



Rachel Frances Tongue

908249373

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mrs                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Rachel Frances Tongue | <b>Number</b>      | 908249373  |
| <b>Postcode</b>                    | NG7 2WS               | <b>Address</b>     | Willow Road<br>Lenton<br>Nottingham<br>Nottinghamshire |
| <b>Date of birth</b>               | May 1971              | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 0                     |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| GAMES WORKSHOP STEP ONE LIMITED      | 12448253 | Active - Accounts Filed | 06/02/2020 | 18/09/2024 | Director          |
| GAMES WORKSHOP GROUP PLC             | 02670969 | Active - Accounts Filed | 01/01/2015 | 18/09/2024 | Director          |
| GAMES WORKSHOP US LIMITED            | 07462905 | Active - Accounts Filed | 24/03/2011 | 18/09/2024 | Director          |
| FLAME PUBLICATIONS LIMITED           | 02465101 | Company is dissolved    | 22/10/2008 |            | Company Secretary |
| GAMES WORKSHOP INTERACTIVE LIMITED   | 04140413 | Non-Trading             | 22/10/2008 | 01/12/2019 | Company Secretary |
| WARHAMMER ONLINE LIMITED             | 04090601 | Non-Trading             | 22/10/2008 | 18/09/2024 | Director          |
| MARAUDER MINIATURES LIMITED          | 02228596 | Company is dissolved    | 22/10/2008 |            | Company Secretary |
| GAMES WORKSHOP LIMITED               | 01467092 | Active - Accounts Filed | 22/10/2008 | 01/12/2019 | Company Secretary |
| GAMES WORKSHOP US (HOLDINGS) LIMITED | 04428814 | Active - Accounts Filed | 22/10/2008 | 01/12/2019 | Company Secretary |
| WARHAMMER MUSIC LIMITED              | 02550388 | Company is dissolved    | 22/10/2008 |            | Company Secretary |
| WARHAMMER RECORDS LIMITED            | 02008055 | Company is dissolved    | 22/10/2008 |            | Company Secretary |
| WARHAMMER ONLINE LIMITED             | 04090601 | Non-Trading             | 22/10/2008 | 01/12/2019 | Company Secretary |
| GAMES WORKSHOP GROUP PLC             | 02670969 | Active - Accounts Filed | 22/10/2008 | 01/12/2019 | Company Secretary |
| G.W. BOOKS LIMITED                   | 02355590 | Company is dissolved    | 22/10/2008 |            | Company Secretary |

N/A\* - no information available



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| GAMES WORKSHOP DEUTSCHLAND LIMITED    | 03155668 | Company is dissolved    | 22/10/2008 |            | Company Secretary |
| GAMES WORKSHOP TRUSTEE LIMITED        | 03757887 | Non-Trading             | 22/10/2008 | 01/12/2019 | Company Secretary |
| GAMES WORKSHOP PLASTICS LIMITED       | 01661895 | Company is dissolved    | 22/10/2008 |            | Company Secretary |
| G.W. P.B.M. LIMITED                   | 02550425 | Company is dissolved    | 22/10/2008 |            | Company Secretary |
| GAMES WORKSHOP INTERNATIONAL LIMITED  | 02924330 | Active - Accounts Filed | 22/10/2008 | 01/12/2019 | Company Secretary |
| WARHAMMER HISTORICAL WARGAMES LIMITED | 03048480 | Company is dissolved    | 22/10/2008 |            | Company Secretary |
| CITADEL MINIATURES LIMITED            | 01406910 | Non-Trading             | 22/10/2008 | 01/12/2019 | Company Secretary |
| GAMES WORKSHOP TOOLING LIMITED        | 03526115 | Company is dissolved    | 22/10/2008 |            | Company Secretary |
| GAMES WORKSHOP PRODUCTIONS LIMITED    | 02096682 | Company is dissolved    | 22/10/2008 |            | Company Secretary |
| GAMES WORKSHOP RETAIL LIMITED         | 03206575 | Company is dissolved    | 22/10/2008 |            | Company Secretary |
| GAMES WORKSHOP RETAIL LIMITED         | 03206575 | Company is dissolved    | 31/05/2004 |            | Director          |
| GAMES WORKSHOP TRUSTEE LIMITED        | 03757887 | Non-Trading             | 31/05/2004 | 18/09/2024 | Director          |
| GAMES WORKSHOP PRODUCTIONS LIMITED    | 02096682 | Company is dissolved    | 31/05/2004 |            | Director          |
| WARHAMMER HISTORICAL WARGAMES LIMITED | 03048480 | Company is dissolved    | 31/05/2004 |            | Director          |
| G.W. P.B.M. LIMITED                   | 02550425 | Company is dissolved    | 31/05/2004 |            | Director          |
| CITADEL MINIATURES LIMITED            | 01406910 | Non-Trading             | 31/05/2004 | 18/09/2024 | Director          |
| GAMES WORKSHOP INTERACTIVE LIMITED    | 04140413 | Non-Trading             | 31/05/2004 | 18/09/2024 | Director          |
| GAMES WORKSHOP DEUTSCHLAND LIMITED    | 03155668 | Company is dissolved    | 31/05/2004 |            | Director          |
| GAMES WORKSHOP INTERNATIONAL LIMITED  | 02924330 | Active - Accounts Filed | 31/05/2004 | 18/09/2024 | Director          |
| WARHAMMER MUSIC LIMITED               | 02550388 | Company is dissolved    | 31/05/2004 |            | Director          |
| WARHAMMER RECORDS LIMITED             | 02008055 | Company is dissolved    | 31/05/2004 |            | Director          |
| FLAME PUBLICATIONS LIMITED            | 02465101 | Company is dissolved    | 31/05/2004 |            | Director          |
| G.W. BOOKS LIMITED                    | 02355590 | Company is dissolved    | 31/05/2004 |            | Director          |
| MARAUDER MINIATURES LIMITED           | 02228596 | Company is dissolved    | 31/05/2004 |            | Director          |
| GAMES WORKSHOP LIMITED                | 01467092 | Active - Accounts Filed | 17/11/2003 | 18/09/2024 | Director          |
| GAMES WORKSHOP PLASTICS LIMITED       | 01661895 | Company is dissolved    | 23/07/2003 |            | Director          |

N/A\* - no information available



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|                                      |          |                         |                       |          |
|--------------------------------------|----------|-------------------------|-----------------------|----------|
| GAMES WORKSHOP TOOLING LIMITED       | 03526115 | Company is dissolved    | 23/07/2003            | Director |
| GAMES WORKSHOP US (HOLDINGS) LIMITED | 04428814 | Active - Accounts Filed | 27/05/2002 18/09/2024 | Director |