



COMPANIES HOUSE

363s

MB/HIS/106068

Annual Return

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



A27 *AJV52FFP* 215
COMPANIES HOUSE 12/04/99

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 31/03/99
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
14	04	99

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

Registered Office (See note 3)

This is the address registered by Companies House.

NORTH COURT
DAVID STREET
BRIDGEND INDUSTRIAL ESTATE
BRIDGEND MID GLAMORGAN CF31 3SA

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Principal business activities (See note 4)

Trade classification is
3663 OTHER MANUFACTURING

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

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

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

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

Day Month Year
| | | | | |

Date of any change.

MICHAEL JAMES ARTHUR
MURPHY
BSC FCIS
~~104 NEWTON NOTTAGE ROAD~~
~~PORTHCRAWL~~
~~MID GLAMORGAN CF36 5EE~~

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THE MANOR COACH HOUSE
ST. HILARY
VALE OF GLAMORGAN
CF71. 7DP
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If this person has ceased to be secretary, please state when.

Day Month Year
| | | | | |

Date of resignation.

Directors (See note 7)

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

Day Month Year
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Date of any change.

JOHN ALAN
JONES
THE ELMS NOTTAGE
PORTHCRAWL
MID GLAMORGAN CF36 3SS

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Date of Birth:- 30/07/44
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year
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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

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.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

MICHAEL JAMES ARTHUR
MURPHY
BSC FCIS
THE MANOR COACH HOUSE
ST HILARY
COWBRIDGE
SOUTH GLAMORGAN CF71 7DP

Date of Birth:- 10/09/45
Nat:BRITISH
Occ:~~FINANCE MANAGER~~

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

COMPANY DIRECTOR

CORE SYSTEMS LTD.

THE MANOR HOUSE ST. HILARY LTD.

Particulars.

ALAN GEOFFREY
PARKER
'Y FRON'
PETERSTON SUPER ELY
CARDIFF
CF5 6LZ

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.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

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

Directors - continued

Particulars.

RONALD ARTHUR
WATTS
129 PANTMAWR ROAD
RHIWBINA
CARDIFF
CF4 6XE

Day	Month	Year

Date of any change.

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Date of Birth:- 09/07/48
Nat:BRITISH
Occ:DESIGN CONSULTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY £1	100,000	£100,000
Totals	100,000	£100,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper
 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, 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 £ 15.

Cheques should be made payable to **Companies House**.

Signed

[Signature]

Secretary/Director *

*(delete as appropriate)

Date

9/4/99

This return includes

2

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?

M. J. MURPHY

% ASTRA GAMES LTD.

NORTH GURT, DAVID ST. BRIDGEND IND. EST.

BRIDGEND

Postcode CF31. 3SA

Telephone 01656 658658 Ext

ASTRA GAMES LIMITED

DIRECTORS PARTICULARS

John Alan Jones

Other Directorships :

Coin Developments Ltd. (Resigned)
Electrical Enclosure Products Ltd. (Resigned)
Filterability Ltd. (Resigned)
East Llanion Marine Ltd.
Supreme Estates Ltd.
Astra Innovations Ltd.

Alan Geoffrey Parker

Other Directorships :

Wolf Games Ltd.
Wolf Cars Ltd.
Wolf Marketing (U.K.) Ltd.

Ronald Arthur Watts

Other Directorships :

Astra Innovations Ltd.
Sega S.A. Sonic U.K. (Design) Ltd.

Eduardo Morales Hermo

Other Directorships :

Astra Innovations Ltd.
Sega S.A. Sonic U.K. (Design) Ltd.

Michael James Arthur Murphy

Other Directorships :

Core Systems Ltd.
The Manor House St. Hilary Ltd.

MJM 9/4/99

