

363a

Please complete in typescript, or in bold black capitals.

CHFP001

Annual Return

Com	pany Number	00399707
Compan	y Name in full	HARROGATE INTERNATIONAL TOY FAIR LIMITED
		<u> </u>
Date of this return		Day Month Year
The information in this retur	n is made up to	$\frac{2}{2} \frac{1}{1} \frac{0}{0} \frac{6}{12} \frac{0}{0} \frac{0}{5}$
o a date earlier than the	anniversary	Day Month Year
you wish to make your next return of a date earlier than the anniversary of this return please show the date here. Companies House will then send a form to the appropriate time. Registered Office Show here the address at the date of this return. Any change of Post town		
Registered Office Show here the address at the date of		Ashby House
his return.		64 High Street
Any change of registered office	Post town	Walton On Thames
must be notified on form 287.	County / Region	Surrey
	UK Postcode	K T 1 2 1 B W
Principal business	activities	
Show trade classification or the principal activity o		9305
f the code number canno give a brief description o		
*ep37C400		
A23 COMPANIES HOUSE	/ [~] 14 25/11/2005	When you have completed and signed the form please send it to the Registrar of Companies at:

Form April 2002

COMPANIES HOUSE

A7QA8997

0580

05/10/05

CHAD 16/07/2002

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Produced by PC Secretary (Windows)

Page 1

Register of mem		
	nbers is not kept at the technique technique. The technique is not at the technique is not kept at the technique is not kept.	
-	·	
	Post town	1
	ر - County / Region	UK Postcode
	County / Region	
or a duplicate of any	of debenture holders, such register or part [Ashby House
of it, which is not ke office, state here who	ept at the registered ere it is kept.	64 High Street
	Post town	Walton On Thames
	County / Region l	Surrey UK Postcode K T 1 2 1 B W
Company type		
Public limited company	,	
Private company limited	d by shares	X
Private company limited by guarantee without share capital		
Private company limited section 30	d by shares exempt under	Please tick the appropriate box
Private company limited under section 30	d by guarantee exempt	
Private unlimited compa	any with share capital	
Private unlimited compa	any without share capital	
Company Secre	etary	Details of a new company secretary must be notified on form 288a.
(Please photocopy	* C4.1- / T21-	
details of joint sec-	Name * Style / Title	
retaries). * Voluntary details.	Forename(s)	Janet
†† Tick this box if the	Surname	Morley
address shown is a service address for the beneficiary of a	Address ††	26 Ashley Close
Confidentiality Order granted under section 723B of the		1
Companies Act 1985 otherwise, give your	Post town	Walton On Thames
usual residential address. In the case	ا - County / Region	Surrey UK Postcode K, T, 1, 2, 1, B, J
of a corporation or Scottish firm, give the	[UK Postcode K T 1 2 1 B J
registered or principal office address.	Country I	
If a partnership give the names and addresses of the partners or the name of the partnership and office address.		00399707

Page 2

Directors		Details of new directors must be notified on form 288a
Please list directors in a		
	ame * Style / Title	<u> </u>
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corpo-	Date of birth	$\frac{3}{2} \frac{0}{2} \frac{0}{4} \frac{4}{1} \frac{1}{9} \frac{9}{5} \frac{5}{0}$
rate or firm name.	Forename(s)	Robert James
address shown is a service address for	Surname	Anslow
the beneficiary of a Confidentiality Order granted under section	Address ^{††}	Greenbank, 171 Wolverhampton Road
723B of the Companies Act 1985 otherwise, give your		Sedgley
usual residential address. In the case	Post town	Dudley
of a corporation or Scottish firm, give the registered or principal	County / Region	West Midlands UK Postcode D Y 3 1 Q R
office address.	Country	Nationality British
В	usiness occupation	Consultant
* Voluntary details.		
	ame * Style / Title	<u> </u>
Directors In the case of a director that is a corporation or a	l	Day Month Year
Scottish firm, the name is the corporate or firm name.		$\begin{array}{c ccccccccccccccccccccccccccccccccccc$
	Forename(s)	John Singh
Tick this box if the address shown is a service address for	Surname	Athwal
the beneficiary of a Confidentiality Order granted under section	Address ^{††}	57 Horton Road
723B of the Companies Act 1985 otherwise, give your		
usual residential address. In the case of a corporation or	Post town	Datchet
Scottish firm, give the registered or principal office address.	County / Region	Berkshire UK Postcode S L 3 9 H D
onice address.	Country	Nationality British
В	usiness occupation	Company Director

