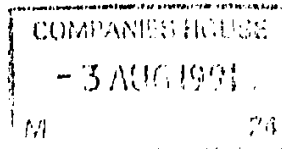


CompuForms

Approval Number CHA 112



363x

# Annual Return

Company number

CN 399707

N

Company name

HARROGATE INTERNATIONAL TOY FAIR LIMITED

## Date of this return

The information in this return is made up to

	Day	Month	Year
DA	23	06	91

## Date of next return

I wish to make the next return to

DB	23	06	92
----	----	----	----

## Registered Office

This is the address at the date of this return.

RO 124/130 SEYMOUR PLACE

Any change of registered office must be notified on form 287.

Post town LONDON

County/Region

Postcode W1H 6AA

## Principal business activities

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

PA 8999

02/0367



## Register of members

The register of members is kept at

RM

Post town

County/Region

Postcode

## Register of Debenture holders

The register of debenture holders is kept at

RD

Post town

County/Region

Postcode

## Company type

Public limited company

T1

Private company limited by shares

T2

X

Private company limited by guarantee without share capital

T3

Private company limited by shares exempt under section 30

T4

Private company limited by guarantee exempt under section 30

T5

Private unlimited company with share capital

T6

Private unlimited company without share capital

T7

## Company Secretary

Name

\*Style/Title

CS

Forenames

GRAHAM HILL

Surname

SCOTT

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

150 WEYBOURNE ROAD

Post town

WEYBOURNE

FARNHAM

SURREY

County/Region

Postcode

GU9 9HD

Country

\*Voluntary details



# Directors

(Listed in alphabetical order.)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

JAMES ALLEN

STEPHENS

AD

50 GEORGES WOOD ROAD

Post town BROOKMANS PARK HATFIELD HERTS.

County/Region

Postcode AL9 7BT

Country

Date of birth

DO 04 08 26

Nationality NA BRITISH

Business occupation

OC

COMPANY DIRECTOR

Other directorships

OD

None

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

WARREN HENRY

CORNELIUS

AD

'MERRIMENT' SWISSLANDS HILL DORMANS PARK

Post town EAST GRINSTEAD SUSSEX

County/Region

Postcode

Country

Date of birth

DO 22 09 48

Nationality NA BRITISH

Business occupation

OC

COMPANY DIRECTOR

Other directorships

OD

None

\*Voluntary details



### Directors (continued)

[illegible]

### Forenames

**Surname**

\*Honours etc

Previous forenames

Previous surname

**Usual residential address**

-Date of birth

### Business occupation

### Other directorships

Name	*Style/Title
------	--------------

### Forenames

**Surname**

\*Honours etc

Previous forenames

Previous surname

**Usual residential address**

Date of birth

### Business occupation

### Other directorships

**\*Voluntary details**



# Directors (continued)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

MALCOLM

NAISH

AD

77 THE RIDGEWAY

Pos. town WATFORD

HERTS

County/Region

Postcode WD1 3TU

Country

Date of birth

DO 15 12 41

Nationality NA BRITISH

Business occupation

OC

COMPANY DIRECTOR

Other directorships

OD

None

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

RICHARD WILLIAM

TOWSE

AD

THE GARTH CHURCH CRESCENT FINCHLEY

Post town LONDON

County/Region

Postcode N3 1BG

Country

Date of birth

DO 20 01 49

Nationality NA BRITISH

Business occupation

OC

COMPANY DIRECTOR

Other directorships

OD

None

\*Voluntary details



# Directors (continued)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

PETER DAVID

WALTON

AD

14 MEADS ROAD

Post town GUILDFORD

SURREY

County/Region

Postcode

Country

Date of birth

DO 23 06 44

Nationality

NA

BRITISH

Business occupation

OC

COMPANY DIRECTOR

Other directorships

OD

None

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

PETER WILLIAM

DICKINSON

AD

20 SOUTHFIELDS DRIVE

FIXBY

Post town HUDDERSFIELD

County/Region

Postcode

HD2 2LT

Country

Date of birth

DO 30 11 24

Nationality

NA

BRITISH

Business occupation

OC

COMPANY DIRECTOR

Other directorships

OD

None

\*Voluntary details



# Directors (continued)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

CONRAD JOHN

CONRAD

CONRAD GEORGE

SCHFEINBERG

AD 81 HATFIELD ROAD FOTTERS 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

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

ROBERT

ANSLOW

AD 39 ALDERDALE AVENUE TANGLEWOOD SEDGLEY

DUDLEY

Post town WEST MIDLANDS

County/Region

Postcode DY3 3TY Country

Date of birth

DO 3 0 0 4 5 0 Nationality NA BRITISH

Business occupation

OC CONSULTANT

Other directorships

OD HARROGATE PRAM FAIR LIMITED

CHARLESWORTH DEVELOPMENTS LIMITED

\*Voluntary details



### Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY	1804	90.2
Totals	1804	£ 90.2

There were no changes in the period.

A list of changes is enclosed on paper (not on paper) ✓

A full list of members is enclosed on paper (not on paper)

### List of past and present members

### Elective resolutions

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

An election is in force at the date of this return to dispense with laying accounts in general meetings.

### 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 £ 32.

Make cheques payable to Companies House.

Signed Graham H. Scott Secretary/Director  
(\* delete as appropriate)

Date 31st July 1991

This return includes ..... continuation sheets.  
(enter number)

### Contact point address

Bright Grahame Murray (02/0367)

124/130 Seymour Place

LONDON W1H 6AA

Postcode \_\_\_\_\_

Telephone 011-492-5891 Extension \_\_\_\_\_



**Continued overleaf**