
>	Shareholder Name Mrs S.D. RUSSELL		Name		
	Address 39 Liberty Lane		Address		
	Addlestone Surrey				ansferred by RUSSELL
	KT15 1NQ Shares held		UK Postcode LLLLLS Shares held Class Number	Class	Number Date of transfer
	Class Ordinary A	Number 10			

Com	pany Number - 2830774 Section	n 4: Details of Shareholders (continue	d)		
Gl	ırrent details	Amended details	Shares transferred		
>	Shareholder ' Name Mr N.F. SMITH	Name			
		Address			
	Address Blythswood House	L	Shares transferred by		
	Aldermaston Road Bimber Green		Mr N.F. SMITH		
	Hampshire	UK Postcode			
	Shares held Class Number	Shares held Class Number			
	Ordinary A 24				
>	Shareholder Name Nita Marjorie TEVERAUX-WEBB	Name	-		
		Address			
	Address 397 Battle Road	L	Chausa tuanafa wad bu		
	St. Leonards On Sea East Sussex		Shares transferred by Nita Marjorie		
	TN37 7BE	UK Postcode	TEVERAUX-WEBB		
	Shares held Class Number Ordinary A 52	Shares held Class Number	r Class Number Date of transfer		
>	Shareholder Name Mr Roy TEVERAUX-WEBB	Name	-		
		Address			
	Address 397 Battle Road St Leonards On Sea East Sussex	L	Shares transferred by Mr Roy TEVERAUX-WEBB		
	TN37 7BE	UK Postcode			
	Shares held Class Number Ordinary A 52	Shares held Class Number	r Class Number Date of transfer		
	5. mm.y				
		I			

Company Number - 2830774

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name		·	
Address			
UK Postcode			
Name			
Address			į
UK Postcode			
Name			
Address			
<u> </u>			
UK Postcode			
-			į
Address			
	į		
UK Postcode			

Company Number - 2830774



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this > page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration		,
☐ I confirm that the details in (shown at 2 below). I encl		irn are correct as at the made-up-date of £30.
Signature While	Jel L	Date 10, 07, 2005
(Director / š	B ecretary)	This date must not be earlier than the return date at 2 below
What to do now Complete this page then s declaration to the address		of the Annual Return and the
2. Date of this return		
☐ This AR is made up to 28/6/2005	If you are mak please give the	ing this return up to an earlier date, e date here
	<u>-</u> - /	/
	Note: The form m	ust be delivered to CH within 28 days of this date
3. Date of next return		
☐ If you wish to change your	next return to a	date earlier than 28th June 2006
please give the new date h		
	<u> </u>	/
4. Where to send this t	form	
☐ Please return this form to:		
Registrar of Companies		For members of the Hays Documer
Companies House	OR	Exchange service
Crown Way Cardiff CF14 3UZ		DX 33050 Cardiff
Have you enclosed the fi reverse of the cheque?	iling fee with th	e company number written on the
reverse of the cheque?		
Contact Address		
	ntact informatio	n below but if you do it will belo
You do not have to give any co		n below, but if you do, it will help juery on the form. The contact
You do not have to give any co	ou if there is a c	uery on the form. The contact
You do not have to give any co Companies House to contact y information that you give will be	ou if there is a c e visible to searc	uery on the form. The contact
You do not have to give any co Companies House to contact y information that you give will be	ou if there is a c e visible to seard Tel	uery on the form. The contact chers of the public record.
You do not have to give any co Companies House to contact y information that you give will be Contact Name	ou if there is a c e visible to searc Tel DX	uery on the form. The contact chers of the public record. ephone number <i>inc code</i>
You do not have to give any co Companies House to contact y information that you give will be Contact Name Address 10 FEEDUANE BUSINESS	ou if there is a control of the cont	puery on the form. The contact chers of the public record. ephone number <i>inc code</i> 233名 367000000000000000000000000000000000000
You do not have to give any co Companies House to contact y information that you give will be Contact Name	ou if there is a control of the cont	puery on the form. The contact chers of the public record. ephone number <i>inc code</i> 1332 367000000000000000000000000000000000000