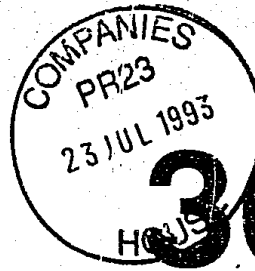


CompuForms

Approval Number CHA 112



# 363x Annual Return

Company number

CN 399707



Company name

HARROGATE INTERNATIONAL TOY FAIR LIMITED

✓ **Date of this return**

The information in this return is made up to

	Day	Month	Year
DA	23	06	93

**Date of next return**

I wish to make the next return to

DB	23	06	94
----	----	----	----

**Registered Office**

This is the address at the date of this return.

RO 124/130 SEYMOUR PLACE

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

Post town LONDON

County/Region

Postcode W1H 6AA

**Principal business activities**

The trade classification code number(s) for principal activity or activities is (are)

PA	8	9	9	9
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02/0367  
Companies Form 363x

CompuForms™ Tel (0689) 860000

Page 1 of 4  
4024/2

## Register of members

The register of members is kept at

RM

Post town

County/Region

Postcode

## Register of Debenture holders

The register of debenture holders is kept at

RD

Post town

County/Region

Postcode

## 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.....

T1

T2

X

T3

T4

T5

T6

T7

## Company Secretary

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

GRAHAM HILL

SCOTT

AD

150 WEYBOURNE ROAD WEYBOURNE FARNHAM

Post town SURREY

County/Region

Postcode GU9 9HD

Country

\*Voluntary details

## Directors

(Listed in alphabetical order)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

JAMES ALLEN

STEPHENS

AD

50 GEORGES WOOD ROAD

Post town BROOKMANS PARK HATFIELD HERTS.

