

COMPANIES HOUSE

33 755 100255



Annual Return

of company number

02816362

M

company name
ASTRA GAMES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WA CARDIFF CF4 3UZ



A13 RECEIPT DATE: 06/06/94

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	
1,0	0 5	9,4	

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.

Year

Day Month Year 310 014 915

Month

earlier date.

Day

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)

4999

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

1

Register of members (See note 5)	2816362	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		THE CONTROL OF THE CO
Register of debenture holders (See note	6)	
Any register of debenture holders (or duplic kept at	cate) is	
		TREGRESS (HATPINGS). OR THE MELCONANCE OF PROCESS CONCERNORS AND ANALYSIS OF MELCONANCE THRESPORE THROUGH AND ANALYSIS OF MELCONANCE THRESPORE AND ANALYSIS OF THE MELCONANCE OF THRESPORE OF THRESPORE CONTINUES OF THRESPORE OF
Company Secretaries (See no.e 7)		Day Month Year
Particulars of a new secretary must be notiform 288.	fied on	Date of any change.
CHETTLEBURGH INTERNATIONAL LIMITEMPLE HOUSE 20 HOLYWELL ROW LONDON EC2A 4JB	TED	**************************************
If this person has ceased to be secretary, p state when.	lease	Day Month Year 1 P 015 914 Date of resignation.
Particulars.		Day Month Year Date of any change.
ALAN GEOFFREY PARKER Y FRON PETERSTON SUPER ELY CARDIFF SOUTH GALMORGAN CF6 2LZ		
f this person has ceased to be secretary, platate when.	ease	Day Month Year

	If the information shown needs amendment, give details below and the date of any change.
Directors (See note 7) 02816362	details below and the date of any change.
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
CHETTLEBURGH'S LIMITED TEMPLE HOUSE 20 HOLYWELL ROW LONDON ECZA 4JB	
Date of Birth:- 29/08/50 Nat:BRITISH Occ:DIRECTOR	**************************************
If this person has ceased to be director, please state when.	Day Month Year 10015913 Date of resignation.
Show any relevant current and previous directorships	allipolitikaponerijan/polikirip-Co alipoorisikkoosipiitoottikkoosipiitoottikkoosipiitootikkoositaitootikkoositaito
Particulars.	Day Month Year Date of any change.
EDUARDO MORALES-HERMO BDA HERMANO GARATE 2 MADRID 28020 SPANISH	† CICCOO ESPANISCALINO DE CREMICOCENSIMALOSISCALORISCENSIA ANTOCCACIONALIZAMINA DE CALIFORNIA DE CAL
Date of Birth:- 26/04/46 Nat:BRITISH OCC:COMPANY DIRECTOR If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
ALAN GEOFFREY PARKER Y FRON PETERSTON SUPER ELY CARDIFF SOUTH GALMORGAN CF6 ZLZ	
Date of Birth:- 18/02/50 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. PAGE 3	DONE BUMES TAS: MOTHER TAS MOTE CHUTTA

Directors - continued Particulars. RONALD ARTHUR WATTS 129 PANTMAWR ROAD CARDIFF CF4 6XE	If the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change.		
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 Date of resignation. Ton (Normatic Machines) 279 (Rossian).		
Particulars. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	Day Month Year Date of any change. Date of any change.		
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.	######################################		
Particulars. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	Day Month Year Date of any change.		
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.			

PAGE

inionimini suomi liedas amerinimani Alva

Issued Share Capital (See note S)	02816362	Class (eg Ordinary* Prejerence etc)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue a return.	at the date of this	ORGINAYLI.	70	(ie Number of shan issued multiplied to nominal value per share
		Totals		670
List of past and present members (See note 9) (Use attached schedule where appropriate)	5		on	Please mark the appropriate box. not on paper paper
A full list is required.		A full list of memb	_	
Elective resolutions (See note 10) (Private companies only) If an elective resolution is in force a return to dispense with annual generatis box. If an elective resolution is in force a return to dispense with laying accomeetings, mark this box.	al meetings, mark			7
Certificate I certify that the information given in the best of my knowledge and belief. I enclose the fee of £32. Cheques should be made payable to Companies House.	is return is true to	Signed	des (enter number) that you have	Secretary/Director * (delete as appropriate) continuation sheets.
To whom should Companies House dir about the information shown in this retu		Astra Granges La Stangage	Los Housé, Son	1424 RO
PAGE 6		Telephone 🗀 🖘 उ	- 708101. E	Xt

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: Particulars of shares transferred 02816362 Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of since the incorporation of the stock hald ASTRA GAMES LIMITED company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Transferred of Transfer Name and address Remarks of Transfer Held 30 WOLF GAMES LIMITED 8 ST. ANGROWS CRESCENT CARO IGE S. Grm. SEGA S.A. SOLIC CARRETERA de TOLEDO KM 22900 28980 PARLA MYDRIG SPAIN 30 RONALS ARTHUR WATTS 129 PANTMANA ROAS 10 RHIUBINA CARGIRE