

001025/30

363a



Please complete in typescript,
or in bold black capitals.

CHFP001

Annual Return

Company Number 00399707

Company Name in full HARROGATE INTERNATIONAL TOY FAIR LIMITED

Date of this return

The information in this return is made up to

Day Month Year

21/06/2005

Date of next return

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

Show here the address at the date of
this return.

Ashby House

64 High Street

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

Post town Walton On Thames

County / Region Surrey

UK Postcode KT12 1BW

Principal business activities

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

9305

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



A23 *AQ37GA00* 14
COMPANIES HOUSE 25/11/2005

A28 A7QA8997 0580
COMPANIES HOUSE 05/10/05

Form April 2002

CHAD 16/07/2002

When you have completed and signed the form please send it to the
Registrar of Companies at:

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Ashby House

64 High Street

Post town

Walton On Thames

County / Region

Surrey

UK Postcode

K T 1 2 1 B W

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

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 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.

Name

* Style / Title

MS

Forename(s)

Janet

Surname

Morley

Address ††

26 Ashley Close

Post town

Walton On Thames

County / Region

Surrey

UK Postcode

K T 1 2 1 B J

Country

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

00399707

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title														
		Day	Month	Year											
Date of birth		3	0	0	4	1	9	5	0						
Forename(s)		Robert James													
Surname		Anslow													
Address ^{††}		Greenbank, 171 Wolverhampton Road													
		Sedgley													
Post town		Dudley													
County / Region		West Midlands				UK Postcode				D	Y	3	1	Q	R
Country						Nationality				British					
Business occupation		Consultant ✓													

^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 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.

* Voluntary details.

Name	* Style / Title														
		Day	Month	Year											
Date of birth		0	6	0	2	1	9	5	3	✓					
Forename(s)		John Singh													
Surname		Athwal													
Address ^{††}		57 Horton Road													
Post town		Datchet													
County / Region		Berkshire				UK Postcode				S	L	3	9	H	D
Country						Nationality				British					
Business occupation		Company Director													

^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 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.

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
Totals	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 returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed

J. Money

Date

30/09/2005

† Please delete as appropriate

~~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 3 continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

MENZIES CHARTERED ACCOUNTANTS

ASHBY HOUSE 64 HIGH STREET WALTON-ON-THAMES

SURREY KT12 1BW

Tel 01932 247611

DX number 80009

DX exchange WALTON-ON-THAMES

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 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.

Name	* Style / Title		
	Day	Month	Year
Date of birth	0	5	0 4 / 1 9 5 3 ✓
Forename(s)	Mark Anthony John		
Surname	Brett		
Address ††	28 Malvern Drive		
Post town	Woodford Green		
County / Region	Essex	UK Postcode	I G 8 0 J W
Country		Nationality	British
Business occupation	Company Director		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 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.

Name	* Style / Title		
	Day	Month	Year
Date of birth	0	4	0 9 / 1 9 4 5
Forename(s)	Paul Michael		
Surname	Cassidy		
Address ††	129 St Annes Road East		
Post town	St Annes-On-Sea		
County / Region	Lancashire	UK Postcode	F Y 8 3 H W
Country		Nationality	British
Business occupation	Company Director ✓		

Directors

Please list directors in alphabetical order.

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†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 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.

Name	* Style / Title		
	Day	Month	Year
Date of birth	2 2 / 0 9 / 1 9 4 8		
Forename(s)	Warren Henry		
Surname	Cornelius		
Address ††	Beachy House, Bell Lane		
<input type="checkbox"/>	Nutley		
Post town			
County / Region	East Sussex	UK Postcode	T N 2 2 3 P D
Country		Nationality	British
Business occupation	Company Director		

* Voluntary details.

Name	* Style / Title		
	Day	Month	Year
Date of birth	3 0 / 1 2 / 1 9 4 4		
Forename(s)	Peter William		
Surname	Dickinson		
Address ††	23 Gernhill Avenue		
<input type="checkbox"/>	✓ Fixby		
Post town	Huddersfield		
County / Region	West Yorkshire	UK Postcode	H D 2 2 2 H R
Country		Nationality	British
Business occupation	Company Director		

Company Number 00399707

Company Name in full HARROGATE INTERNATIONAL TOY FAIR LIMITED

* Voluntary details

Company Secretary

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

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 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.