Issued share capital Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)
	Deferred Ordinary 5p	920	£46
	New Ordinary 5p shares	471	£23.55
	L {		
	Tabela (
	Totals L	1391	£69.55
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes in	n the period	
returns.	A list of changes is enclose	on paper	in another format
	A full list of shareholders	is enclosed X	
Certificate	I certify that the information knowledge and belief.	on given in this return	is true to the best of my
Signed	J.Marl	Dat	e 30/09/2005
† Please delete as appropriate	† & Misch + Noxidixi) Sec	rafary	
When you have signed the return send is with the fee to the Registrar of Companies Cheques should be made payable to Companies House.	, i nis return includes	(enter number)	ntinuation sheets.
You do not have to give any contact information in the box opposite but if	, MENZIES CHARTERED A	ACCOUNTANTS	
you do, it will help Companies House to contact you if there is a query on the	ASHBY HOUSE 64 HIGH	STREET WALTON-C	N-THAMES
form. The contact information that you give will be visible to searchers of the public record.	SURREY KT12 1BW	Tel [01932 24761]	I
public record.	DX number ₁ 80009	DX exchange ₁ WA	ALTON-ON-THAMES

Directors Please list directors in a	elnhahatical ordar	Details of new directors i	must be notified on form 288a
	ame * Style / Title		
Directors In the case of a director that is a corporation or a Scottish firm, the	Date of birth	Day Month Ye $\begin{bmatrix} 0 & 5 & 0 & 4 & 1 & 9 \\ 0 & 5 & 0 & 4 & 1 & 9 \end{bmatrix}$	
name is the corporate or firm name.		Mark Anthony John	•
†† Tick this box if the address shown is a service address for	Surname	Brett	
the beneficiary of a Confidentiality Order granted under section 723B of the	Address ^{††}	28 Malvern Drive	
companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or	——· ✓ Post town	Woodford Green	
Scottish firm, give the registered or principal office address.	County / Region	Essex	UK Postcode I G 8 L 0 J W
onice address.	Country		Nationality British
В	usiness occupation	Company Director	
* Voluntary details.			
N	ame * Style / Title		
Directors In the case of a director that is a corporation or a		Day Month Ye	ar
Scottish firm, the name is the corpo-	Date of birth	04/09/19	4 5
rate or firm name. †† Tick this box if the	Forename(s)	Paul Michael	
address shown is a service address for the beneficiary of a	Surname	Cassidy	
Confidentiality Order granted under section	Address ^{††}	129 St Annes Road East	
723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.		<u> </u>	
	Post town	St Annes-On-Sea	
	County / Region	Lancashire	UK Postcode FY8 3 HW
	Country		_ Nationality British
D.	usinoss assunation	Company Director	/