County/Region

Postcode AL9 7BT

Country

Date of birth

DO 014 018 216

Nationality NA BRITISH

Business occupation

OC

COMPANY DIRECTOR

Other directorships

OD

COWLEY DISTRIBUTORS LIMITED

HEATON PAPER CO. LIMITED

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

WARREN HENRY

CORNELIUS

AD

'MERRIMENT' SWISSLANDS HILL DORMANS PARK

Post town EAST GRINSTEAD SUSSEX

County/Region

Postcode RH19 2NM

Country

Date of birth

DO 212 019 418

Nationality NA BRITISH

Business occupation

OC

COMPANY DIRECTOR

Other directorships

OD

W.H. CORNELIUS LIMITED

VENING CORNELIUS LIMITED

MYRSTAN LIMITED

\*Voluntary details

# **Directors** (continued)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

\*Voluntary details

CS

DONALD KEITH

STEPHEN

AD

69 EMBER LANE 12 ST CHARLES COURT  
MELROSE ROAD

Post town WEYBRIDGE ESSEX SURREY

County/Region

Postcode KT13 8JH

Country

DO 2 7 0 7 3 0

Nationality NA BRITISH

OC

COMPANY DIRECTOR

OD

ROBENAU LIMITED

COWAN de GROOT (TOYS & GIFTWARE) LIMITED

CS

WILLIAM CHARLES

HOLLAND

AD

THE BARNES 65 ALDERTON HILL

Post town LOUGHTON ESSEX

County/Region

Postcode IG10 3JE

Country

DO 2 9 0 1 2 9

Nationality NA BRITISH

OC

COMPANY DIRECTOR

OD

HOLLAND ENTERPRISES LIMITED

HOLLAND ASSOCIATES LIMITED

# **Directors** (continued)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CS

MALCOLM

NAISH

AD

77 THE RIDGEWAY WATFORD

Post town HERTFORDSHIRE

County/Region

Postcode WD1 3TJ

Country

DO

1 5 1 2 4 1

Nationality NA BRITISH

OC

COMPANY DIRECTOR

OD

None

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CS

RICHARD WILLIAM

TOWSE

AD

THE GARTH CHURCH CRESCENT FINCHLEY

Post town LONDON

County/Region

Postcode N3 1BG

Country

DO

2 0 0 1 4 9

Nationality NA BRITISH

OC

COMPANY DIRECTOR

OD

S. OPPENHEIMER LIMITED

\*Voluntary details

# Directors (continued)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

PETER WILLIAM

DICKINSON

AD

23 GERNHILL AVENUE  
20 SOUTHFIELDS DRIVE FIXBY

Post town HUDDERSFIELD

County/Region

Postcode HD2 2HR

Country

Date of birth

DO 3 | 0 | 1 | 2 | 4 | 4

Nationality NA BRITISH

Business occupation

OC COMPANY DIRECTOR

Other directorships

OD FINE ART DEVELOPMENT PLC

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

CONRAD JOHN

CONRAD

AD

81 HATFIELD ROAD POTTERS BAR

Post town HERTS

County/Region

Postcode EN6 1HZ

Country

Date of birth

DO 2 | 5 | 0 | 5 | 1 | 9

Nationality NA BRITISH

Business occupation

OC CONSULTANT

Other directorships

OD MERIT TOYS LIMITED

\*Voluntary details

# **Directors** (continued)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CS

ROBERT JAMES

ANSLOW

AD

39 ALDERDALE AVENUE TANGLEWOOD SEDGLEY  
DUDLEY

Post town WEST MIDLANDS

County/Region

Postcode DY3 3TY

Country

DO 3 0 0 4 5 0

Nationality NA BRITISH

OC

CONSULTANT

OD

See Continuation Sheet 1

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CS

MICHAEL JOACHIM

BRANDT

AD

LEE WATER RIVERSIDE AVENUE BROXBORNE

Post town HERTFORDSHIRE

County/Region

Postcode EN10 6RB

Country

DO 0 5 0 6 3 7

Nationality NA BRITISH

OC

TOY IMPORTER

OD

HENERANDT LIMITED

\*Voluntary details

### Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY	1804	£ 90.2
Totals	1804	£ 90.2

### List of past and present members

There were no changes in the period. ✓

A list of changes is enclosed on paper (not on paper)

A full list of members is enclosed on paper (~~not on paper~~) ✓

### Elective resolutions

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

An election is in force at the date of this return to dispense with laying accounts in general meetings.

### Certificate

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

Signed

*Graham H. Leath*

Secretary/Director\*  
(\* delete as appropriate)

Date

16th July 1993

This return includes

(enter number)

continuation sheets.

### Contact point address

Bright Grahame Murray (02/0367)

