



Companies House

for the record

Company Name

ROYSTON GAMES LIMITED

363s Annual Return BAR E15 100479

Company Type

Private Company Limited By Shares

Company Number

2830774

Information extracted from
Companies House records on
12th June 2001

- > 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



Ref: 2830774/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Suite 2 2 Litchurch Plaza Litchurch Lane Derby Derbyshire DE24 8AA	Address _____ _____ _____ UK Postcode - - - - -																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode - - - - -																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode - - - - -																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5170</td> <td>Other wholesale</td> </tr> </tbody> </table>	SIC Code	Description	5170	Other wholesale	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>- - - -</td> <td>DORMANT AS FROM 1-11-1999</td> </tr> <tr><td>- - - -</td><td> </td></tr> <tr><td>- - - -</td><td> </td></tr> <tr><td>- - - -</td><td> </td></tr> <tr><td>- - - -</td><td> </td></tr> <tr><td>- - - -</td><td> </td></tr> </tbody> </table>	SIC CODE	Description	- - - -	DORMANT AS FROM 1-11-1999	- - - -		- - - -		- - - -		- - - -		- - - -	
SIC Code	Description																			
5170	Other wholesale																			
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- - - -	DORMANT AS FROM 1-11-1999																			
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> 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. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Nita Marjorie TEVERAUX-WEBB Address 5 Marden Court Cooden Drive Bexhill On Sea East Sussex TN39 3DH	Name Address 397, BATTLE ROAD, ST. LEONARDS-ON-SEA EAST SUSSEX UK Postcode TN37 7BE Date of change 21/02/2001 Date Nita Marjorie TEVERAUX-WEBB ceased to be secretary (if applicable) -- 1 -- 1 --
> 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Nita Marjorie TEVERAUX-WEBB Address 5 Marden Court Cooden Drive Bexhill On Sea East Sussex TN39 3DH Date of birth 09/10/1932 Nationality British Occupation Company Secretary	Name Address 397, BATTLE ROAD ST. LEONARDS-ON-SEA EAST SUSSEX UK Postcode TN37 7BE Date of birth -- 1 -- 1 -- Nationality Occupation Date of change 21/02/2001 Date Nita Marjorie TEVERAUX-WEBB ceased to be director (if applicable) -- 1 -- 1 --
> 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Roy TEVERAUX-WEBB Address 5 Marden Court Cooden Drive Bexhill On Sea East Sussex TN39 3DH Date of birth 13/03/1936 Nationality British Occupation Business Advisor British Gas	Name Address 397, BATTLE ROAD ST. LEONARDS-ON-SEA EAST SUSSEX UK Postcode TN37 7BE Date of birth -- 1 -- 1 -- Nationality Occupation DIRECTOR, NUTEL ENERGY (UK) LTD. Date of change 07/06/2001 Date Roy TEVERAUX-WEBB ceased to be director (if applicable) -- 1 -- 1 --

	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 3333636.		

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

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs S.D. Russell MULLION		Name MRS. S-D-RUSSELL		Shares transferred by Mrs S.D. Russell MULLION		
Address 37 Liberty Lane Addleston Surrey		Address 39, LIBERTY LANE ADDLESTONE SURREY				
		UK Postcode KT15 1NQ				
Shares held Class Ordinary A Number 10		Shares held Class _____ Number _____ Class _____ Number _____				
> Shareholder Name Miss C.L. RUSSELL		Name _____		Shares transferred by Miss C.L. RUSSELL		
Address 39 Libert Lane Addleston Surrey		Address _____ _____ _____				
		UK Postcode _____				
Shares held Class Ordinary D Number 1		Shares held Class _____ Number _____ Class _____ Number _____				
> Shareholder Name Mrs P.D. RUSSELL		Name _____		Shares transferred by Mrs P.D. RUSSELL		
Address Mullion 39 Liberty Lane Addleston Surrey		Address _____ _____ _____				
		UK Postcode _____				
Shares held Class Ordinary D Number 1		Shares held Class _____ Number _____ Class _____ Number _____				

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

Date 22, 06, 2001

*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 28/6/2001 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 2002** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

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

Cheque ☒ Postal Order ☐ Cheque / ~~Postal Order~~

Number 100479

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

01332 367000

Address

McGregors Corporate
Suite 2.2 Litchurch Plaza

DX number *if applicable*

Litchurch Lane Derby DE24 8AA

DX exchange

Postcode

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