

7104  
61 103912

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number 399707

Company Name in full HARROGATE INTERNATIONAL TOY FAIR LIMITED



\* F 3 6 3 A C 4 0 \*

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

23 06 96

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)

Show here the address at the date of this return.

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

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

9 3 0 5

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



A05 \*AJULDPPZ\* 325  
COMPANIES HOUSE 11/10/96

When you have completed and signed the form please send it to the Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

Page 1

10/03/97

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

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

Please mark the appropriate box

**Company Secretary** (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

\*Honours etc

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Post town

County / Region

Postcode

Country

Details of a new company secretary must be notified on form 288a

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors** (See note 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title				
			Day	Month	Year
* Honours etc		Date of birth	30	04	50
Forename(s)	ROBERT JAMES				
Surname	ANSLOW				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	GREENBANK				
	171 WOLVERHAMPTON ROAD SEDGELEY				
Post town	DUDLEY				
County / Region	WEST MIDLANDS	Postcode	DY3 1QR		
Country		Nationality	BRITISH		
<b>Business occupation</b>	CONSULTANT				
<b>Other directorships</b>	HARROGATE PRAM FAIR LIMITED				
* Voluntary details	NURSERY NEEDS OF DUDLEY LIMITED				

<b>Name</b>	* Style / Title				
			Day	Month	Year
* Honours etc		Date of birth	05	04	53
Forename(s)	MARK ANTHONY JOHN				
Surname	BRETT				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	28 MALVERN DRIVE				
Post town	WOODFORD GREEN				
County / Region	ESSEX	Postcode			
Country		Nationality	BRITISH		
<b>Business occupation</b>	COMPANY DIRECTOR				
<b>Other directorships</b>	See attached list				

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		04	09	45
Forename(s)		PAUL MICHAEL		
Surname		CASSIDY		
Previous forename(s)				
Previous surname(s)				
<b>Address</b>		13 DERBE ROAD		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.		Post town		
		ST. ANNES ON SEA		
County / Region		LANCASHIRE	Postcode	FY8 1NJ
Country			Nationality	BRITISH
<b>Business occupation</b>		COMPANY DIRECTOR		
<b>Other directorships</b>		CASSIDY BROTHERS PLC		
* Voluntary details				

<b>Name</b>	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		22	09	48
Forename(s)		WARREN HENRY		
Surname		CORNELIUS		
Previous forename(s)				
Previous surname(s)				
<b>Address</b>		'MERRIMENT' SWISSLANDS HILL		
		DORMANS PARK		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.		Post town		
		EAST GRINSTEAD		
County / Region			Postcode	RH19 2NM
Country			Nationality	BRITISH
<b>Business occupation</b>		COMPANY DIRECTOR		
<b>Other directorships</b>		See attached list		

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Name</b>	* Style / Title				
		* Honours etc				
			Date of birth	Day	Month	Year
				30	12	44
	Forename(s)		PETER WILLIAM			
	Surname		DICKINSON			
	Previous forename(s)					
	Previous surname(s)					
	Address		23 GERNHILL AVENUE			
			FIXBY			
	Post town		HUDDERSFIELD			
	County / Region		YORKSHIRE	Postcode	HD2 2HR	
	Country			Nationality	BRITISH	
	Business occupation		COMPANY DIRECTOR			
	Other directorships		FINE ART DEVELOPMENT PLC			
* Voluntary details						

<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Name</b>	* Style / Title				
		* Honours etc				
			Date of birth	Day	Month	Year
				29	01	29
	Forename(s)		WILLIAM CHARLES			
	Surname		HOLLAND			
	Previous forename(s)					
	Previous surname(s)					
	Address		THE BARN			
			65 ALDERTON HILL			
	Post town		LOUGHTON			
	County / Region		ESSEX	Postcode	IG10 3JD	
	Country			Nationality	BRITISH	
	Business occupation		COMPANY DIRECTOR			
	Other directorships		HOLLAND ENTERPRISES LIMITED			

Company Number

399707

Company Name

HARROGATE INTERNATIONAL TOY FAIR LIMITED

Company Secretary (See notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy  
this area to provide  
details of joint  
secretaries.)