Directors Please list directors in	alphabe	tical order.	Details (of new dire	ctors n	nust be notified on form 288a	
1	Name	* Style / Title	1				
Directors In the case of a director that is a corporation or a	а		Day	Month	Yea	 ar	
Scottish firm, the	е	Date of birth	2 2	0 9 / 1	L	4 8	
rate or firm name.		Forename(s)	Warren H	Ienry		AUG-UI-GUI	
address shown is a service address for		Surname	Corneliu	S			
the beneficiary of a Confidentiality Order	A	ddress ^{††}	Beachy F	louse, Bell L	ane		
granted under section 723B of the Companies Act 1985			Nutley				
otherwise, give your usual residential address. In the case		Post town					
of a corporation or sectish firm, give the egistered or principal effice address.	C	County / Region	East Suss			UK Postcode T N 2 2	_3 _P _D
omce address.		Country	L		V	Nationality British	
E	Busines	s occupation	Company	Director			
* Voluntary details.							
N	Name	* Style / Title					
Directors In the case of a director that is a corporation or a	а		Day	Month	Yea	ar	
Scottish firm, the name is the corpo	Э	Date of birth	$\lfloor \frac{3}{2} \rfloor \frac{0}{2} / 2$			4 4	
rate or firm name. †† Tick this box if the		Forename(s)	Peter Wil	liam			
address shown is a service address for		Surname	Dickinso	n		<u> </u>	
the beneficiary of a Confidentiality Order granted under section	Ac	ldress ^{††}	23 Gernh	ill Avenue			
723B of the Companies Act 1985 otherwise, give your			Fixby L				
usual residential address. In the case of a corporation or		Post town	Huddersf	ield			
Scottish firm, give the registered or principal office address.	С	ounty / Region	West You	kshire		UK Postcode HDD2	2 <u>H</u> R
		Country				Nationality British	
В	Busines	s occupation	Company	y Director			

CHFP001

CHAD 16/07/2002

	Compan	y Number	00399/0/		
Com		ama in fall	HADDOGATE INTERNAT	IONAL TOV BAID LIMITED	
* Voluntary details	прапу ма	ame in Tuii	HARROGATE INTERNAT	IONAL TOY FAIR LIMITED	
voluntary details					
Company Secr	etary				
(Please photocopy this area to provide details of joint sec- retaries).	Name	* Style / Title	Details of a new compar	ny secretary must be notified on fo	rm 288a
If a partnership give the names and addresses of the part-		Forename(s)		-	
ners or the name of the partnership and office address.		Surname			
tt Tick this box if the	Addres	ss ^{tt}	1		
address shown is a service address for the beneficiary of a Confidentiality Order					
granted under section 723B of the Companies Act 1985		Post town			
otherwise, give your usual residential address. In the case	Cou	unty / Region		UK Postcode	
of a corporation or Scottish firm, give the registered or principal		Country			
Directors Please list directors in	alnhahotica	al order	Details of new directors i	must be notified on form 288a	
	Name >	* Style / Title	, MR		
Directors In the case of a director that is a corporation or a	, 1		Day Month Ye	 ear	
Scottish firm, the name is the corporate or firm name.		Date of birth	1 5 / 1 2 / 1 9	4 1	
	i	Forename(s)	Malcolm		
†† Tick this box if the address shown is a service address for		Surname	Naish	· · · · · · · · · · · · · · · · · · ·	
the beneficiary of a Confidentiality Order		ress ^{††}	West Cottage		
granted under section 723B of the Companies Act 1985		V	Buckland Village	V	
otherwise, give your usual residential address. In the case of a corporation or		Post town	Aylesbury		
Scottish firm, give the registered or principal office address.		inty / Region	Bucks	UK Postcode H P 2 2	5 H Z
		Country		Nationality Laritish	
	Business	occupation	Company Director		
04/02		_			page 1

Directors	- alababatiant ardor	Details of new directors must be notified on form 288a
Please list directors in		
Directors In the case of a director that is a corporation or a	1	Day Month Year
Scottish firm, the name is the corporate or firm name.	Data of letate	
	Forename(s)	Terence Graham
^{††} Tick this box if the address shown is a service address for	Surname	Padgett
the beneficiary of a Confidentiality Order	Address ^{††}	Lindale, Ling Lane
granted under section 723B of the Companies Act 1985 otherwise, give your		Scarcroft
usual residential address. In the case	Post town	Leeds
of a corporation or Scottish firm, give the registered or principal	County / Region	West Yorkshire UK Postcode L S 1 4 1 A A
office address.	Country	Nationality British
	Business occupation	Company Director
* Voluntary details.	Name * Style / Title	
Directors In the case of a director that is a	•	
corporation or a Scottish firm, the name is the corpo-	Date of hirth	Day Month Year 2 7 0 7 1 9 3 0
rate or firm name.	Forename(s)	Donald Keith
^{††} Tick this box if the address shown is a service address for	Surname	Stephen
the beneficiary of a Confidentiality Order	Address #	12 St Charles Court
granted under section 723B of the Companies Act 1985		Melrose Road
otherwise, give your usual residential address. In the case	Post town	Weybridge
of a corporation or Scottish firm, give the registered or principal	County / Region	Surrey UK Postcode K T 1 3 8 J H
office address.	Country	Nationality British
	Business occupation	Company Director

