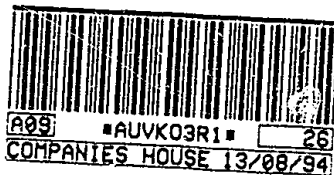




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Annual Return

Company Number

CN 399707

Company Name

HARROGATE INTERNATIONAL TOY FAIR LIMITED

Date of this return

The information in this return is made up to

DA 2 3 0 6 9 4

Date of next return

I wish to make the next return to

DB

Registered Office

This is the address at the date of this return

RO 124/130 SEYMOUR PLACE

LONDON

Any change of registered office must be notified on form 287

Post Town

County/Region

Postcode W1H 6AA

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 9 9 9

Register of members

The register of members is kept at

RM

Post Town

County/Region

Postcode

Register of Debenture holders

A register of debenture holders is kept at

RD

Post Town

County/Region

Postcode

Company Type

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee
without share capital.....

Private company limited by shares
exempt under section 30.....

Private company limited by guarantee
exempt under section 30.....

Private unlimited company with share
capital.....

Private unlimited company without share
capital.....

T1

T2

X

T3

T4

T5

T6

T7

Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

GRAHAM HILL

SCOTT

AD

150 WEYBOURNE ROAD

WEYBOURNE

Post Town

FARNEAN

County/Region

SURREY

Postcode

GU9 9HD

Country

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD			
ROBERT JAMES			
ANSLOW			
AD	39 ALDERDALE AVENUE GREEN BANK 171 WOLVERHAMPTON ROAD TANGLEWOOD SEDGELEY		
Post Town	DUDLEY		
County/Region	WEST MIDLANDS		
Postcode	DY3 3TY 1QR		
Country			
DO	3	0	0
	4	5	0
Nationality	NA BRITISH		
OC	CONSULTANT		
OD	See attached list		

CD			
MICHAEL JOACHIM			
BRANDT			
AD	LEE WATER RIVERSIDE AVENUE		
Post Town	BROXBOURNE		
County/Region	HERTFORDSHIRE		
Postcode	EN10 6RB		
Country			
DO	0	5	0
	6	3	7
Nationality	NA BRITISH		
OC	TOY IMPORTER		
OD	HENBRANDT LIMITED		

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD			
CONRAD JOHN			
CONRAD			
AD	81 HATFIELD ROAD		
Post Town	POTTERS BAR		
County/Region	HERTFORDSHIRE		
Postcode	ENG	1HZ	Country
DO	2 5	0 5	1 9
OC	CONSULTANT		
OD	HERRIT TOYS LIMITED		

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD			
WARREN HENRY			
CORNELIUS			
AD	'MERRIMENT' SWISSLANDS HILL		
DORNANS PARK			
Post Town	EAST GRINSTEAD		
County/Region			
Postcode	RH19	2NM	Country
DO	2 2	0 9	4 8
OC	COMPANY DIRECTOR		
OD	See attached list		

Director

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD			
PETER WILLIAM			
DICKINSON			
AD	23 GERNHILL AVENUE		
FIXBY			
Post Town		HUDDERSFIELD	
County/Region		YORKSHIRE	
Postcode		HD2 2HR	Country
DO	3	0	1
	2	4	4
Nationality		NA	BRITISH
OC	COMPANY DIRECTOR		
OD	FINE ART DEVELOPMENT PLC		

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD			
WILLIAM CHARLES			
HOLLAND			
AD	THE BARNS		
65 ALDERTON HILL			
Post Town		LOUGHTON	
County/Region		ESSEX	
Postcode		IG10 3JE	Country
DO	2	9	0
	1	2	9
Nationality		NA	BRITISH
OC	COMPANY DIRECTOR		
OD	HOLLAND ASSOCIATES LIMITED		
HOLLAND ENTERPRISES LIMITED			