Name

\* Style / Title

\* Honours etc

Forename(s)

Surname

\* Voluntary details

Previous forename(s)

Previous surname(s)

Address

**Usual residential  
address** must be  
given. In the case of a  
corporation, give the  
registered or principal  
office address.

Post town

County / Region

Postcode

Country

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name

\* Style / Title

\* Honours etc

Day

Month

Year

Date of birth

15

12

41

Forename(s)

MALCOLM

Surname

NAISH

Previous forename(s)

Previous surname(s)

Address

GRAVELLY HOUSE

54 KING STREET

Post town

TRING

County / Region

HERTFORDSHIRE

Postcode

HP23 6BJ

Country

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

Other directorships

None

continuation sheet

**Directors** (See notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

<b>Name</b> * Style / Title									
* Honours etc		Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>15</td> <td>06</td> <td>45</td> </tr> </table>	Day	Month	Year	15	06	45
Day	Month	Year							
15	06	45							
Forename(s)	TERENCE GRAHAM								
Surname	PADGETT								
Previous forename(s)									
Previous surname									
<b>Address</b>	LINDALE LING LANE								
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	SCARCROFT								
Post town	LEEDS								
County / Region		Postcode	LS14 1AA						
Country									
<b>Nationality</b>	BRITISH								
<b>Business occupation</b>	COMPANY DIRECTOR								
<b>Other directorships</b>	PADGETT BROS (A to Z) LIMITED								
	SHAPEPART LIMITED								

**Directors** (See notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

<b>Name</b> * Style / Title									
* Honours etc		Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>28</td> <td>02</td> <td>63</td> </tr> </table>	Day	Month	Year	28	02	63
Day	Month	Year							
28	02	63							
Forename(s)	JONATHAN MARK								
Surname	SALISBURY								
Previous forename(s)									
Previous surname(s)									
<b>Address</b>	45 HAMILTON ROAD								
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	HUNTON BRIDGE								
Post town	KINGS LANGLEY								
County / Region	HERTFORDSHIRE	Postcode	WD4 8PY						
Country									
<b>Nationality</b>	BRITISH								
<b>Business occupation</b>	COMPANY DIRECTOR								
<b>Other directorships</b>	TOY NEWS LIMITED								

continuation sheet

**Directors** (See notes 1-5)  
Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title				
* Honours etc		Date of birth	Day	Month	Year
			27	07	30
Forename(s)	DONALD KEITH				
Surname	STEPHEN				
Previous forename(s)					
Previous surname					
Address	12 ST. CHARLES COURT				
	MELROSE ROAD				
Post town	WEYBRIDGE				
County / Region	SURREY	Postcode	KT13 8JH		
Country					
Nationality	BRITISH				
Business occupation	COMPANY DIRECTOR				
Other directorships	CLONMOUNT LIMITED				
	ROBENAU LIMITED				

**Directors** (See notes 1-5)  
Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title				
* Honours etc		Date of birth	Day	Month	Year
			04	08	26
Forename(s)	JAMES ALLEN				
Surname	STEPHENS				
Previous forename(s)					
Previous surname(s)					
Address	50 GEORGES WOOD ROAD				
	BROOKMANS PARK				
Post town	HATFIELD				
County / Region	HERTFORDSHIRE	Postcode	AL9 7BT		
Country					
Nationality	BRITISH				
Business occupation	COMPANY DIRECTOR				
Other directorships	COWLEY DISTRIBUTORS LIMITED				
	HEATON PAPER CO. LIMITED				