Directors Please list directors in	n alphabetical order.	Details of new directors must be notified on form 288a	
Directors In the case	Name * Style / Title	·	
of a director that is a corporation or a		Day Month Year	
Scottish firm, the name is the corpo rate or firm name.			
	Forename(s)	James Allen	
^{††} Tick this box if the address shown is a service address for	Surname	Stephens	
the beneficiary of a Confidentiality Order granted under section	Address ^{††}	50 Georges Wood Road	
723B of the Companies Act 1985	✓	Brookmans Park	
otherwise, give your usual residential address. In the case	Post town	Hatfield	
of a corporation or Scottish firm, give the registered or principal	County / Region	Hertfordshire UK Postcode A L 9 _ 9	ВГ
office address.	Country	Nationality British	
	Business occupation	Company Director	
* Voluntary details.	Name * Style / Title		
Directors In the case		' L	
of a director that is a corporation or a	a	Day Month Year	
Scottish firm, the name is the corpo rate or firm name.	Date of birth	$\frac{2}{2} \frac{0}{0} \frac{0}{1} \frac{1}{1} \frac{9}{9} \frac{4}{9} \frac{9}{1}$	
••	Forename(s)	Richard William	
†† Tick this box if the address shown is a service address for	Surname	Towse	
the beneficiary of a Confidentiality Order granted under section	Address ††	The Garth, Church Crescent	
723B of the Companies Act 1985		Finchley	
otherwise, give your usual residential address. In the case	Post town	London	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode N 3 1	BG
office address.	Country	Nationality British	



List of past and present shareholders Schedule to form 363a

Company Name in full	HARROGATE INTERNATIONAL TOY FAIR LIMITED
	1

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

	Class and	Shares or amount of s	
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name LA E Bangham and Company Limited Address Dissolved or out of business L	Def Ord 40		
Name [Robert James Anslow] Address [Greenbank] [171 Wolverhampton Road] [Sedgley] Dudley, West Midlands [UK Postcode] [D LY [3] [1] [Q [R]	New Ord 20		
Name John Singh Athwal Address 57 Horton Road Datchet Berkshire UK Postcode Lacet L	New Ord 12		

