



C O M P A N I E S H O U S E

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100255
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363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A5RHS1VX

A13 RECEIPT DATE: 06/06/94

of company number 02816362

M

company name
ASTRA GAMES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/04/94
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
10	05	94

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

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.

Day	Month	Year
30	04	95

Registered Office (See note 3)

This is the address registered by Companies House.

1A STANGATE HOUSE
STANWELL ROAD
PENARTH
S. GLAM CF6 2EA

Principal business activities (See note 4)

Please enter trade classification(s)

4	9	9	9				

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

Register of members (See note 5)

02816362

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

Company Secretaries (See note 7)

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

CHETTLEBURGH INTERNATIONAL LIMITED
TEMPLE HOUSE
20 HOLYWELL ROW
LONDON
EC2A 4JB

Day Month Year
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
10 05 94 Date of resignation.

Particulars.

ALAN GEOFFREY
PARKER
Y FRON
PETERSTON SUPER ELY
CARDIFF
SOUTH GALMORGAN CF6 2LZ

Day Month Year
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

02816362

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

CHETTLEBURGH'S LIMITED
TEMPLE HOUSE
20 HOLYWELL ROW
LONDON
EC2A 4JB

Date of Birth:- 29/08/50
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

EDUARDO
MORALES-HERMO
BDA
HERMANO GARATE 2
MADRID
28020
SPANISH

Date of Birth:- 26/04/46
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

ALAN GEOFFREY
PARKER
Y FRON
PETERSTON SUPER ELY
CARDIFF
SOUTH GALMORGAN CF6 2LZ

Date of Birth:- 18/02/50
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information needs amendment, give details below and the date of any change.

Day	Month	Year

 Date of any change.

Day	Month	Year
10	05	93

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

SONIC GAMES LTD; WOLF GAMER LTD; WOLF CAR LTD
WOLF MAKING (UK) LTD; JPM HOLDINGS LTD (PAIN)
JPM (AUTOMATIC MACHINES) LTD (PAIN)

Directors - continued
Particulars.

02816362

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

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Date of any change.

RONALD ARTHUR
WATTS
129 PANTMAWR ROAD
CARDIFF
CF4 6XE

Date of Birth:- 09/07/48

Nat:BRITISH

Occ:DESIGN CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

JPM (AUTOMATIC MACHINES) LTD (Resigned)

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Directors - continued

02816362

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 5)

02816362

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

Ordinary £1	70	£70
Totals	70	£70

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed

on paper

not on
paper



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, mark this box.

☐

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

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

Cheques should be made payable
to Companies House.

Signed

A. G. Parker

Secretary/Director *

*(delete as appropriate)

Date

26/5/94

This return includes continuation sheets.
(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?

A. G. PARKER

ASMA Games Ltd

1a STANCAPE HOUSE, STANWELL RD,

PENARTH

Postcode CF64 2AA

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf