



Companies House

— for the record —

Company Name

ROYSTON GAMES LIMITED

363s Annual Return

- > 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.

Company Type

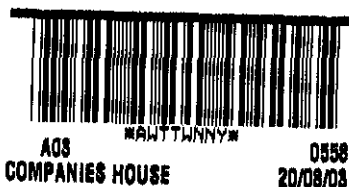
Private Company Limited By Shares

Company Number

2830774

Information extracted from
Companies House records on
8th June 2003

Section 1: Company details



A03
COMPANIES HOUSE

0558
20/08/03

Ref: 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.

**Suite 2 2 Litchurch Plaza
Litchurch Lane
Derby
Derbyshire DE24 8AA**

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.

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Nita Marjorie TEVERAUX-WEBB Address 397 Battle Road St. Leonards On Sea East Sussex TN37 7BE	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Nita Marjorie TEVERAUX-WEBB ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Nita Marjorie TEVERAUX-WEBB Address 397 Battle Road St. Leonards On Sea East Sussex TN37 7BE Date of birth 09/10/1932 Nationality British Occupation Secretary	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nita Marjorie TEVERAUX-WEBB ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

Details for this
wrong, strike
them through and fill in the
correct details in the
"Amended details" column.

Name
Roy TEVERAUX-WEBB

Address
397 Battle Road
St. Leonards On Sea
East Sussex
TN37 7BE

Date of birth 13/03/1936

Nationality British

Occupation Director Nutel Energy

Name

☐

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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Roy TEVERAUX-WEBB ceased to
be director (if applicable)

_ _ / _ _ / _ _ _ _

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

	Current details	Amended details
> Issued Share Capital <i>This table shows the total 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.</i>	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 155 Aggregate Nominal Value of issued shares £155.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary C Nominal value of each share £1.00 Number of shares issued 1 Aggregate Nominal Value of issued shares £1.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary D Nominal value of each share £1.00 Number of shares issued 3 Aggregate Nominal Value of issued shares £3.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 159 Total Nominal value of shares issued £159.00	Total number of shares issued 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 333636.		

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 transferred		
> Shareholder Name Mr W.T. JOHNSTON		Name <hr/>		Shares transferred by Mr W.T. JOHNSTON		
Address 9 Rodney Close Eastbourne East Sussex BN23 6AR		Address <hr/>				
Shares held Class Ordinary D Ordinary A		UK Postcode _ _ _ _ _ Shares held Class Number				
Number 1 12		<hr/> <hr/>				
		Class Number Date of transfer <hr/> <hr/>				
> Shareholder Name Mrs D.E. KERR		Name <hr/>		Shares transferred by Mrs D.E. KERR		
Address 6 Twitten Close Brighton West Sussex		Address <hr/>				
Shares held Class Ordinary C		UK Postcode _ _ _ _ _ Shares held Class Number				
Number 1		<hr/> <hr/>				
		Class Number Date of transfer <hr/> <hr/>				
> Shareholder Name Mrs V.S. LEWIS		Name <hr/>		Shares transferred by Mrs V.S. LEWIS		
Address 27 Milton Road Old Town East Bourne East Sussex BN21 1SE		Address <hr/>				
Shares held Class Ordinary A		UK Postcode _ _ _ _ _ Shares held Class Number				
Number 5		<hr/> <hr/>				
		Class Number Date of transfer <hr/> <hr/>				

Current details		Amended details		Shares transferred		
> Shareholder Name Miss C.L. RUSSELL		Name 		Shares transferred by Miss C.L. RUSSELL		
		Address 				
Address 39 Libert Lane Addlestone Surrey		 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary D	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _
> Shareholder Name Mrs P.D. RUSSELL		Name 		Shares transferred by Mrs P.D. RUSSELL		
		Address 				
Address Mullion 39 Liberty Lane Addlestone Surrey		 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary D	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _
> Shareholder Name Mrs S.D. RUSSELL		Name 		Shares transferred by Mrs S.D. RUSSELL		
		Address 				
Address 39 Liberty Lane Addlestone Surrey KT15 1NQ		 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A	Number 10	Shares held Class 	Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
> Shareholder Name Mr N.F. SMITH		Name _____		Shares transferred by Mr N.F. SMITH		
		Address _____				
Address Blythwood House Aldermaston Road Bimber Green Hampshire		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A	Number 24	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
		_____		_____	_____	_ _ / _ _ / _ _ _ _
		_____		_____	_____	_ _ / _ _ / _ _ _ _
> Shareholder Name Nita Marjorie TEVERAUX-WEBB		Name _____		Shares transferred by Nita Marjorie TEVERAUX-WEBB		
		Address _____				
Address 397 Battle Road St. Leonards On Sea East Sussex TN37 7BE		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A	Number 52	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
		_____		_____	_____	_ _ / _ _ / _ _ _ _
		_____		_____	_____	_ _ / _ _ / _ _ _ _
> Shareholder Name Mr Roy TEVERAUX-WEBB		Name _____		Shares transferred by Mr Roy TEVERAUX-WEBB		
		Address _____				
Address 5 Marden Court Cooden Drive Bexhill-On-Sea East Sussex TN39 3DH		397, BATTLE ROAD ST. LEONARDS-ON-SEA EAST SUSSEX				
		UK Postcode TN37 7BE				
Shares held Class Ordinary A	Number 52	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
		_____		_____	_____	_ _ / _ _ / _ _ _ _
		_____		_____	_____	_ _ / _ _ / _ _ _ _

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)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

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 this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

ROY TEVERAUX-WEBB

Date

10 / 07 / 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
28/6/2003

If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must 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 2004 please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number inc code

01332 367000

Address McGregors Corporate

DX number if applicable

Suite 2.2 Litchurch Plaza

— — — — —

Litchurch Lane Derby DE24 8AA

DX exchange

Postcode

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