Company Number $\lfloor^{00399707}$

Shareholders' details number of shares or amount of stock held New Ord New Ord New Ord Riverside Avenue Broxbourne Hertfordshire UK Postcode Le Louis Loui	ed
Michael Joachim Brandt Address Lee Water Riverside Avenue Broxbourne Hentfordshire UK Postcode E Not 1 0 6 R B New Ord 20 Name Mark Anthony John Brett Address La Malvern Drive Woodford Green Essex UK Postcode L G & O J W Name Paul Michael Cassidy Address L29 St Annes Road East St Annes-On-Sea Lancashire	ion
Michael Joachim Brandt Address Lee Water Riverside Avenue Broxbourne Hertfordshire UK Postcode E _N _1 _0 _6 _R _B Name	
Lee Water Riverside Avenue Broxbourne Hertfordshire UK Postcode E _ N _ 1 _ 0 _ 6 _ R _ B Name	
Riverside Avenue Broxbourne Hertfordshire UK Postcode E N 1 0 6 R B New Ord 20 Name Mark Anthony John Brett Address 28 Malvern Drive Woodford Green Essex UK Postcode I G 8 0 J W New Ord 20 New Ord 20 New Ord 20 New Ord 20 Address 28 Malvern Drive Woodford Green Essex UK Postcode I G 8 0 J W New Ord 20 Address 129 St Annes Road East St Annes-On-Sea Lancashire	
Broxbourne Hertfordshire UK Postcode E _N_1 _0 _6 _R _B New Ord 20 Name Mark Anthony John Brett Address _28 Malvern Drive Woodford Green Essex UK Postcode I _G _8 _ 0 _J _W New Ord 20 New Ord 20 New Ord 20 New Ord 20 Address _129 St Annes Road East St Annes-On-Sea _Lancashire	
Hertfordshire UK Postcode E N 1 0 6 R B New Ord 20 New Ord 20 Address 28 Malvem Drive Woodford Green Essex UK Postcode I G 8 0 J W New Ord 20 New Ord 20 New Ord 20 Address 28 Malvem Drive Woodford Green Essex UK Postcode I G 8 0 J W New Ord 20 Paul Michael Cassidy Address 129 St Annes Road East St Annes-On-Sea Lancashire	
Name Mark Anthony John Brett Address 28 Malvern Drive Woodford Green Essex UK Postcode Paul Michael Cassidy Address 129 St Annes Road East St Annes-On-Sea Lancashire	
Name Mark Anthony John Brett Address 28 Malvern Drive Woodford Green Essex UK Postcode I G 8 L 0 J W New Ord 20 Name Paul Michael Cassidy Address 129 St Annes Road East St Annes-On-Sea Lancashire	
Mark Anthony John Brett Address 28 Malvern Drive Woodford Green Essex UK Postcode I G 8 0 J W New Ord 20 Paul Michael Cassidy Address 129 St Annes Road East St Annes-On-Sea Lancashire	
Lancashire	
Woodford Green Essex UK Postcode I G 8 0 J W New Ord 20 Paul Michael Cassidy Address 129 St Annes Road East St Annes-On-Sea Lancashire	
UK Postcode I G 8 0 J W New Ord 20 Paul Michael Cassidy Address 129 St Annes Road East St Annes-On-Sea Lancashire	
UK Postcode LIGELUM New Ord 20 Paul Michael Cassidy Address 129 St Annes Road East St Annes-On-Sea Lancashire	
Name Paul Michael Cassidy Address 129 St Annes Road East St Annes-On-Sea Lancashire	
Name Paul Michael Cassidy Address 129 St Annes Road East St Annes-On-Sea Lancashire	
Paul Michael Cassidy Address 129 St Annes Road East St Annes-On-Sea Lancashire	
129 St Annes Road East St Annes-On-Sea Lancashire	
St Annes-On-Sea Lancashire	
Lancashire	
UK Postcode . F Y & _ 3 H W	
Name Def Ord 40	İ
Chad Valley Company Limited	
Address	·
Woolworth House	
242/246 Marylebone Road	
London	
UK Postcode $\stackrel{N}{_{\sim}} \stackrel{W}{_{\sim}} \stackrel{1}{_{\sim}} \stackrel{L}{_{\sim}} \stackrel{L}{}{_{\sim}} \stackrel{L}{_{\sim}} \stackrel{L}{_{\sim}} \stackrel{L}{_{\sim}} \stackrel{L}{_{\sim}} \stackrel{L}{_{\sim}} \stackrel{L}{_{\sim}} \stackrel{L}{_{\sim}} \stackrel{L}{_{\sim}} \stackrel{L}{_{\sim}} \stackrel{L}{} \stackrel{L}{\stackrel{L}}{} \stackrel{L}{} \stackrel{L}{\stackrel{L}} \stackrel{L} L$;
Name New Ord 10	
Warren Henry Cornelius	
Address	ļ
Beachy House	
Bell Lane	
Nutley	
UK Postcode T N 2 2 3 P D	

