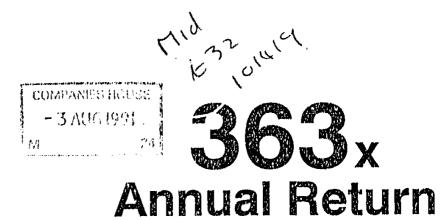
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Approval Number CHA 112

O之 O367 Companies Form 363x Revised October 1990



Page 1 of 4

Company number Company name	CN 399707 HARROGATE INTERNATIONAL TOY FAIR LUMITED	N)
Date of this return The information in this return is made up to	Day Month Year DA 2 3 0 6 9 1	
Date of next return I wish to make the next return to	DB 213016 712	9
Registered Office This is the address at the date of this return. Any change of registered office must be notified on form 287.	Post town LONDON County/Region	
Principal business activities The trade classification code number(s) for principal activity or	Postcode W1H 6AA	
activities is (are)	PA 8 9 9 9	

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•		
Register of members		-,,
The register of members is kept at	RM)	
	Post town	
	County/Region	
	Postcode	
Deviator of Dahantura halders		
Register of Debenture holders	[==]	11
The register of debenture holders is kept at	RD	لاـــــ اا
		, ا
	Post town	11
	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	T3 T4 T5	
Company Secretary	The second of th	
Name *Style/Title	cs	
Forenames	GRAHAM HTILL	
Surname	SCOTT]
*Honours etc	***************************************	j
Previous forenames		1
Previous surname		
Usual residential address	AD 150 WEYBOURNE ROAD	
		1
	cost town WEYBOURNE FARNHAM SURREY	
ļ	County/Region	
*Voluntary details	Postcode GU9 9HD Country	 i
Fordittally dotallo	, octood	

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Page 2 of 4 9620/1

Offect (Listed in a	018 [phabetical order] [
A1	#Style/Title	cs
Name	*Style/Title Forenames	TANKS NEETEN
		CATHELA TEATC
	Surname	<u>STEPHENS</u>
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 50 GEORGES WOOD ROAD
		Post town <u>EROOKMANS PARK HATFTELD</u> HERTS.
		County/Region
	;	Postcode AL9 7BF Country
	Date of birth	DO 0 4 0 8 2 6 Nationality NA BRITISH
	Business occupation	OC COMPANY DIRECTOR
	Other directorships	OD None
Name	*Style/Title	cs
	Forenames	WARREN HENRY
	Surname	CORNELIUS
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 'MERRIMENT' SWISSIANDS HILL DORMANS PARK
		Post town EAST GRINSTEAD SUSSEX
		County/Region
		Postcode Country
	Date of birth	DO 2 2 0 9 4 8 Nationality NA BRITISH
	Business occupation	OC COMPANY DIRECTOR
	Other directorships	OD None
*\/∆\un	tany details	i

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Page 3 of 4 9620/1

Directors (continued)	
Name *Style/Title Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address Date of birth Business occupation Other directorships	DONALD KEITH STEPHEN AD 69 EMBER LANE Post town ESHER SURREY County/Region Country Postcode Country DO 2 7 0 7 3 0 Nationality NA ERITISH OC COMPANY DIRECTOR
Name *Style/Title Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address Date of birth Business occupation Other directorships *Voluntary details	CS WILLIAM CHARLES HOLLAND AD THE BARNS 65 ALDERTON HILL Post town LOUGHTON ESSEX County/Region Postcode IG10 3JE Country DO 2,9 0 1 2,9 Nationality NA ERITISH OC COMPANY DIRECTOR OD None

Directors (continued)	
Name *Style/Title Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address Date of birth Business occupation Other directorships	MALCOIM NAISH NAISH Pos. town WATFORD HERTS County/Region Postcode WD1 3TU Country DO / S / 2 4 / Nationality NA BRITTSH OC COMPANY DIRECTOR OD None
Name *Style/Title Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address	RICHARD WILLIAM TOWSE AD THE GARTH CHURCH CRESCENT FINCHLEY Post town LONDON County/Region
Date of birth Business occupation Other directorships *Voluntary details	Postcode N3 1BG Country DO 1 10 0 1 49 Nationality NA BRITISH OC COMPANY DIRECTOR OD None

