



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 2000

## 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.



### Section 1: Company details

Ref: 148700/03/10

#### Current details

#### Amended details

| <p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>  | <p>Station Road<br/>Robertsbridge<br/>E Sussex<br/>TN32 5DH</p>   | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p> |          |             |      |                               |   |          |             |       |       |       |       |       |       |       |       |       |       |
|--|---|---|----------|-------------|------|-------------------------------|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| <p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>  | <p>Address where the Register is held<br/>Playfair Works<br/>Whitwell Way<br/>Coton<br/>Cambridge CB3 7PW</p>   | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p> |          |             |      |                               |   |          |             |       |       |       |       |       |       |       |       |       |       |
| <p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>  | <p>Playfair Works<br/>Whitwell Way<br/>Coton<br/>Cambridge CB3 7PW</p>  | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p> |          |             |      |                               |   |          |             |       |       |       |       |       |       |       |       |       |       |
| <p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p> | <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   |   |          |             |      |                               |   |          |             |       |       |       |       |       |       |       |       |       |       |
| SIC CODE   | Description   |   |          |             |      |                               |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____  | _____   |   |          |             |      |                               |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____  | _____   |   |          |             |      |                               |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____  | _____   |   |          |             |      |                               |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____  | _____   |   |          |             |      |                               |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____  | _____   |   |          |             |      |                               |   |          |             |       |       |       |       |       |       |       |       |       |       |

|  | Current details   | Amended details  |
|--|---|--|
| <b>&gt; Company Secretary</b><br><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><br><br><i>Particulars of a new Company Secretary must be notified on form 288.</i> | <b>Name</b><br>Ronald George BLAKE<br><br><b>Address</b><br>Lyndhurst 27 Metcalfe Road<br>Cambridge<br>Cambridgeshire<br>CB4 2DB  | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br>_____<br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Ronald George BLAKE</b><br><b>ceased to be secretary (if applicable)</b><br>_ _ / _ _ / _ _ _ _   |
| <b>&gt; Director</b><br><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><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br>Ronald George BLAKE<br><br><b>Address</b><br>Lyndhurst 27 Metcalfe Road<br>Cambridge<br>Cambridgeshire<br>CB4 2DB<br><br><b>Date of birth</b> 09/06/1922<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Company Director             | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br>_____<br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Ronald George BLAKE</b> ceased to<br><b>be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |
| <b>&gt; Director</b><br><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><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br>Harold John GRAY<br><br><b>Address</b><br>The Beeches 31 Cambridge Road<br>Abington<br>Cambridge<br>Cambridgeshire<br>CB1 6BL<br><br><b>Date of birth</b> 02/07/1934<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Company Director | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br>_____<br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Harold John GRAY</b> ceased to be<br><b>director (if applicable)</b><br>_ _ / _ _ / _ _ _ _    |

|   | Current details  | Amended details   |
|---|--|---|
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br>Neil Douglas James GRAY<br><br><b>Address</b><br>Springfield Cottage<br>Cottage Lane<br>Westfield<br>East Sussex<br>TN35 4RT<br><br><b>Date of birth</b> 12/02/1960<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Company Director | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Neil Douglas James GRAY ceased to be director (if applicable)<br>_____ / _____ / _____ |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br>Nicholas John GRAY<br><br><b>Address</b><br>75 Scott Street<br>Beaumaris 3193 Victoria<br>Australia<br><br><b>Date of birth</b> 23/12/1957<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Director                                  | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Nicholas John GRAY ceased to be director (if applicable)<br>13 / 12 / 2000             |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br>Paul Douglas GRAY<br><br><b>Address</b><br>The Old Rectory<br>Hildersham<br>Cambridge<br>CB1 6BU<br><br><b>Date of birth</b> 14/02/1961<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Accountant                                   | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> COMPANY DIRECTOR<br><b>Date of change</b> 01 / 01 / 01<br><b>Date</b> Paul Douglas GRAY ceased to be director (if applicable)<br>_____ / _____ / _____   |