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD			
MALCOLM			
NAISH			
AD	77 THE RIDGEWAY		
Post Town	WATFORD		
County/Region	HERTFORDSHIRE		
Postcode	WD1	3TJ	Country
DO	15	12	41
			Nationality
OC	COMPANY DIRECTOR		
OD	None		

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD			
DONALD KEITH			
STEPHEN			
AD	12 ST. CHARLES COURT		
MELROSE ROAD			
Post Town	WEYBRIDGE		
County/Region	SURREY		
Postcode	KT13	8JH	Country
DO	27	07	30
			Nationality
OC	COMPANY DIRECTOR		
OD	COWAN de CROOT (TOYS & GIFTWARE) LIMITED		
ROBENAU LIMITED			

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD			
JAMES ALLEN			
STEPHENS			
AD	50 GEORGES WOOD ROAD		
BROOKMANS PARK			
Post Town	HATFIELD		
County/Region	HERTFORDSHIRE		
Postcode	AL9 7BT		Country
DO	04	08	26
			Nationality
OC	COMPANY DIRECTOR		
OD	COWLEY DISTRIBUTORS LIMITED		
HEATON PAPER CO. LIMITED			

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD			
RICHARD WILLIAM			
TOWSE			
AD	THE GARTH CHURCH CRESCENT		
FINCHLEY			
Post Town	LONDON		
County/Region			
Postcode	N3 1BG		Country
DO	20	01	49
			Nationality
OC	COMPANY DIRECTOR		
OD	MAPLEPASS LIMITED		
S. OPPENHEIMER LIMITED			

The shares in issue at the date of this
return are

List of past and present members

--

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

**Make cheques payable to
Companies House.**

Graham H. Lenth

Date _____

9th August 1994

(*delete as appropriate)

This return includes¹³ continuation sheets.

BRIGHT GRAHAME MURRAY

124/130 SEYNOUR PLACE

LONDON

Postcode W1H 6AA

Telephone 071-402-5201

Reference 02/0367

List of Past

Folio in register ledger containing particulars	Names and addresses		
	Name: A.E. BANGHAM AND COMPANY LIMITED Address: DISSOLVED OR OUT OF BUSINESS	Postcode	1
	Name: ROBERT JAMES ANSLOW <i>GREENBANK</i> Address: 29 ALDERDALE AVENUE <i>171 WOLVERHAMPTON ROAD</i> TANGLEWOOD SEDGELEY <i>SEDGELEY DUDLEY</i> DUDLEY, WEST MIDLANDS Postcode <i>DY3 1QR</i>		2
	Name: BELL TOYS LIMITED Address: ASHFORD ROAD ASHFORD, MIDDLESEX	Postcode	3
	Name: MICHAEL JOACHIM BRANDT Address: LEE WATER RIVERSIDE AVENUE BROXBORNE, HERTFORDSHIRE	Postcode EN10 6RB	4
	Name: HEINZ OLOF BRENNSCHEIDT Address: EINERN 105 D-5600 WUPPERTAL, WEST GERMANY	Postcode	5
	Name: CECIL COLEMAN LIMITED Address: 2ND FLOOR TOWER ESTATE HOUSE <i>LEE VALLEY TRADING ESTATE</i> ANGEL ROAD EDMONTON LONDON	Postcode N18 3HR	6
	Name: CHAD VALLEY COMPANY LIMITED Address: DISSOLVED OR OUT OF BUSINESS	Postcode	7
	Name: CONRAD JOHN CONRAD Address: 81 HATFIELD ROAD POTTERS BAR, HERTFORDSHIRE	Postcode EN6 1HZ	8
	Name: CONWAY VALLEY TOY COMPANY LIMITED Address: DISSOLVED OR OUT OF BUSINESS	Postcode	9
	Name: WARREN HENRY CORNELIUS Address: 'MERRIMENT' SWISSLANDS HILL DORMANS PARK EAST GRINSTEAD	Postcode RH19 2NM	10
	Name: COWAN DE GROOT (TOYS AND GIFTWARE) LIMITED Address: 93 ST PETERS STREET ST ALBANS, HERTFORDSHIRE	Postcode AL2 3EN	11
	Name: DEANS INTERNATIONAL PUBLISHING LIMITED Address: BRIDGE HOUSE 69 LONDON ROAD TWICKENHAM, MIDDLESEX	Postcode TW1 3SB	12