Directors	(continued)	
Name	*Stylo/Title	cs
	Forenames	PETER DAVID
	Surname	MALIAW
	*Honours etc	
	Previous forenames	
	Previous surname	
Usu	al residential address	AD 14 MEADS ROAD
		Post town GUILDFORD SURREY
		County/Region
		Postcode Country
	/	DO 2 3 0 6 4 4 Nationality NA BRITISH
	CDate of birth	
	Busines accupation	OC COMPANY DIRECTOR
	Other directorships	OD None
Name	*Style/Title	[cs]
	Forenames	PETER WILLIAM
	Surname	DICKINSON
	*Honours etc	
	Previous forenames	
	Previous surname	
Usu	al residential address	AD 20 SOUTHFIELDS DRIVE FIXBY
004	a. (00/d0////a. dad. 000	
		Post town HUDDERSFTELD
		County/Region
	,	Postcode HD2 2LIT Country
	Date of birth	Nationality NA BRITISH
	Business occupation	OC COMPANY DIRECTOR
	Other directorships	OD None
*Voluntary det:	aile	

Directors	(continued)	
Namo	*Style/Title	CS
	Forenames	CONRAD JOHN
	Surname	CONRAD
	*Honours etc	
	Previous forenames	CONRAD GEORGE
	SCHEINBERG	
Us	AD 81 HATFIELD ROAD FOFTERS BAR	
		Post town HERTS
		County/Region
		Postcode EN6 1HZ Country
	Date of birth	DO 2 5 0 5 1 9 Nationality NA BRITISH
	Business occupation	OC CONSULTANT
	Other directorships	OD None
	Other disocororings	
	t Otata (Title	(CS)
Name	*Style/Title	
	Forenames	ROBERT
	Surname	ANSLOW
	*Honours etc	
	Previous forenames	
	Previous surname	
Us	ual residential address	AD 39 ALDERDALE AVENUE TANGLEWOOD SEDGLEY
		TOUDIE!
		Post town WEST MIDIANDS
		County/Region
		Postcode DY3 3TY Country
	Date of birth	DO 3 0 0 4 5 0 Nationality NA BRITISH
	Business occupation	OC CONSULITANI'
	Other directorships	OD HARROGATE PRAM FAIR LIMITED
*Voluntary de	etails	CHARLESWORTH DEVELOPMENTS LIMITED

Issued share capital The shares in Issue at the date of this return are	Class	Number 1804	Aggregate Nominal Value		
List of past and present members	Totals There were no changes in the A list of changes is enclosed A full list of members is enclosed.	d on paper (not on par	oer) 🗸		
Elective resolutions (Private companies only)	An election is in force at the date of this return to dispense with annual general meetings.				
Certificate	An election is in force at the laying accounts in general i	e date of this return to d meetings.	ispense with		
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.	Signed Crowl	ram H. Soft	Socratan // Directors		
Make cheques payable to Companies House.		Secretary/Directors. (* delete as appropriate) Luly 1991 continuation sheets. (enter number)			
Contact point address	124/130 Seymour F	Place	ostcode		

Company Numbers of a co		Accou	nt of Shares	
Company Number: 3999	Number of since the date of the last return, shares or or, in the case of the first return,			
HARROGATE INTERNATIONAL TOY	amount of stock held by existing		rporation of the	
FAIR LIMITION.	members at date of this return.	(b) persons w	, and	
The Mark the			be members.	
Name and address CHANGES OF MENTAGEMENT SIME		Number	Date of Registration of Transfer	Remarks
LAST HILLDRY PETURAL				
				·
LODE STAR TOYS LIMITED 168 CREAT NORTH ROAD HATCHELD HERTS ALM SUT			·	· · · · · · · · · · · · · · · · · · ·
HACCIED HERTS AIR 500		(n)-110	82330	
				·····
HEINZ OLOK BREINECHERDT EINERN 105 DISKOO WUPPERTILL				
WEST GERMINAY.	100	3 - 100	23 7 70	

JAMES ALLEN STEPHENS SO GEORGES WOOD ROOD BROOKHING				
EN GEARGES MOOD RAND BROOKINGS	<i>7</i> ,9\	(a) -10	 35 dia 11	
		· 7		
BORERT ONELOW				
BOBERT ANDLOW 39 ANDERDALE AVENUE TANGLENOOD BETISELEY DUDGEY WEST MIDLANDED 173 STY	1.05	15 4 10	· - 4. O.	
DEADERTHAL DELOCKA MEST MIDINERS DAS SCA	155	(c) 101	20:04:011	
				·
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