



Companies House

— for the record —

Company Name

**GRAYS OF CAMBRIDGE
(INTERNATIONAL) LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

148700

Information extracted from
Companies House records on
3rd December 2002

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.



A06
COMPANIES HOUSE

0287
27/01/03

Section 1: Company details

Ref: 148700/03/10

	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>	Station Road Robertsbridge E Sussex TN32 5DH	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 Playfair Works Whitwell Way Coton Cambridge CB3 7PW	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>	Playfair Works Whitwell Way Coton Cambridge CB3 7PW	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>3650</td> <td>Manufacture of games and toys</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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	3650	Manufacture of games and toys													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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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 <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 Paul Douglas GRAY Address The Old Rectory Hildersham Cambridge CB1 6BU	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 Paul Douglas GRAY 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 Harold John GRAY Address The Beeches 31 Cambridge Road Abington Cambridge Cambridgeshire CB1 6BL Date of birth 02/07/1934 Nationality British Occupation Company Director	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 Harold John GRAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 Jason Charles GRAY Address 53 Royal Avenue Sandringham Victoria 3191 Australia Date of birth 08/04/1964 Nationality British Occupation Company Director	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 Jason Charles GRAY ceased to be director (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 Neil Douglas James GRAY Address Springfield Cottage Cottage Lane Westfield East Sussex TN35 4RT Date of birth 12/02/1960 Nationality British Occupation Company Director	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 Neil Douglas James GRAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 Paul Douglas GRAY Address The Old Rectory Hildersham Cambridge CB1 6BU Date of birth 14/02/1961 Nationality British Occupation Company Director	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 Paul Douglas GRAY ceased to be director (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 Richard William GRAY Address 42 Bidborough Ridge Bidborough Tunbridge Wells Kent TN3 0XD Date of birth 26/03/1965 Nationality British Occupation Company Director	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 Richard William GRAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Address
8 Brudenell Street
Aldeburgh
Suffolk
IP15 5DD

Date of birth 21/02/1932

Nationality British

Occupation **Company Director**

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 William GRAY ceased to be
director (if applicable)

23, 10, 2002

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Name
Sir Neville PURVIS KCB

Address
Laundry Cottage
Selhurst Common
Bramley Guildford
Surrey
GU5 0LS

Date of birth 08/05/1936

Nationality British

Occupation Company Director

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 Sir Neville PURVIS KCB ceased to be director (if applicable)

11/11/11

Section 3: Share Capital

	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 Nominal value of each share £1.00 Number of shares issued 31,194	Class of share Nominal value of each share Number of shares issued 31,194 27,060
	Aggregate Nominal Value of issued shares £31,194.00	Aggregate Nominal Value of issued shares £31,194.00 £27,060
	Class of share Preference Nominal value of each share £1.00 Number of shares issued 5,764	Class of share Nominal value of each share Number of shares issued 5,764 5,000
	Aggregate Nominal Value of issued shares £5,764.00	Aggregate Nominal Value of issued shares £5,764.00 £5,000
> 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 36,958 Total Nominal value of shares issued £36,958.00	Total number of shares issued 36,958 32,060 Total Nominal value of shares issued £36,958.00 £32,060
> 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								
<p>> Shareholder Name Christopher John GRAVATT</p> <p>Address Mill Cottage 2 North End Meldreth Cambs S68 6NR</p> <p>Shares held Class Preference Ordinary Number 764 2067</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number NIL NIL</p>	<p>To: THE REGISTRAR *</p> <p>THE COMPANY HAS NOW RE-PURCHASED ALL OF THE SHARES FROM THESE 3 SHAREHOLDERS. THE LAST OF 5 ANNUAL PURCHASE INSTALLMENTS WAS ON 18TH MARCH 2002.</p> <p>Shares transferred by Christopher John GRAVATT</p> <p><i>P.D. Smith</i> SECRETARIAL *</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Preference</td> <td>NIL</td> <td rowspan="2">} NIL REMAIN</td> </tr> <tr> <td>Ordinary</td> <td>NIL</td> </tr> </tbody> </table>	Class	Number	Date of transfer	Preference	NIL	} NIL REMAIN	Ordinary	NIL
Class	Number	Date of transfer								
Preference	NIL	} NIL REMAIN								
Ordinary	NIL									
<p>> Shareholder Name Christopher John GRAVETT</p> <p>Address C/O 10 Norwich Street London EC4R 1RD</p> <p>Shares held Class Ordinary Number 2067</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number NIL NIL</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Christopher John GRAVETT</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Preference</td> <td>NIL</td> <td rowspan="2">} NIL REMAIN</td> </tr> <tr> <td>Ordinary</td> <td>NIL</td> </tr> </tbody> </table>	Class	Number	Date of transfer	Preference	NIL	} NIL REMAIN	Ordinary	NIL
Class	Number	Date of transfer								
Preference	NIL	} NIL REMAIN								
Ordinary	NIL									
<p>> Shareholder Name John Gray RHODES</p> <p>Address C/O 10 Norwich Street London EC4R 1RD</p> <p>Shares held Class Ordinary Number 2067</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number NIL NIL</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by John Gray RHODES</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Preference</td> <td>NIL</td> <td rowspan="2">}</td> </tr> <tr> <td>Ordinary</td> <td>NIL</td> </tr> </tbody> </table>	Class	Number	Date of transfer	Preference	NIL	}	Ordinary	NIL
Class	Number	Date of transfer								
Preference	NIL	}								
Ordinary	NIL									

Current details		Amended details		Shares transferred		
> Shareholder Name Henry Nicholas John GRAY		Name 		Shares transferred by Henry Nicholas John GRAY		
		Address 				
Address 9 Point Avenue Beaumaris 3193 Victoria Australia		UK Postcode _ _ _ _ _				
Shares held Class Number Preference 834 Ordinary 4510		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Jason Charles GRAY		Name 		Shares transferred by Jason Charles GRAY		
		Address 				
Address 53 Royal Avenue Sandringham Victoria Australia		UK Postcode _ _ _ _ _				
Shares held Class Number Preference 833 Ordinary 4510		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Neil Douglas James GRAY		Name 		Shares transferred by Neil Douglas James GRAY		
		Address 				
Address Springfield Cottage Cottage Lane Westfield Hastings Sussex		UK Postcode _ _ _ _ _				
Shares held Class Number Preference 833 Ordinary 4510		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__

Current details		Amended details		Shares transferred		
> Shareholder Name Paul Douglas GRAY		Name <hr/>		Shares transferred by Paul Douglas GRAY		
Address The Old Rectory Hildersham Cambridge CB1 6BU		Address <hr/> <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary Preference		Shares held Class <hr/> <hr/>				
Number 6765 1250		Number <hr/> <hr/>		Class Number Date of transfer <hr/> <hr/>		
> Shareholder Name Richard William GRAY		Name <hr/>		Shares transferred by Richard William GRAY		
Address 42 Bidborough Ridge Bidborough Tunbridge Wells Kent TN3 0XD		Address <hr/> <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary Preference		Shares held Class <hr/> <hr/>				
Number 6765 1250		Number <hr/> <hr/>		Class Number Date of transfer <hr/> <hr/>		

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

P.D.G.
(Director/Secretary)

Date

23, 01, 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
29/12/2002

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

23, 01, 2003

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 **29th December 2003** 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*

Address

DX number *if applicable*

DX exchange

Postcode