and Present Members

Account of Shares					
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks	
	Number	Date of Registration of transfer (a) (b)			
ORDINARY 40					1
ORDINARY 10					2
ORDINARY 40					3
ORDINARY 1					4
ORDINARY 40					5
ORDINARY 40					6
ORDINARY 40					7
ORDINARY 10					8
ORDINARY 40					9
ORDINARY 40					10
ORDINARY 40					11
ORDINARY 40					12

List of Past

Folio in register ledger containing particulars	Names and addresses	
	Name: PETER WILLIAM DICKINSON (Continued) Address: 23 GERNHILL AVENUE FIXBY HUDDERSFIELD, YORKSHIRE Postcode HD2 2HR	13
	Name: DON BRICKS LIMITED Address: DISSOLVED OR OUT OF BUSINESS Postcode	14
	Name: IAN BERKELEY DOWARD Address: 69 GROSVENOR ROAD 21 FOREST WAY ASHSTEAD EPSOM, SURREY Postcode KT21 1JH KT18 6JH	15
	Name: EINCO GROUP LIMITED Address: DISSOLVED OR OUT OF BUSINESS Postcode	16
	Name: ELARCO LIMITED Address: DISSOLVED OR OUT OF BUSINESS Postcode	17
	Name: EXECUTORS OF S.R.VENING Address: 419/423 OLD KENT ROAD LONDON Postcode SE1	18
	Name: LESLIE GILBERT Address: 11 SOUTHOVER WOODSIDE PARK LONDON Postcode N12 7JG	19
	Name: GRAHAM BROTHERS (FAIRYLITE) LIMITED Address: DISSOLVED OR OUT OF BUSINESS Postcode	20
	Name: HERBERT KEES (EUROPE) LIMITED & F.LEVY & CO.LIMITED Address: DEER PARK ROAD MOULTON PARK INDUSTRIAL ESTATE NORTHAMPTON Postcode NN3 1TG	21
	Name: WILLIAM CHARLES HOLLAND Address: THE BARNS 65 ALDERTON HILL LOUGHTON, ESSEX Postcode IG10 3JE	22
	Name: HOLLAND ENTERPRISES Address: AEROBENE HOUSE 41 45 PERT ROAD 10 BOURNE COURT GANTS HILL SOUTHWEND ROAD ILFORD, ESSEX WOODFORD GREEN ESSEX 1488HD Postcode IG2 6BX IG2 6BX	23
	Name: J.COWAN (DOLLS) LIMITED Address: WAKEFIELD HOUSE CHART STREET LONDON Postcode N1	24

Account of Shares					
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks	
	Number	Date of Registration of transfer (a) (b)			
ORDINARY 10					13
ORDINARY 40					14
ORDINARY 40					15
ORDINARY 40					16
ORDINARY 40					17
ORDINARY 40					18
ORDINARY 10					19
ORDINARY 40					20
ORDINARY 40					21
ORDINARY 9					22
ORDINARY 1					23
ORDINARY 39					24