124/130 Seymour Place

LONDON W1H 6AA

Postcode

Telephone

071-402-5201

Extension



## HARROGATE INTERNATIONAL TOY FAIR LIMITED

As At 18th June 1993

## LIST OF MEMBERS

Name L.D.ABRAHAM (TOYS) LIMITED

Residential Address 104-110 GOSWELL ROAD  
LONDON

EC1 7DJ

Date of Becoming a Member 26th November 1945

Share Classes: 1 2 3 Date  
ORDINARYAllotted 40 0 0 26/11/45  
Total 40 0 0

Name BELL TOYS LIMITED

Residential Address ASHFORD ROAD ASHFORD  
MIDDLESEX

Date of Becoming a Member 26th November 1945

Share Classes: 1 2 3 Date  
ORDINARYAllotted 40 0 0 26/11/45  
Total 40 0 0

Name CECIL COLEMAN LIMITED

Residential Address 2ND FLOOR TOWER ESTATE ANGEL ROAD EDMONTON  
LONDON N18

Date of Becoming a Member 26th November 1945

Share Classes: 1 2 3 Date  
ORDINARYAllotted 40 0 0 26/11/45  
Total 40 0 0

## HARROGATE INTERNATIONAL TOY FAIR LIMITED

As At 18th June 1993

## LIST OF MEMBERS - Continued

Name W.H. CORNELIUS LIMITED

Residential Address 419-423 OLD KENT ROAD  
LONDON

SE1 5EH

Date of Becoming a Member 5th June 1980

Share Classes: 1 2 3

Date

ORDINARY

Allotted 40 0 0

05/06/80

Total 40 0 0

Name COWAN DE GROOT (TOYS AND GIFTWARE) LIMITED

Residential Address 93 ST. PETERS STREET ST. ALBANS  
HERTFORDSHIRE

AL2 3EN

Date of Becoming a Member 26th November 1945

Share Classes: 1 2 3

Date

ORDINARY

Allotted 40 0 0

26/11/45

Total 40 0 0

Name J.COWAN (DOLLS) LIMITED

Residential Address WAKEFIELD HOUSE CHART STREET  
LONDON

N1

Date of Becoming a Member 26th November 1945

Share Classes: 1 2 3

Date

ORDINARY

Allotted 39 0 0

26/11/45

Total 39 0 0

## HARROGATE INTERNATIONAL TOY FAIR LIMITED

As At 18th June 1993

## LIST OF MEMBERS - Continued

Name DEANS INTERNATIONAL PUBLISHING LIMITED

Residential Address BRIDGE HOUSE 69 LONDON ROAD TWICKENHAM  
MIDDLESEX TW1 3SB  
Date of Becoming a Member 11th September 1950  
Share Classes: 1 2 3 Date  
ORDINARY  
Allotted 40 0 0 11/09/50  
Total 40 0 0

Surname DOWARD  
Christian Names IAN BERKELEY

Residential Address 69 GROSVENOR ROAD EPSOM  
SURREY KT18 6JG  
Date of Becoming a Member 18th January 1972  
Share Classes: 1 2 3 Date  
ORDINARY  
Allotted 35 0 0 18/01/72  
Allotted 5 0 0 23/02/76  
Total 40 0 0

Name HOLLAND ENTERPRISES

Residential Address AERODENE HOUSE 41-45 PERT ROAD GANTS HILL ILFORD  
ESSEX IG2 6BX  
Date of Becoming a Member 28th November 1980  
Share Classes: 1 2 3 Date  
ORDINARY  
Allotted 1 0 0 28/11/80  
Total 1 0 0

## HARROGATE INTERNATIONAL TOY FAIR LIMITED

As At 18th June 1993

## LIST OF MEMBERS - Continued

Name JACK KLEEMAN MERCHANTS

Residential Address WAKEFIELD HOUSE CHART STREET  
LONDON N1  
Date of Becoming a Member 9th March 1953  
Share Classes: 1 2 3 Date  
ORDINARY  
Allotted 40 0 0 09/03/53  
Total 40 0 0

Name RICHARD KOHNSTAM LIMITED

Residential Address 13-13A HIGH STREET HEMEL HEMPSTEAD  
HERTFORDSHIRE  
Date of Becoming a Member 28th June 1961  
Share Classes: 1 2 3 Date  
ORDINARY  
Allotted 40 0 0 28/06/61  
Total 40 0 0

Name HERBERT KEES (EUROPE) LIMITED &amp; F.LEVY &amp; CO.LIMITED

Residential Address DEER PARK ROAD MOULTON PARK INDUSTRIAL ESTATE  
NORTHAMPTON NN3 1TG  
Date of Becoming a Member 26th November 1945  
Share Classes: 1 2 3 Date  
ORDINARY  
Allotted 40 0 0 26/11/45  
Total 40 0 0

# HARROGATE INTERNATIONAL TOY FAIR LIMITED

As At 18th June 1993

## LIST OF MEMBERS - Continued

Name LONE STAR TOYS LIMITED

Residential Address 168 GREAT NORTH ROAD HATFIELD  
HERTFORDSHIRE

AL9 5JJ

Date of Becoming a Member 28th September 1984

Date of Cessation of Membership  
23rd August 1990

Share Classes:	1	2	3	Date
ORDINARY				
Allotted	40	0	0	28/09/84
Transferred	-40	0	0	23/08/90
Total	0	0	0	

Name M.Y. SPORTS AND GAMES LIMITED

Residential Address 154 WHARFDALE ROAD TYSELEY  
BIRMINGHAM

B11 2DG

Date of Becoming a Member 8th May 1984

Share Classes:	1	2	3	Date
ORDINARY				
Allotted	1	0	0	08/05/84
Total	1	0	0	

Surname MATTHEWS  
Christian Names JAMES HALL

Residential Address 3 ST. MARY'S MEADOW WIGHAM NR.CANTERBURY  
KENT

CT3 1DF

Date of Becoming a Member 9th March 1984

Share Classes:	1	2	3	Date
ORDINARY				
Allotted	19	0	0	09/03/84
Allotted	40	0	0	05/11/85
Total	59	0	0	