continuation sheet



**Directors** (See notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name \* Style / Title

\* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

**Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Nationality

Business occupation

Other directorships

Day Month Year

Date of birth

20

01

49

RICHARD WILLIAM

TOWSE

THE GARTH CHURCH CRESCENT

FINCHLEY

LONDON

Postcode

N3 1BG

BRITISH

COMPANY DIRECTOR

MAPLEPASS LIMITED

S. OPPENHEIMER LIMITED

**Directors** (See notes 1-5)

Please list directors in alphabetical order

Name \* Style / Title

\* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

**Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Nationality

Business occupation

Other directorships

Day Month Year

Date of birth

continuation sheet

Please complete in typescript,  
or in bold black capitals

## List of past and present members Schedule to form 363a, 363b

<b>Company Number</b>	399707
<b>Company Name in full</b>	HARROGATE INTERNATIONAL TOY FAIR LIMITED

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of first return, since the incorporation of the company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
A.E. BANGHAM AND COMPANY LIMITED DISSOLVED OR OUT OF BUSINESS	ORD 40			
ROBERT JAMES ANSLOW GREENBANK 171 WOLVERHAMPTON ROAD SEDGELEY DUDLEY, WEST MIDLANDS DY3 1QR	ORD 10			
BELL TOYS LIMITED ASHFORD ROAD ASHFORD, MIDDLESEX	ORD 40			
MICHAEL JOACHIM BRANDT LEE WATER RIVERSIDE AVENUE BROXBORNE, HERTFORDSHIRE EN10 6RB	ORD 1			
HEINZ OLOF BRENNSCHEIDT EINERN 105 D-5600 WUPPERTAL, WEST GERMANY	ORD 40			
CECIL COLEMAN LIMITED 2ND FLOOR TOWER HOUSE LEA VALLEY TRADING EASTATE ANGEL ROAD EDMONTON LONDON N18 3HR	ORD 40			
CHAD VALLEY COMPANY LIMITED DISSOLVED OR OUT OF BUSINESS	ORD 40			
CONRAD JOHN CONRAD 81 HATFIELD ROAD POTTERS BAR, HERTFORDSHIRE EN6 1HZ	ORD 10			
CONWAY VALLEY TOY COMPANY LIMITED DISSOLVED OR OUT OF BUSINESS	ORD 40			

# List of past and present members Schedule to form 363a, 363b

Page No. 2 (Company No. 399707 )

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by

(a) persons who are still members, and

(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
WARREN HENRY CORNELIUS 'MERRIMENT' SWISSLANDS HILL DORMANS PARK EAST GRINSTEAD RH19 2NM	ORD 40			
COWAN DE GROOT (TOYS AND GIFTWARE) LIMITED 93 ST PETERS STREET ST ALBANS, HERTFORDSHIRE AL2 3EN	ORD 40			
DEANS INTERNATIONAL PUBLISHING LIMITED BRIDGE HOUSE 69 LONDON ROAD TWICKENHAM, MIDDLESEX TW1 3SB	ORD 40			
PETER WILLIAM DICKINSON 23 GERNHILL AVENUE FIXBY HUDDERSFIELD, YORKSHIRE HD2 2HR	ORD 10			
DON BRICKS LIMITED DISSOLVED OR OUT OF BUSINESS	ORD 40			
IAN BERKELEY DOWARD 21 FOREST WAY ASHSTEAD, SURREY KT21 1JH	ORD 40			
EINCO GROUP LIMITED DISSOLVED OR OUT OF BUSINESS	ORD 40			
ELARCO LIMITED DISSOLVED OR OUT OF BUSINESS	ORD 40			
EXECUTORS OF S.R.VENING 419/423 OLD KENT ROAD LONDON SE1	ORD 40			
LESLIE GILBERT 11 SOUTHOVER WOODSIDE PARK LONDON N12 7JG	ORD 10			
GRAHAM BROTHERS (FAIRYLITE) LIMITED DISSOLVED OR OUT OF BUSINESS	ORD 40			