List of Past

Folio in register ledger containing particulars	Names and addresses	
	Name: J.W.SPEAR AND SONS PLC (Continued) Address: RICHARD HOUSE ENSTONE ROAD GREEN STREET ENFIELD, MIDDLESEX Postcode EN3 7TB	25
	Name: JACK KLEEMAN MERCHANTS Address: WAKEFIELD HOUSE CHART STREET LONDON Postcode N1	26
	Name: N . JACOBSON Address: HEATON PAPER COMPANY LIMITED ELDON STREET GATESHEAD Postcode NE8 3ND	27
	Name: JULIUS COWAN (TOY DISTRIBUTERS) LIMITED Address: DISSOLVED OR OUT OF BUSINESS Postcode	28
	Name: K.F. MAYER LIMITED Address: ST. PAULS ROAD UNIT 103 BAICK KNOLL PARK HIGHBURY CORNER ASHLBY ROAD ST ALBANS LONDON Postcode W1 2LH HERTS	29
	Name: KAY (SPORTS & GAMES) LIMITED Address: DISSOLVED OR OUT OF BUSINESS Postcode	30
	Name: L.D.ABRAHAM (TOYS) LIMITED Address: 104-110 GOSWELL ROAD UNIT 20C POPLAR BUSINESS PK LONDON 10 PRESTONS ROAD LONDON Postcode E91 7DJ E14 9RL	31
	Name: LESNEY OVERSEAS HOLDINGS LIMITED Address: DISSOLVED OR OUT OF BUSINESS Postcode	32
	Name: M.Y. SPORTS AND GAMES LIMITED Address: 154 WHARFDALE ROAD TYSELEY BIRMINGHAM Postcode B11 2DG	33
	Name: MARCUS HARRIS AND LEWIS LIMITED Address: DISSOLVED OR OUT OF BUSINESS Postcode	34
	Name: JAMES HALL MATTHEWS Address: 3 ST. MARY'S MEADOW WIGHAM NR.CANTERBURY, KENT Postcode CT3 1DF	35
	Name: MERIT TOYS LIMITED Address: THE MULBERRYS CHERRY ORCHARD ESTATE KEMBREY PARK SWINDON, WILTSHIRE Postcode SN2 6UT	36

and Present Members

Account of Shares					
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks	
	Number	Date of Registration of transfer (a) (b)			
ORDINARY 40					25
ORDINARY 40					26
ORDINARY 10					27
ORDINARY 1					28
ORDINARY 40					29
ORDINARY 40					30
ORDINARY 40					31
ORDINARY 40					32
ORDINARY 1					33
ORDINARY 40					34
ORDINARY 59					35
ORDINARY 40					36

List of Past

Folio in register ledger containing particulars	Names and addresses	
	Name: MERRYTHOUGHT LIMITED (Continued) Address: DALE END IRONBRIDGE, SHROPSHIRE Postcode	37
	Name: METTOY COMPANY PLC (IN LIQUIDATION) Address: C/O G.W. BURFORD ESQ. DELOITTE HASKINS & BELLO TUDOR HOUSE 16 CATHEDRAL ROAD, CARDIFF, WALES Postcode	38
	Name: RICHARD ALPHONSE NAPIER Address: STONEHALL WOODHURST LANE OXTED, SURREY Postcode	39
	Name: GLYN FRANCIS PARTOS Address: 13 BERROW COURT UPTON UPON SEVERN, WORCESTERSHIRE Postcode	40
	Name: PETER PAN PLAYTHINGS LIMITED Address: DISSOLVED OR OUT OF BUSINESS Postcode	41
	Name: PURNELL PUBLISHERS LIMITED Address: PAULTON BRISTOL Postcode BS18 5LQ	42
	Name: RICHARD KOHNSTAM LIMITED Address: 13-13A HIGH STREET HEMEL HEMPSTEAD, HERTFORDSHIRE Postcode	43
	Name: S. OPPENHEIMER LIMITED Address: 25/27 CURTAIN ROAD LONDON Postcode EC2A 3PH	44
	Name: S.GUITERMAN AND COMPANY LIMITED Address: DISSOLVED OR OUT OF BUSINESS Postcode	45
	Name: SANDLE BROTHERS c/o PENTOS Address: 1/5 NEW BOND STREET LONDON Postcode W1Y 0SB	46
	Name: GRAHAM HILL SCOTT Address: 150 WEYBOURNE ROAD WEYBOURNE FARNHAM, SURREY Postcode GU9 9HD	47
	Name: DONALD KEITH STEPHEN Address: 12 ST. CHARLES COURT MELROSE ROAD WEYBRIDGE, SURREY Postcode KT13 8JH	48

and Present Members

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of Registration of transfer (a) (b)		
ORDINARY 39				37
ORDINARY 40				38
ORDINARY 1				39
ORDINARY 40				40
ORDINARY 1				41
ORDINARY 40				42
ORDINARY 40				43
ORDINARY 37				44
ORDINARY 40				45
ORDINARY 39				46
ORDINARY 10				47
ORDINARY 14				48