## HARROGATE INTERNATIONAL TOY FAIR LIMITED

As At 18th June 1993

## LIST OF MEMBERS - Continued

Name K.F. MAYER LIMITED

Residential Address ST. PAULS ROAD HIGHBURY CORNER  
LONDON

N1 2LH

Date of Becoming a Member 12th June 1953

Share Classes: 1 2 3 Date

ORDINARY

Allotted

40

0

0

12/06/53

Total

40

0

0

Name MERRYTHOUGHT LIMITED

Residential Address DALE END IRONBRIDGE  
SHROPSHIRE

Date of Becoming a Member 15th February 1952

Share Classes: 1 2 3 Date

ORDINARY

Allotted

39

0

0

15/02/52

Total

39

0

0

Name METTOY COMPANY PLC (IN LIQUIDATION)

Residential Address C/O G.N.BURFORD ESQ. DELOITTE HASKINS & SELLS  
TUDOR HOUSE 16 CATHEDRAL ROAD CARDIFF CF1 6PN

Date of Becoming a Member 26th November 1945

Share Classes: 1 2 3 Date

ORDINARY

Allotted

40

0

0

26/11/45

Total

40

0

0

## HARROGATE INTERNATIONAL TOY FAIR LIMITED

As At 18th June 1993

## LIST OF MEMBERS - Continued

Surname	NAPIER			
Christian Names	RICHARD ALPHONSE			
Residential Address	STONEHALL WOODHURST LANE			OXTED
Date of Becoming a Member	18th August 1969			SURREY
Share Classes:	1	2	3	Date
	ORDINARY			
Allotted	1	0	0	18/08/69
Total	1	0	0	

Name S. OPPENHEIMER LIMITED

Residential Address	25/27 CURTAIN ROAD LONDON			EC2A 3PH
Date of Becoming a Member	22nd May 1946			
Share Classes:	1	2	3	Date
	ORDINARY			
Allotted	37	0	0	22/05/46
Total	37	0	0	

Surname	PARTOS			
Christian Names	GLYN FRANCIS			
Residential Address	13 BERROW COURT UPTON UPON SEVERN			WORCESTER
Date of Becoming a Member	14th November 1973			
Share Classes:	1	2	3	Date
	ORDINARY			
Allotted	20	0	0	14/11/73
Allotted	20	0	0	30/03/76
Total	40	0	0	

## HARROGATE INTERNATIONAL TOY FAIR LIMITED

As At 18th June 1993

## LIST OF MEMBERS - Continued

Name PURNELL PUBLISHERS LIMITED

Residential Address PAULTON  
BRISTOL BS18 5LQ  
Date of Becoming a Member 8th January 1972  
Share Classes: 1 2 3 Date  
ORDINARY  
Allotted 40 0 0 08/01/72  
Total 40 0 0

Name MERIT TOYS LIMITED

Residential Address THE MULBERRYS CHERRY ORCHARD ESTATE KEMBREY PARK  
SWINDON WILTSHIRE SN2 6UT  
Date of Becoming a Member 26th November 1945  
Share Classes: 1 2 3 Date  
ORDINARY  
Allotted 40 0 0 26/11/45  
Total 40 0 0

Name THOMAS SALTER LIMITED (IN LIQUIDATION)

Residential Address WOODSIDE ROAD GLENROTHES FIFE  
SCOTLAND  
Date of Becoming a Member 26th November 1945  
Date of Cessation of Membership  
15th December 1989

Share Classes: 1 2 3 Date  
ORDINARY  
Allotted 40 0 0 26/11/45  
Transferred -40 0 0 15/12/89  
Total 0 0 0



## HARROGATE INTERNATIONAL TOY FAIR LIMITED

As At 18th June 1993

## LIST OF MEMBERS - Continued

Name SANDLE BROTHERS c/o PENTOS

Residential Address 1/5 NEW BOND STREET  
LONDON

W1Y 0SB

Date of Becoming a Member 26th November 1945

Share Classes: 1 2 3 Date

ORDINARY

Allotted 39 0 0 26/11/45

Total 39 0 0

Surname SIMMONS  
Christian Names DORAResidential Address 21A VENTRESS FARM COURT  
CHERRY HINTON ROAD CAMBRIDGE