# List of past and present members Schedule to form 363a, 363b

Page No. 3 (Company No. 399707 )

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by

(a) persons who are still members, and

(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
HERBERT KEES (EUROPE) LIMITED & F.LEVY & CO.LIMITED. DEER PARK ROAD MOULTON PARK INDUSTRIAL ESTATE NORTHAMPTON NN3 1TG	ORD 40			
WILLIAM CHARLES HOLLAND THE BARNS 65 ALDERTON HILL LOUGHTON, ESSEX IG10 3JD	ORD 9			
HOLLAND ENTERPRISES 10 BOURNE COURT SOUTHEND ROAD WOODFORD GREEN, ESSEX IG8 8HD	ORD 1			
J.COWAN (DOLLS) LIMITED WAKEFIELD HOUSE CHART STREET LONDON N1	ORD 39			
J.W.SPEAR AND SONS PLC RICHARD HOUSE ENSTONE ROAD GREEN STREET ENFIELD, MIDDLESEX EN3 7TB	ORD 40			
JACK KLEEMAN MERCHANTS WAKEFIELD HOUSE CHART STREET LONDON N1	ORD 40			
N . JACOBSON HEATON PAPER COMPANY LIMITED ELDON STREET GATESHEAD NE8 3ND	ORD 10			
JULIUS COWAN (TOY DISTRIBUTERS) LIMITED DISSOLVED OR OUT OF BUSINESS	ORD 1			
K.F. MAYER LIMITED UNIT 10B BRICK KNOLL PARK ASHLEY ROAD ST. ALBANS, HERTFORDSHIRE	ORD 40			
KAY (SPORTS & GAMES) LIMITED DISSOLVED OR OUT OF BUSINESS	ORD 40			
L.D.ABRAHAM (TOYS) LIMITED UNIT 20C POPLAR BUSINESS PARK 10 PRESTONS ROAD LONDON E14 9RL	ORD 40			

# List of past and present members Schedule to form 363a, 363b

Page No. 4 (Company No. 399707 )

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
LESNEY OVERSEAS HOLDINGS LIMITED DISSOLVED OR OUT OF BUSINESS	ORD 40			
M.Y. SPORTS AND GAMES LIMITED 154 WHARFDALE ROAD TYSELEY BIRMINGHAM B11 2DG	ORD 1			
MARCUS HARRIS AND LEWIS LIMITED DISSOLVED OR OUT OF BUSINESS	ORD 40			
JAMES HALL MATTHEWS 3 ST. MARY'S MEADOW WIGHAM NR.CANTERBURY, KENT CT3 1DF	ORD 59			
MERIT TOYS LIMITED THE MULBERRYS CHERRY ORCHARD ESTATE KEMBREY PARK SWINDON, WILTSHIRE SN2 6UT	ORD 40			
MERRYTHOUGHT LIMITED DALE END IRONBRIDGE, SHROPSHIRE	ORD 39			
METTOY COMPANY PLC (IN LIQUIDATION) c/o I.D.BOND CORK GULLY SHELLEY HOUSE 3 NOBLE STREET LONDON EC2V 7DQ	ORD 40			
RICHARD ALPHONSE NAPIER STONEHALL WOODHURST LANE OXTED, SURREY	ORD 1			
GLYN FRANCIS PARTOS 13 BERROW COURT UPTON UPON SEVERN, WORCESTERSHIRE	ORD 40			
PETER PAN PLAYTHINGS LIMITED DISSOLVED OR OUT OF BUSINESS	ORD 1			
PURNELL PUBLISHERS LIMITED PAULTON BRISTOL BS18 5LQ	ORD 40			

**List of past and present members**  
**Schedule to form 363a, 363b**

Page No. 5 (Company No. 399707 )