|  | Current details  | Amended details   |
|--|--|---|
| <b>&gt; Director</b><br><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><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br>Richard William GRAY<br><br><b>Address</b><br>52 Musard Road<br>London<br>W6 8NW<br><br><b>Date of birth</b> 26/03/1965<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Director                     | <b>Name</b><br>_____<br><br><b>Address</b><br>42 BIDBOROUGH RIDGE<br>BIDBOROUGH,<br>TUNBRIDGE WELLS, KENT<br><br><b>UK Postcode</b> TN3 0XD<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> 13/12/2000<br><b>Date</b> Richard William GRAY ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |
| <b>&gt; Director</b><br><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><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br>William GRAY<br><br><b>Address</b><br>8 Brudenell Street<br>Aldeburgh<br>Suffolk<br>IP15 5DD<br><br><b>Date of birth</b> 21/02/1932<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Company Director | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> William GRAY ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _                                  |
| <b>&gt; Director</b><br><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><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br>Peter WILDMAN<br><br><b>Address</b><br>19 Chantry Road<br>Maidenhead<br>Berkshire<br>SL6 1TR<br><br><b>Date of birth</b> 08/12/1922<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Consultant       | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Peter WILDMAN ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _                                 |

## Section 3: Share Capital

## Current details

## Amended details

## &gt; Issued Share Capital

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.

## Class of share

Ordinary

## Nominal value of each share

£1.00

## Number of shares issued

33,262

## Aggregate Nominal Value of issued shares

£33,262.00

## Class of share

ORDINARY

## Nominal value of each share

£1

## Number of shares issued

31,194

## Aggregate Nominal Value of issued shares

£31,194

## Class of share

Preference

## Nominal value of each share

£1.00

## Number of shares issued

6,146

## Aggregate Nominal Value of issued shares

£6,146.00

## Class of share

PREFERENCE

## Nominal value of each share

£1

## Number of shares issued

5,764

## Aggregate Nominal Value of issued shares

£5,764

## &gt; Total shares issued and value

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

## Total number of shares issued

39,408

## Total Nominal value of shares issued

£39,408.00

## Total number of shares issued

36,958

## Total Nominal value of shares issued

£36,958

- > 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](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.

**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   |  |  |
|---|--|---|--|--|--|--|
| <b>&gt; Shareholder Name</b><br>Christopher John GRAVATT                              |  | <b>Name</b><br>_____  |  | <b>Shares transferred by</b><br>Christopher John GRAVATT <i>SG8 - 6 NR.</i>  |  |  |
| <b>Address</b><br>Mill House<br>Brook Road Bassingbourn<br>Royston<br>Herts           |  | <b>Address</b><br><u>MILL COTTAGE</u><br><u>2 NORTH END</u><br><u>MILDRETH, CAMBS</u>                                       |  |  |  |  |
| <b>Shares held</b><br>Class      Number<br>Preference      1146<br>Ordinary      3101 |  | <b>UK Postcode</b> <u>SG8 6NR.</u><br><b>Shares held</b><br>Class      Number<br>_____<br>_____                             |  |  |  |  |
|   |  | Class      Number      Date of transfer<br><u>PREF</u> <u>382</u> <u>16/03/00</u><br><u>ORD</u> <u>1034</u> <u>16/03/00</u> |  |  |  |  |
| <b>&gt; Shareholder Name</b><br>Christopher John GRAVATT                              |  | <b>Name</b><br>_____  |  | <b>This shareholder jointly owns this shareholding with the following 1 shareholders</b><br><br><b>Shares transferred by</b><br>Christopher John GRAVATT |  |  |
| <b>Address</b><br>C/O 10 Norwich Street<br>London<br>EC4R 1RD                         |  | <b>Address</b><br>_____<br>_____<br>_____   |  |  |  |  |
| <b>Shares held</b><br>Class      Number<br>Ordinary      3101                         |  | <b>UK Postcode</b> _____<br><b>Shares held</b><br>Class      Number<br>_____<br>_____                                       |  |  |  |  |
|   |  | Class      Number      Date of transfer<br><u>ORD</u> <u>1034</u> <u>16/03/00</u><br>_____      _____      ____/____/____   |  |  |  |  |
| <b>&gt; Shareholder Name</b><br>John Guy RHODES                                       |  | <b>Name</b><br>_____  |  | <b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b><br><br><b>Shares transferred by</b><br>John Guy RHODES           |  |  |
| <b>Address</b><br>C/O 10 Norwich Street<br>London<br>EC4R 1RD                         |  | <b>Address</b><br>_____<br>_____<br>_____   |  |  |  |  |
| <b>Shares held</b><br>Class      Number<br>Ordinary      3101                         |  | <b>UK Postcode</b> _____<br><b>Shares held</b><br>Class      Number<br>_____<br>_____                                       |  |  |  |  |
|   |  | Class      Number      Date of transfer<br><u>ORD</u> <u>1034</u> <u>16/03/00</u><br>_____      _____      ____/____/____   |  |  |  |  |