CB1 4HD

Date of Becoming a Member 17th May 1979

Date of Cessation of Membership  
25th June 1986

Share Classes: 1 2 3 Date

ORDINARY

Allotted 40 0 0 17/05/79

Transferred -40 0 0 25/05/86

Total 0 0 0

Name J.W.SPEAR AND SONS PLC

Residential Address RICHARD HOUSE ENSTONE ROAD  
GREEN STREET ENFIELD MIDDX

EN3 7TB

Date of Becoming a Member 26th November 1945

Share Classes: 1 2 3 Date

ORDINARY

Allotted 40 0 0 26/11/45

Total 40 0 0

## HARROGATE INTERNATIONAL TOY FAIR LIMITED

As At 18th June 1993

## LIST OF MEMBERS - Continued

Name TOM SMITH AND COMPANY LIMITED

Residential Address SALHOUSE ROAD  
NORWICH NORFOLK NR7 9AS  
Date of Becoming a Member 28th June 1985  
Share Classes: 1 2 3 Date  
ORDINARY  
Allotted 1 0 0 28/06/85  
Total 1 0 0

Surname STEPHEN  
Christian Names DONALD KEITH

Residential Address ~~69 EMBER LANE~~ 12 ST. CHARLES COURT, MELROSE ROAD.  
~~ESHER~~ <sup>WIMBORNE</sup> SURREY KT13 8JH.  
Date of Becoming a Member 7th March 1983  
Share Classes: 1 2 3 Date  
ORDINARY  
Allotted 1 0 0 07/03/83  
Transferred 40 0 0 25/06/86  
Transferred -27 0 0 14/05/90  
Total 14 0 0

Surname STEPHENS  
Christian Names JAMES ALLEN

Residential Address 50 GEORGES WOOD ROAD  
BROOKMANS PARK HATFIELD HERTS. AL9 7BT  
Date of Becoming a Member 23rd July 1976  
Share Classes: 1 2 3 Date  
ORDINARY  
Allotted 1 0 0 23/07/76  
Allotted 18 0 0 09/03/84  
Allotted 40 0 0 06/10/85  
Transferred 40 0 0 15/12/89  
Transferred -48 0 0 14/05/90  
Transferred -10 0 0 30/04/91  
Transferred -2 0 0 06/08/87  
Transferred -10 0 0 01/04/92  
Total 29 0 0

## HARROGATE INTERNATIONAL TOY FAIR LIMITED

As At 18th June 1993

## LIST OF MEMBERS - Continued

Name TOYS 'N' PLAYTHINGS

Residential Address 428 WHIPPENDELL ROAD  
WATFORD HERTFORDSHIRE WD1 7PT  
Date of Becoming a Member 8th May 1984  
Share Classes: 1 2 3 Date  
ORDINARY  
Allotted 1 0 0 08/05/84  
Transferred 9 0 0 14/05/90  
Total 10 0 0

Name TOWER HILL MFG. COMPANY LIMITED

Residential Address TOWER HILL  
UPHOLLAND NR.WIGAN LANCASHIRE  
Date of Becoming a Member 14th March 1949  
Share Classes: 1 2 3 Date  
ORDINARY  
Allotted 40 0 0 14/03/49  
Total 40 0 0

Name TOWER PRESS (LONDON) LIMITED

Residential Address 40 WAKEFIELD ROAD  
LONDON LS10 3TP  
Date of Becoming a Member 12th June 1967  
Share Classes: 1 2 3 Date  
ORDINARY  
Allotted 40 0 0 12/06/67  
Total 40 0 0

## HARROGATE INTERNATIONAL TOY FAIR LIMITED

As At 18th June 1993

## LIST OF MEMBERS - Continued

Surname	TOWSE			
Christian Names	RICHARD WILLIAM			
Residential Address	THE GARTH	CHURCH CRESCENT	FINCHLEY	
	LONDON		N3 1BG	
Date of Becoming a Member	21st July 1982			
Share Classes:	1	2	3	Date
	ORDINARY			
Allotted	3	0	0	21/07/82
Transferred	7	0	0	14/05/90
Total	10	0	0	