Company Number $\underline{^{00399707}}$

	Class and	Shares or amount of stock transferred (if appropriate)	
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	Def Ord		
Conway Valley Toy Company	40		
Address			
Co dissolved			
Ĺ			
UK Postcode டடடடடட			
Name	Def Ord	,=,1,	
Deans International Publishing Limited	40		
Address			
Bridge House			
69 London Road			
Twickenham			
Middlesex UK Postcode T W 1 3 S B			
Name	New Ord		
Dekker Toys Limited	40		
Address			
Finmere Park Southgate Way			
Orton Southgate Peterborough			
Cambridgeshire			
UK Postcode PE2_6YG			
UK Postcode . EEEE EEE	New Ord		
Name	20		
Peter William Dickinson			
Address			
23 Gemhill Avenue			
Fixby			
Huddersfield West Yorkshire			
UK Postcode H D 2 _ 2 H R .			
Name	Def Ord 40		
Don Bricks Limited	70		
Address			
Co dissolved			
<u> </u>			
UK Postcode			

	Class and Shares or amount of stoc			
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	Def Ord			
Elarco Limited	40			
Address				
Co dissolved				
i				
1				
UK Postcode レレレレレレ				
Name	New Ord 40			
Executors of S R Vening	40			
Address				
C/O W H Cornelius Esq				
Merriment				
Swisslands Hill				
East Grinstead, Surrey UK Postcode R H 1 9 2 N M				
	Def Ord			
Name Graham Brothers (Fairytale) Limited	40			
Address				
.Co dissolved				
UK Postcode				
UK Postcode	New Ord			
Name	10			
MR Graham Hill Scott			,	
Address				
150 Weybourne Road				
Weybourne				
Farnham Surrey				
UK Postcode GU2 9HD.				
Name	Def Ord 40			
Harbinger Company Limited				
Address				
Commercial Building				
109-111 Gloucester Road				
Wanchi Hong Kong				
UK Postcode LLLLLL				

	Class and	Shares or amount of stock transferred (if appropriate)	
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Herbert Kees (Europe) Limited c/o	Def Ord		
PricewaterhouseCoopers	40		
Address			
PricewaterhouseCoopers			
i Cornwall Court			
2nd Floor 19 Cornwall Steet			
Birmingham UK Postcode B 3 2 D T			
	New Ord		
Name William Charles Holland	20		
			
Address The Barns			
65 Alderton Hill			
Loughton			
Essex			
UK Postcode L G 1 0 3 J D	Def Ord		
Name	39		!
J Cowan (Dolls) Limited			
Address			
Co dissolved			
L			
L			
UK Postcode . L L L L L L L	Def Ord		
Name	1		<u> </u>
Julius Cowan (Toy Distributors) Limited			
Address			
Co dissolved			
L			
L			
UK Postcode LLLLL.			
Name	Def Ord 40		
Kay (Sports & Games) Limited	, -		
Address			
Co dissolved			
L			
L			
UK Postcode			

	Class and	Shares or amount of stock transferred (if appropriate)	
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	Def Ord		
K F Mayer Limited	40		
Address			
C/o Dekkertoys Limited			
93 St Peters Street			
St Albans			
Hertfordshire A L 1 3 E N			
NI	Def Ord		
Name L D Abraham Limited	40		
L			
Address Co dissolved			
L			
			
LII/ Doctords			
UK Postcode	 Def Ord		· · · · · · · · · · · · · · · · · · ·
Name	40		
Lesney Overseas Holdings Limited			
Address			
Co dissolved			
L			
			
UK Postcode			
Name	Def Ord 40		
Marcus Harris and Lewis Limited			
Address			
Co dissolved			
L			
L			
UK Postcode			
Name	New Ord 39		
Merrythought Limited			
Address			
Dale End			
Ironbridge			
Telford Shropshire			
UK Postcode TF8 C7NJ			

