

COMPANIES HOUSE



Return

of company number 02025036

В

company name

GAMESTORE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 15/10/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
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Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

UNITS 5-7 BAILEYGATE INDUSTRIAL ESTATE PONTEFRACT WEST YORKSHIRE WF8 2LN

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year		
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Day	Month	Year
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02025036 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	/
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	<u> </u>
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
KEVIN PICKEN 2 SUNNYBANK DRIVE LOWER CUDWORTH BARNSLEY SOUTH YORKSHIRE S72 8JG	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
PAMELA ANN HULLEY MARAL OMEDA MAIN STREET LITTLE SMEATON PONTEFRACT WEST YORKSHIRE WF8 3JY	
Date of Birth:- 22/01/55 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 2	
→ —	

02025036	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
ROGER DAVID	
HULLEY MARAL OMEDA MAIN STRET	
LITTLE SMEATON	
PONTEFRACT	
WEST YORKSHIRE WF8 3JY	
Date of Birth:- 26/09/54	
Nat:BRITISH	
Occ:SOFTWARE DISTRIBUTER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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	Dough Voca
Particulars.	Day Month Year Date of any change.
	Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MOST BE WOTTFIED ON FORM 2004.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	
	

02025036 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)			
	ODD:NADY		2			
	Totals	2	2_			
List of past and present members (See note 9)						
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	Please mark the appropriate box. There were no changes in the period					
The last full members list was at 30/10/95	A list of changes is enclosed A full list of members is enclosed					
Elective resolutions (See note 10) (Private companies only)						
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> . If an elective resolution is in force at the date of						
this return to dispense with laying accounts in general meetings, mark this box.						
Certificate	Signed					
I certify that the information given in this return is true to the best of my knowledge and belief.	Date)	1/9)	Secretary/Director * *(delete as appropriate)			
I enclose the fee of £15.	į.	ludes 🖒	continuation sheets.			
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.					
To whom should Companies House direct any enquiries about the information shown in this return?>	Ponts S	Postcode	SELENO/ STE LUB-BST ST /ORKCHILE WF8 JLN			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			3
Company Number: 02025036	Number	Particulars of ferred since t	shares trans- he date of the	
Company Name:	Number of shares or		r, in the case	
	shares or amount of		r, in the case eturn,since the	ı
GAMESTORE LIMITED		incorporation		
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	members at	(a) persons	who are still	!
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	return.	(b) persons	who have	
	· · · · · · · · · · · · · · · · · · ·		o be members.	
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	1	Number	Date of	
Name and address	currently		Registration	Remarks
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Occurred Name of the Contract	Account of Shares			
Company Number: 02025036 Company Name: GAMESTORE LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still		
Name and address	Number currently held	Number	Date of	Remarks
			***	100
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