Name EXECUTORS OF S.R.VENING

Residential Address	419/423 OLD KENT ROAD			
	LONDON			SE1
Date of Becoming a Member	22nd May 1946			
Share Classes:	1	2	3	Date
	ORDINARY			
Allotted	40	0	0	22/05/46
Total	40	0	0	

Name VENING CORNELIUS LIMITED

Residential Address	419/423 OLD KENT ROAD			
	LONDON			SE1
Date of Becoming a Member	26th November 1945			
Share Classes:	1	2	3	Date
	ORDINARY			
Allotted	40	0	0	26/11/45
Total	40	0	0	

HARROGATE INTERNATIONAL TOY FAIR LIMITED

As At 18th June 1993

LIST OF MEMBERS - Continued

Name EXECUTORS OF HARRY ARCHER WILKINSON

Residential Address CHARLES HARRISON & SON CENTRAL CHAMBERS  
UNION HILL REDDITCH B97 4QX  
Date of Becoming a Member 26th November 1945  
Share Classes: 1 2 3 Date  
ORDINARY  
Allotted 40 0 0 26/11/45  
Total 40 0 0

Name WOOLMAN (IMPORTS) LIMITED

Residential Address 81B STONEGATE ROAD NEANWOOD  
LEEDS LS6 4HZ  
Date of Becoming a Member 25th February 1977  
Share Classes: 1 2 3 Date  
ORDINARY  
Allotted 40 0 0 25/02/77  
Total 40 0 0

Name A.E. BANGHAM AND COMPANY LIMITED

Residential Address DISSOLVED OR OUT OF BUSINESS  
Date of Becoming a Member 20th July 1963  
Share Classes: 1 2 3 Date  
ORDINARY  
Allotted 40 0 0 20/07/63  
Total 40 0 0