	Class and	Shares or amount of stock transferred (if appropriate)	
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	Def Ord		
Mettoy Company PLC	40		
Address			
Co Dissolved			
<u>i</u>			
L			
UK Postcode டடடடட			
Name	New Ord 20		
Malcolm Naish	20		
Address			
West Cottage			
Buckland Village			
Aylesbury Buckinghamshire			
UK Postcode H P 2 2 5 H Z			
Name	New Ord 20		
Terence Graham Padgett			
Address			
Lindale			
Ling Lane			
Scarcroft Leeds, West Yorkshire UK Postcode L S 1 4 1 A A			
UK Postcode L L L L L L A A			
Name	Def Ord 40		
Purnell Publishers Limited			
Address			
Co dissolved			
L			
L			
UK Postcode LLLLL.			
Name	New Ord 1		
TRAVIS DESIGNS LIMITED			
Address			
Northe Bridge Road			
Berkhamstead	·		
Herts			
UK Postcode $\stackrel{H}{\sqsubseteq} \stackrel{P}{\sqsubseteq} \stackrel{4}{\sqsubseteq} \stackrel{1}{\sqsubseteq} \stackrel{E}{\sqsubseteq} \stackrel{H}{\sqsubseteq}$			

	Class and number of shares	Shares or amount of stock transferred (if appropriate)	
Shareholders' details	or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	Def Ord		
Sandle Brothers c/o Pentos	39		
Address			
c/o The Ancient House Bookshop (Ipswich) Limite			
i			
L			
UK Postcode $\begin{tabular}{c c c c c c c c c c c c c c c c c c c $			
Name S Guiterman and Company Limited	Def Ord 40		
Address Co dissolved			
L			,
L			
UK Postcode	New Ord		
Name	37		
S Oppenheimer Limited			
Address ,25/27 Curtain Road			
20121 Cuitaii Rodu			
UK Postcode . E C 2 A 3 P N	New Ord		
Name	20		
Donald Keith Stephen			
Address 12 St Charles Court			
Melrose Road			
Weybridge			
Surrey UK Postcode K T 1 3 8 J H			
	New Ord		
Name James Allen Stephens	20		
Address			
50 Georges Wood Road			į
Brookmans Park			
Hatfield Hertfordshire			
UK Postcode $\stackrel{A}{\sqsubseteq} \stackrel{L}{\sqsubseteq} \stackrel{g}{\sqsubseteq} \stackrel{g}{\sqsubseteq} \stackrel{B}{\sqsubseteq} \stackrel{T}{\sqsubseteq}$			<u> </u>

	Class and		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	Def Ord 40		
Strome and Company Limited	₩.		
Address			
Co dissolved			
<u> </u>			
			
UK Postcode LLLLLL			
Name	Def Ord 1		
V R Tattersall (Deceased)			
Address			
No address			
			,
UK Postcode	New Ord		
Name	1		•
Tom Smith and Company Limited		i	,
Address Napier House			i
Wharf Lane			
Rickmansworth			
Herts UK Postcode W D 3 L 1 H A			
OKFOSICOUE . E E E E E E	Def Ord		
Name Tower Press (London) Limited	40		
Address Co dissolved			
UK Postcode			
Name	New Ord		· , ,
Richard William Towse	20		
Address			
The Garth			
Church Crescent			
Finchley London			
UK Postcode $\stackrel{N}{\sqsubseteq} \stackrel{3}{\sqsubseteq} \stackrel{1}{\sqsubseteq} \stackrel{B}{\sqsubseteq} \stackrel{G}{\sqsubseteq}$			

	Class and	Shares or amount of stock transferred (if appropriate)	
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	New Ord 80		
W H Cornelius Limited	80		
Address			
c/o Beachy House			
Bell Lane			
Nutley East Sussex			
UK Postcode LT LN L2 L2 L3 LP LD			
Name Whiley Brothers (Leeds) Limited	Def Ord 40		
Address Co dissolved			
L			
UK Postcode			
Name	Def Ord 40		
Woolman (Imports) Ltd			
Address			
Co dissolved			
			
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