## Current details

## Amended details

## Shares transferred

|  |  |   |
|--|--|---|
| <p>&gt; <b>Shareholder Name</b><br/>Henry Nicholas John GRAY</p> <p><b>Address</b><br/>9 Point Avenue<br/>Beamaris 3193 Victoria<br/>Australia</p> <p><b>Shares held</b><br/>Class Preference Number 834<br/>Ordinary 4510</p>               | <p><b>Name</b><br/>_____</p> <p><b>Address</b><br/>_____<br/>_____<br/>_____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Shares held</b><br/>Class Number<br/>_____<br/>_____</p>   | <p><b>Shares transferred by</b><br/>Henry Nicholas John GRAY</p> <p>Class Number Date of transfer<br/>_____/_____/_____<br/>_____/_____/_____</p> |
| <p>&gt; <b>Shareholder Name</b><br/>Jason Charles GRAY</p> <p><b>Address</b><br/>10 Wood Street<br/>Sandringham Vic<br/>Australia</p> <p><b>Shares held</b><br/>Class Preference Number 833<br/>Ordinary 4510</p>                            | <p><b>Name</b><br/>_____</p> <p><b>Address</b><br/><u>53 ROYAL AVENUE.</u><br/><u>SANDRINGHAM VICTORIA</u><br/><u>AUSTRALIA.</u></p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Shares held</b><br/>Class Number<br/>_____<br/>_____</p> | <p><b>Shares transferred by</b><br/>Jason Charles GRAY</p> <p>Class Number Date of transfer<br/>_____/_____/_____<br/>_____/_____/_____</p>       |
| <p>&gt; <b>Shareholder Name</b><br/>Neil Douglas James GRAY</p> <p><b>Address</b><br/>Springfield Cottage<br/>Cottage Lane Westfield<br/>Hastings<br/>Sussex</p> <p><b>Shares held</b><br/>Class Preference Number 833<br/>Ordinary 4510</p> | <p><b>Name</b><br/>_____</p> <p><b>Address</b><br/>_____<br/>_____<br/>_____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Shares held</b><br/>Class Number<br/>_____<br/>_____</p>   | <p><b>Shares transferred by</b><br/>Neil Douglas James GRAY</p> <p>Class Number Date of transfer<br/>_____/_____/_____<br/>_____/_____/_____</p>  |

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**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<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>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

15, 01, 01

*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 29/12/2000
- 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 2001** 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 \_\_\_\_\_

*(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

R.G. BLAKE

Telephone number inc code

01954-212224

Address

PLAYFAIR WORKS

WITWELL WAY

COTON CAMBRIDGE

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

CB3 7PW