Name * Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

UK Postcode

Country

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

Directors

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

MR

Day Month Year

Date of birth

1 5 / 1 2 / 1 9 4 1

Forename(s)

Malcolm

Surname

Naish

Address ††

West Cottage

Buckland Village

Post town

Aylesbury

County / Region

Bucks

UK Postcode

H P 2 2 5 H Z

Country

Nationality British

Business occupation

Company Director

Details of new directors must be notified on form 288a

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 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.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title		
	Day	Month	Year
Date of birth	1	5	0 6 1 9 4 5
Forename(s)	Terence Graham		
Surname	Padgett		
Address ††	Lindale, Ling Lane		
	Scarcroft		
Post town	Leeds		
County / Region	West Yorkshire	UK Postcode	L S 1 4 1 A A
Country		Nationality	British
Business occupation	Company Director		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title		
	Day	Month	Year
Date of birth	2	7	0 7 1 9 3 0
Forename(s)	Donald Keith		
Surname	Stephen		
Address ††	12 St Charles Court		
	Melrose Road		
Post town	Weybridge		
County / Region	Surrey	UK Postcode	K T 1 3 8 J H
Country		Nationality	British
Business occupation	Company Director		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title		
	Day	Month	Year
Date of birth	0	4	08/1926
Forename(s)	James Allen		
Surname	Stephens		
Address ††	50 Georges Wood Road		
<input type="checkbox"/>	Brookmans Park		
Post town	Hatfield		
County / Region	Hertfordshire	UK Postcode	A L 9 9 B T
Country		Nationality	British
Business occupation	Company Director		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title		
	Day	Month	Year
Date of birth	2	0	01/1949
Forename(s)	Richard William		
Surname	Towse		
Address ††	The Garth, Church Crescent		
<input type="checkbox"/>	Finchley		
Post town	London		
County / Region		UK Postcode	N 3 1 B G
Country		Nationality	British
Business occupation	Company Director		



List of past and present shareholders Schedule to form 363a

Company Number 00399707

Company Name in full HARROGATE INTERNATIONAL TOY FAIR LIMITED

- 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name A E Bangham and Company Limited Address Dissolved or out of business UK Postcode	Def Ord 40		
Name Robert James Anslow Address Greenbank 171 Wolverhampton Road Sedgley Dudley, West Midlands UK Postcode	New Ord 20		
Name John Singh Athwal Address 57 Horton Road Datchet Berkshire UK Postcode	New Ord 12		

List of past and present shareholders (Continued)

Company Number 00399707

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Michael Joachim Brandt <hr/> Address Lee Water <hr/> Riverside Avenue <hr/> Broxbourne Hertfordshire UK Postcode E N 1 0 6 R B	New Ord 1		
Name Mark Anthony John Brett <hr/> Address 28 Malvern Drive <hr/> Woodford Green <hr/> Essex <hr/> UK Postcode I G 8 0 J W	New Ord 20		
Name Paul Michael Cassidy <hr/> Address 129 St Annes Road East <hr/> St Annes-On-Sea <hr/> Lancashire <hr/> UK Postcode F Y 8 3 H W	New Ord 20		
Name Chad Valley Company Limited <hr/> Address Woolworth House <hr/> 242/246 Marylebone Road <hr/> London <hr/> UK Postcode N W 1 6 J L	Def Ord 40		
Name Warren Henry Cornelius <hr/> Address Beachy House <hr/> Bell Lane <hr/> Nutley East Sussex UK Postcode T N 2 2 3 P D	New Ord 10		

List of past and present shareholders (Continued)

Company Number 00399707

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Conway Valley Toy Company <hr/> Address Co dissolved <hr/> <hr/> <hr/> UK Postcode L L L L L L L	Def Ord 40		
Name Deans International Publishing Limited <hr/> Address Bridge House <hr/> 69 London Road <hr/> Twickenham Middlesex UK Postcode T W 1 L 3 S B	Def Ord 40		
Name Dekker Toys Limited <hr/> Address Finmere Park Southgate Way <hr/> Orton Southgate Peterborough <hr/> Cambridgeshire <hr/> UK Postcode P E 2 L 6 Y G	New Ord 40		
Name Peter William Dickinson <hr/> Address 23 Gernhill Avenue <hr/> Fixby <hr/> Huddersfield West Yorkshire UK Postcode H D 2 L 2 H R	New Ord 20		
Name Don Bricks Limited <hr/> Address Co dissolved <hr/> <hr/> <hr/> UK Postcode L L L L L L L	Def Ord 40		