List of Past

Folio in register ledger containing particulars	Names and addresses	
	Name: JAMES ALLEN STEPHENS (Continued) Address: 50 GEORGES WOOD ROAD BROOKMANS PARK HATFIELD, HERTFORDSHIRE Postcode AL9 7BT	49
	Name: STROME AND COMPANY LIMITED Address: DISSOLVED OR OUT OF BUSINESS Postcode	50
	Name: TOM SMITH AND COMPANY LIMITED Address: SALHOUSE ROAD NORWICH, NORFOLK Postcode NR7 9AS	51
	Name: TOWER HILL MFG. COMPANY LIMITED Address: TOWER HILL UPHOLLAND NR.WIGAN, LANCASHIRE Postcode	52
	Name: TOWER PRESS (LONDON) LIMITED Address: 40 WAKEFIELD ROAD LONDON Postcode LS10 3TP	53
	Name: RICHARD WILLIAM TOWSE Address: THE GARTH CHURCH CRESCENT FINCHLEY LONDON Postcode N3 1BG	54
	Name: TOYS 'N' PLAYTHINGS Address: 428 WHIPPENDELL ROAD WATFORD, HERTFORDSHIRE Postcode WD1 7PT	55
	Name: R . TRAVIS Address: R & J TRAVIS NORTH BRIDGE ROAD BERKHAMSTED, HERTFORDSHIRE Postcode HP4 1EH	56
	Name: V.R.TATTERSALL (DECEASED) Address: WHEREABOUTS OF AFFECTS UNKNOWN Postcode	57
	Name: VENING CORNELIUS LIMITED Address: 419/423 OLD KENT ROAD LONDON Postcode SE1	58
	Name: W.H. CORNELIUS LIMITED Address: 419-423 OLD KENT ROAD LONDON Postcode SE1 5EH	59
	Name: PETER DAVID WALTON Address: 14 HEADS ROAD GUILDFORD, SURREY Postcode	60

and Present Members

Account of Shares					
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks	
	Number	Date of Registration of transfer (a) (b)			
ORDINARY 29					49
ORDINARY 40					50
ORDINARY 1					51
ORDINARY 40					52
ORDINARY 40					53
ORDINARY 10					54
ORDINARY 10					55
ORDINARY 1					56
ORDINARY 1					57
ORDINARY 40					58
ORDINARY 40					59
ORDINARY 10					60

List of Past

Folio in register ledger containing particulars	Names and addresses	
	Name: WHILEY BROTHERS (LEEDS) LIMITED (Continued) Address: DISSOLVED OR OUT OF BUSINESS <div>Postcode</div>	61
	Name: WOOLMAN (IMPORTS) LIMITED Address: 81B STONEGATE ROAD NEANWOOD LEEDS <div>Postcode LS6 4HZ</div>	62

and Present Members

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of Registration of transfer (a) (b)		
ORDINARY 40				
ORDINARY 40				

61

62

Annual Return Continuation - Other Directorships

HARROGATE INTERNATIONAL TOY FAIR LIMITED
Director / Other Directorships

Dates Resigned

ANSLOW, ROBERT JAMES

~~CHARLESWORTH DEVELOPMENTS LIMITED~~
HARROGATE PRAM FAIR LIMITED
NURSERY NEEDS OF DUDLEY LIMITED

CORNELIUS, WARREN HENRY

MYRSTAN LIMITED
VENING CORNELIUS LIMITED
W.H. CORNELIUS LIMITED