



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
7th December 2001

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 capital letters.



ED2 *EFP0T7Z5* 0035
COMPANIES HOUSE 02/02/02
COMPANIES HOUSE 22/01/02

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> </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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
3650	Manufacture of games and toys																	
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_____	_____																	
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_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. <i>See notes for guidance for list of activity codes.</i>		_____ _____ _____																

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 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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Harold John 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 Jason Chares GRAY Address 53 Royal Avenue Sandringham Victoria 3191 Australia Date of birth 08/04/1964 Nationality British Occupation Company Director	Name Charles Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Jason Chares 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 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Neil Douglas James 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 Paul Douglas GRAY Address The Old Rectory Hildersham Cambridge CB1 6BU Date of birth 14/02/1961 Nationality British Occupation Company Director	Name _____ 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 Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation <u>COMPANY DIRECTOR</u> Date of change _ _ / _ _ / _ _ _ _ Date Richard William 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 William GRAY Address 8 Brudenell Street Aldeburgh Suffolk IP15 5DD Date of birth 21/02/1932 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date William 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 Sir Neville PURVIS KCB Address Laundry Cottage Selhurst Common Bramley Guildford Surrey GU5 0LS Date of birth 08/05/1936 Nationality British Occupation Health And Safety	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation <u>Company Director</u> Date of change _ _ / _ _ / _ _ _ _ Date Sir Neville PURVIS KCB ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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 Aggregate Nominal Value of issued shares £31,194.00	Class of share Nominal value of each share Number of shares issued <i>PDG</i> 29,126 29,128 Aggregate Nominal Value of issued shares £29,126 29,128 <i>PDG</i>
	Class of share Preference Nominal value of each share £1.00 Number of shares issued 5,764 Aggregate Nominal Value of issued shares £5,764.00	Class of share Nominal value of each share Number of shares issued <u>5382</u> Aggregate Nominal Value of issued shares <u>£5,382</u>
> 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 <i>PDG</i> 34,508 34,510 Total Nominal value of shares issued <i>PDG</i> £34,508 34,510
> 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 Christopher John GRAVATT Address Mill Cottage 2 North End Meldreth Cambs S68 6NR Shares held Class Preference Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 764 Preference Ordinary 2067	Shares transferred by Christopher John GRAVATT <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Prex</td> <td>382</td> <td>16/03/2001</td> </tr> <tr> <td>ORD</td> <td>1033</td> <td>16/03/2001</td> </tr> </tbody> </table>	Class	Number	Date of transfer	Prex	382	16/03/2001	ORD	1033	16/03/2001
Class	Number	Date of transfer									
Prex	382	16/03/2001									
ORD	1033	16/03/2001									
> Shareholder Name Christopher John GRAVETT Address C/O 10 Norwich Street London EC4R 1RD Shares held Class Ordinary	Name Christopher John GRAVETT Address UK Postcode _ _ _ _ _ Shares held Class Number 2067 Ordinary	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Christopher John GRAVETT <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORD</td> <td>1033</td> <td>16/03/2001</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORD	1033	16/03/2001			
Class	Number	Date of transfer									
ORD	1033	16/03/2001									
> Shareholder Name John Gray RHODES Address C/O 10 Norwich Street London EC4R 1RD Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 2067 Ordinary	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by John Gray RHODES <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORD</td> <td>1033</td> <td>16/03/2001</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORD	1033	16/03/2001			
Class	Number	Date of transfer									
ORD	1033	16/03/2001									

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 Preference	Number 834	Shares held Class	Number	Class	Number	Date of transfer
Ordinary	4510					_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
> 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 Preference	Number 833	Shares held Class	Number	Class	Number	Date of transfer
Ordinary	4510					_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
> 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 Preference	Number 833	Shares held Class	Number	Class	Number	Date of transfer
Ordinary	4510					_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

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

P.D. Gray
(Director / Secretary)

Date

21/01/2002

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 29/12/2001
- 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 29th December 2002 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?

Cheque



Postal Order



Cheque / Postal Order

Number

001613

(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

P.D. GRAY

Telephone number inc code

01954 212224

Address

PLAYFAIR WORKS

DX number if applicable

UTHERELL WAY

DX exchange

COTON CAMBRIDGE

Postcode

CB3 7PW