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by

(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
RICHARD KOHNSTAM LIMITED 13-13A HIGH STREET HEMEL HEMPSTEAD, HERTFORDSHIRE	ORD 40			
S. OPPENHEIMER LIMITED 25/27 CURTAIN ROAD LONDON EC2A 3PH	ORD 37			
S.GUITERMAN AND COMPANY LIMITED DISSOLVED OR OUT OF BUSINESS	ORD 40			
SANDLE BROTHERS c/o PENTOS 1/5 NEW BOND STREET LONDON W1Y 0SB	ORD 39			
GRAHAM HILL SCOTT 150 WEYBOURNE ROAD WEYBOURNE FARNHAM, SURREY GU9 9HD	ORD 10			
DONALD KEITH STEPHEN 12 ST. CHARLES COURT MELROSE ROAD WEYBRIDGE, SURREY KT13 8JH	ORD 14			
JAMES ALLEN STEPHENS 50 GEORGES WOOD ROAD BROOKMANS PARK HATFIELD, HERTFORDSHIRE AL9 7BT	ORD 29			
STROME AND COMPANY LIMITED DISSOLVED OR OUT OF BUSINESS	ORD 40			
TOM SMITH AND COMPANY LIMITED SALHOUSE ROAD NORWICH, NORFOLK NR7 9AS	ORD 1			
TOWER HILL MFG. COMPANY LIMITED TOWER HILL UPHOLLAND NR.WIGAN, LANCASHIRE	ORD 40			
TOWER PRESS (LONDON) LIMITED 40 WAKEFIELD ROAD LONDON LS10 3TP	ORD 40			

# List of past and present members Schedule to form 363a, 363b

Page No. 6 (Company No. 399707 )

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
RICHARD WILLIAM TOWSE THE GARTH CHURCH CRESCENT FINCHLEY LONDON N3 1BG	ORD 10			
TOYS 'N' PLAYTHINGS 428 WHIPPENDELL ROAD WATFORD, HERTFORDSHIRE WD1 7PT	ORD 10			
R . TRAVIS R & J TRAVIS NORTH BRIDGE ROAD BERKHAMSTED, HERTFORDSHIRE HP4 1EH	ORD 1			
V.R.TATTERSALL (DECEASED) WHEREABOUTS OF AFFECTS UNKNOWN	ORD 1			
VENING CORNELIUS LIMITED 419/423 OLD KENT ROAD LONDON SE1	ORD 40			
W.H. CORNELIUS LIMITED 419-423 OLD KENT ROAD LONDON SE1 5EH	ORD 40			
PETER DAVID WALTON 14 MEADS ROAD GUILDFORD, SURREY	ORD 10			
WHILEY BROTHERS (LEEDS) LIMITED DISSOLVED OR OUT OF BUSINESS	ORD 40			
WOOLMAN (IMPORTS) LIMITED 81B STONEGATE ROAD NEANWOOD LEEDS LS6 4HZ	ORD 40			

**Other Directorships**

Continuation sheet number: 5

**Company**

**Company Number**

HARROGATE INTERNATIONAL TOY FAIR LIMITED

399707

**Director / Directorships**

**Date Resigned**

**BRETT, MARK ANTHONY JOHN**

~~BAMBERS GREEN ESSEX LIMITED~~

~~FANTASIA HOUSE LIMITED~~

STO ROSE LIMITED

**CORNELIUS, WARREN HENRY**

MYRSTAN LIMITED

VENING CORNELIUS LIMITED

W.H. CORNELIUS LIMITED



**Issued share capital** (See note 9)

Enter details of all the shares in issue at the date of this return.

Class <i>e.g. Ordinary/ Preference</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
ORDINARY	1804	£90
Totals	1804	£90

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, *mark this box*

☐

If at the date of this return an election is in force 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.

Signed

Graham H Lott

Date

10.6.96

† Please delete as appropriate

† ~~a director~~ / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

BRIGHT GRAHAME MURRAY	
124/130 SEYMOUR PLACE	
LONDON , W1H 6AA	Tel 0171-402-5201
DX number	DX exchange