



**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **S P GAME LIMITED**

*Company Number:* **05103428**



XAB344E7

*Received for filing in Electronic Format on the:* **13/04/2005**

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*Company Details*

*Made Up Date:* **13/04/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**0124**

**FARMING OF POULTRY**

*Registered Office:  
Address:*

**BRITANNIA HOUSE  
16 HALL QUAY  
GREAT YARMOUTH  
NORFOLK  
NR30 1HP**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **TWYLA PAIRPOINT**

*Address:* **THE OLD MANSE  
CHAPEL ROAD NEATISHEAD  
NORWICH  
NORFOLK NR12 1YF**

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*Director 1:*

*Name:* **STUART PAIRPOINT**  
*Date of Birth:* **20/05/1974**  
*Nationality:* **BRITISH**  
*Occupation:* **REARER**

*Address:* **THE OLD MANSE  
CHAPEL ROAD NEATISHEAD  
NORWICH  
NORFOLK NR12 1YF**

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*Director 2:*

|                       |                        |                 |                               |
|-----------------------|------------------------|-----------------|-------------------------------|
| <i>Name:</i>          | <b>TWYLA PAIRPOINT</b> | <i>Address:</i> | <b>THE OLD MANSE</b>          |
| <i>Date of Birth:</i> | <b>26/12/1974</b>      |                 | <b>CHAPEL ROAD NEATISHEAD</b> |
| <i>Nationality:</i>   | <b>BRITISH</b>         |                 | <b>NORWICH</b>                |
| <i>Occupation:</i>    | <b>SECRETARY</b>       |                 | <b>NORFOLK NR12 1YF</b>       |

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### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY</b>       | <b>1000</b>                    | <b>GBP1000</b>                                  |
| <b>TOTALS</b>         | <b>1000</b>                    | <b>GBP1000</b>                                  |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**500 ORDINARY Shares held as at 13/04/2005**

|                 |   |
|-----------------|---|
| <i>Name:</i>    | <b>STUART PAIRPOINT</b>   |
| <i>Address:</i> | <b>THE OLD MANSE<br/>CHAPEL ROAD<br/>NEATISHEAD<br/>NORWICH<br/>NORFOLK<br/>UNITED KINGDOM NR12 8YF</b> |

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*Shareholding 2:*

**500 ORDINARY Shares held as at 13/04/2005**

|                 |   |
|-----------------|---|
| <i>Name:</i>    | <b>TWYLA PAIRPOINT</b>  |
| <i>Address:</i> | <b>THE OLD MANSE<br/>CHAPEL ROAD<br/>NEATISHEAD<br/>NORWICH<br/>NORFOLK<br/>UNITED KINGDOM NR12 8YF</b> |

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## *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED ANNUAL RETURN DATE**

**CHANGED ISSUED CAPITAL**

**NEW SHAREHOLDER : STUART PAIRPOINT with 500 ORDINARY on 31/12/2004**

**NEW SHAREHOLDER : TWYLA PAIRPOINT with 500 ORDINARY on 31/12/2004**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/04/2005** *Authenticated:* **Yes (E/W)**