List of past and present shareholders (Continued)

Company Number 00399707

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

List of past and present shareholders (Continued)

Company Number 00399707

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

List of past and present shareholders (Continued)

Company Number 00399707

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name K F Mayer Limited <hr/> Address C/o Dekkertoys Limited <hr/> 93 St Peters Street <hr/> St Albans Hertfordshire UK Postcode A L 1 3 E N	Def Ord 40		
Name L D Abraham Limited <hr/> Address Co dissolved <hr/> <hr/> <hr/> UK Postcode L L L L L L L	Def Ord 40		
Name Lesney Overseas Holdings Limited <hr/> Address Co dissolved <hr/> <hr/> <hr/> UK Postcode L L L L L L L	Def Ord 40		
Name Marcus Harris and Lewis Limited <hr/> Address Co dissolved <hr/> <hr/> <hr/> UK Postcode L L L L L L L	Def Ord 40		
Name Merrythought Limited <hr/> Address Dale End <hr/> Ironbridge <hr/> Telford Shropshire UK Postcode T F 8 7 N J	New Ord 39		

List of past and present shareholders (Continued)

Company Number 00399707

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

List of past and present shareholders (Continued)

Company Number 00399707

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Sandle Brothers c/o Pentos <hr/> Address c/o The Ancient House Bookshop (Ipswich) Limite <hr/> <hr/> <hr/> UK Postcode W 1 X 1 R B	Def Ord 39		
Name S Guiterman and Company Limited <hr/> Address Co dissolved <hr/> <hr/> <hr/> UK Postcode L L L L L L L	Def Ord 40		
Name S Oppenheimer Limited <hr/> Address 25/27 Curtain Road <hr/> <hr/> <hr/> UK Postcode E C 2 A 3 P N	New Ord 37		
Name Donald Keith Stephen <hr/> Address 12 St Charles Court <hr/> Melrose Road <hr/> Weybridge Surrey UK Postcode K T 1 3 8 J H	New Ord 20		
Name James Allen Stephens <hr/> Address 50 Georges Wood Road <hr/> Brookmans Park <hr/> Hatfield Hertfordshire UK Postcode A L 9 9 B T	New Ord 20		

List of past and present shareholders (Continued)

Company Number 00399707

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Strome and Company Limited <hr/> Address Co dissolved <hr/> <hr/> <hr/> UK Postcode L L L L L L L	Def Ord 40		
Name V R Tattersall (Deceased) <hr/> Address No address <hr/> <hr/> <hr/> UK Postcode L L L L L L L	Def Ord 1		
Name Tom Smith and Company Limited <hr/> Address Napier House <hr/> Wharf Lane <hr/> Rickmansworth Herts UK Postcode W D 3 L 1 H A	New Ord 1		
Name Tower Press (London) Limited <hr/> Address Co dissolved <hr/> <hr/> <hr/> UK Postcode L L L L L L L	Def Ord 40		
Name Richard William Towse <hr/> Address The Garth <hr/> Church Crescent Finchley London UK Postcode N 3 L L 1 B G	New Ord 20		

List of past and present shareholders (Continued)

Company Number 00399707

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name W H Cornelius Limited <hr/> Address c/o Beachy House <hr/> Bell Lane <hr/> Nutley East Sussex <hr/> UK Postcode T N 2 2 3 P D	New Ord 80		
Name Whiley Brothers (Leeds) Limited <hr/> Address Co dissolved <hr/> <hr/> <hr/> UK Postcode L L L L L L L	Def Ord 40		
Name Woolman (Imports) Ltd <hr/> Address Co dissolved <hr/> <hr/> <hr/> UK Postcode L L L L L L L	Def Ord 40		
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode L L L L L L L			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode L L L L L L L			