



Please complete in typescript,
or in bold black capitals.

CHFP001

363a

000 770/05

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

21/06/2004

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.



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
or 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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 _____

00399707

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title												
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year									
Date of birth		3	0	04	1	9	5	0					
Forename(s)		Robert James											
Surname		Anslow											
Address ††		Greenbank, 171 Wolverhampton Road											
<input type="checkbox"/>		Sedgley											
Post town		Dudley											
County / Region		West Midlands			UK Postcode		D	Y	3	1	Q	R	
Country					Nationality		British						
Business occupation		Consultant											

* Voluntary details.

Name	* Style / Title												
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year									
Date of birth		0	6	02	1	9	5	3					
Forename(s)		John Singh											
Surname		Athwal											
Address ††		57 Horton Road											
<input type="checkbox"/>													
Post town		Datchet											
County / Region		Berkshire			UK Postcode		S	L	3	9	H	D	
Country					Nationality		British						
Business occupation		Company Director											

00399707

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	551	£27.55
Totals	1471	£73.55

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. Marley

Date

25/06/2004

† Please delete as appropriate

† a ~~XXXX~~ 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

Name	* Style / Title			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year
		Date of birth	05/04/1953	
		Forename(s)	Mark Anthony John	
		Surname	Brett	
Address <input type="checkbox"/>		28 Malvern Drive		
		Post town	Woodford Green	
		County / Region	Essex	UK Postcode
				IG80JW
		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 corporate or firm name.		Day	Month	Year
		Date of birth	04/09/1945	
		Forename(s)	Paul Michael	
		Surname	Cassidy	
Address <input type="checkbox"/>		129 St Annes Road East		
		Post town	St Annes-On-Sea	
		County / Region	Lancashire	UK Postcode
				FY83HW
		Country		Nationality
				British
Business occupation		Company Director		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name		* Style / Title							
Directors		In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.							
		Day	Month	Year					
Date of birth		2	2	0	9	1	9	4	8
Forename(s)		Warren Henry							
Surname		Cornelius							
Address <input type="checkbox"/>		Merriment, Swisslands Hill BEACHY HOUSE							
		Dormans Park BELL LANE							
Post town		East Grinstead NUTLEY							
County / Region		Sussex			UK Postcode		TN 22 3 PD		
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 corporate or firm name.							
		Day	Month	Year					
Date of birth		3	0	1	2	1	9	4	4
Forename(s)		Peter William							
Surname		Dickinson							
Address <input type="checkbox"/>		23 Gernhill Avenue							
		Fixby							
Post town		Huddersfield							
County / Region		West Yorkshire			UK Postcode		HD 2 2 HR		
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).

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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

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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		
<input type="checkbox"/>	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		
<input type="checkbox"/>	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

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Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	4	0	8
	1	9	2	6
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.

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Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	0	0	1
	1	9	4	9
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			