

22 MAR 2005

COMPANIES FORM No. 169

Return by a company purchasing
its own shares**169**

CHFP001

Please do not
write in
this margin

Pursuant to section 169 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

399707

Name of company

* insert full name
of company

* HARROGATE INTERNATIONAL TOY FAIR LIMITED

NoteThis return must be
delivered to the
Registrar within a
period of 28 days
beginning with the
first date on which
shares to which it
relates were delivered
to the companyShares were purchased by the company under section 162 of the above Act as
follows:

Class of shares	Ord 5p shares		
Number of shares purchased	40		
Nominal value of each share	5p		
Date(s) on which the shares were delivered to the company	23/02/05		
Maximum prices paid \$ for each share	£525		
Minimum prices paid \$ for each share	£525		

§ A private company
is not required to
give this informationThe aggregate amount paid by the company for the shares
to which this return relates was:

£ 21,000

Stamp duty is payable on the aggregate amount at the rate
of ½ % rounded up to the nearest multiple of £5

£ 110

Please do not write
in the space below.
For Inland Revenue
use only.

TR (POS)

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation ‡ SECRETARY

Date

25/2/05

Presentor's name address and
reference (if any):HASLERS
DX 110155 Woodford Green
020 8504 3344For official Use
General SectionA34
COMPANIES HOUSE0492
06/04/05A06
COMPANIES HOUSE0144
26/03/05