## HARROGATE INTERNATIONAL TOY FAIR LIMITED

As At 18th June 1993

## LIST OF MEMBERS - Continued

Name CHAD VALLEY COMPANY LIMITED

Residential Address DISSOLVED OR OUT OF BUSINESS

Date of Becoming a Member 13th September 1952

Share Classes:	1	2	3	Date
	ORDINARY			
Allotted	40	0	0	13/09/52
Total	40	0	0	

Name CONWAY VALLEY TOY COMPANY LIMITED

Residential Address DISSOLVED OR OUT OF BUSINESS

Date of Becoming a Member 22nd May 1946

Share Classes:	1	2	3	Date
	ORDINARY			
Allotted	40	0	0	22/05/46
Total	40	0	0	

Name JULIUS COWAN (TOY DISTRIBUTERS) LIMITED

Residential Address DISSOLVED OR OUT OF BUSINESS

Date of Becoming a Member 20th August 1969

Share Classes:	1	2	3	Date
	ORDINARY			
Allotted	1	0	0	20/08/69
Total	1	0	0	

## HARROGATE INTERNATIONAL TOY FAIR LIMITED

As At 18th June 1993

## LIST OF MEMBERS - Continued

Name EINCO GROUP LIMITED

Residential Address DISSOLVED OR OUT OF BUSINESS

Date of Becoming a Member 26th November 1945

Share Classes:	1	2	3	Date
	ORDINARY			
Allotted	40	0	0	26/11/45
Total	40	0	0	

Name ELARCO LIMITED

Residential Address DISSOLVED OR OUT OF BUSINESS

Date of Becoming a Member 26th November 1945

Share Classes:	1	2	3	Date
	ORDINARY			
Allotted	40	0	0	26/11/45
Total	40	0	0	

Name GRAHAM BROTHERS (FAIRYLITE) LIMITED

Residential Address DISSOLVED OR OUT OF BUSINESS

Date of Becoming a Member 26th November 1945

Share Classes:	1	2	3	Date
	ORDINARY			
Allotted	40	0	0	26/11/45
Total	40	0	0	

HARROGATE INTERNATIONAL TOY FAIR LIMITED

As At 18th June 1993

LIST OF MEMBERS - Continued

Name S.GUITERMAN AND COMPANY LIMITED

Residential Address DISSOLVED OR OUT OF BUSINESS

Date of Becoming a Member 26th November 1945

Share Classes:	1	2	3	Date
	ORDINARY			
Allotted	40	0	0	26/11/45
Total	40	0	0	

Name KAY (SPORTS & GAMES) LIMITED

Residential Address DISSOLVED OR OUT OF BUSINESS

Date of Becoming a Member 26th November 1945

Share Classes:	1	2	3	Date
	ORDINARY			
Allotted	40	0	0	26/11/45
Total	40	0	0	

Name LESNEY OVERSEAS HOLDINGS LIMITED

Residential Address DISSOLVED OR OUT OF BUSINESS

Date of Becoming a Member 4th January 1949

Share Classes:	1	2	3	Date
	ORDINARY			
Allotted	40	0	0	04/01/49
Total	40	0	0	



## HARROGATE INTERNATIONAL TOY FAIR LIMITED

As At 18th June 1993

## LIST OF MEMBERS - Continued

Name MARCUS HARRIS AND LEWIS LIMITED

Residential Address DISSOLVED OR OUT OF BUSINESS

Date of Becoming a Member 26th November 1945

Share Classes:	1	2	3	Date
	ORDINARY			
Allotted	40	0	0	26/11/45
Total	40	0	0	

Name PETER PAN PLAYTHINGS LIMITED

Residential Address DISSOLVED OR OUT OF BUSINESS

Date of Becoming a Member 31st January 1968

Share Classes:	1	2	3	Date
	ORDINARY			
Allotted	1	0	0	31/01/68
Total	1	0	0	

Name STROME AND COMPANY LIMITED

Residential Address DISSOLVED OR OUT OF BUSINESS

Date of Becoming a Member 26th November 1945

Share Classes:	1	2	3	Date
	ORDINARY			
Allotted	40	0	0	26/11/45
Total	40	0	0	

HARROGATE INTERNATIONAL TOY FAIR LIMITED

As At 18th June 1993

LIST OF MEMBERS - Continued

Name WHILEY BROTHERS (LEEDS) LIMITED

Residential Address DISSOLVED OR OUT OF BUSINESS

Date of Becoming a Member 26th November 1945

Share Classes:	1	2	3	Date
	ORDINARY			
Allotted	40	0	0	26/11/45
Total	40	0	0	

Name V.R.TATTERSALL (DECEASED)

Residential Address WHEREABOUTS OF AFFECTS UNKNOWN

Date of Becoming a Member 26th November 1945

Share Classes:	1	2	3	Date
	ORDINARY			
Allotted	1	0	0	26/11/45
Total	1	0	0	

Name DON BRICKS LIMITED

Residential Address DISSOLVED OR OUT OF BUSINESS

Date of Becoming a Member 13th March 1959

Share Classes:	1	2	3	Date
	ORDINARY			
Allotted	40	0	0	13/03/59
Total	40	0	0	

## HARROGATE INTERNATIONAL TOY FAIR LIMITED

As At 18th June 1993

## LIST OF MEMBERS - Continued

Surname	DICKINSON			
Christian Names	PETER WILLIAM			
Residential Address	<del>23 GERRHILL AVENUE</del> <del>20 SOUTHFIELDS DRIVE</del> FIXBY HUDDERSFIELD			2+R <del>2+R</del>
Date of Becoming a Member	6th August 1987			HD2
Share Classes:	1	2	3	Date
	ORDINARY			
Transferred	9	0	0	14/05/90
Transferred	1	0	0	06/08/87
Total	10	0	0	

Surname	WALTON			
Christian Names	PETER DAVID			
Residential Address	14 MEADS ROAD GUILDFORD SURREY			
Date of Becoming a Member	6th August 1987			
Share Classes:	1	2	3	Date
	ORDINARY			
Transferred	9	0	0	14/05/90
Transferred	1	0	0	06/08/87
Total	10	0	0	

Surname	TRAVIS			
Christian Names	R			
Residential Address	R & J TRAVIS NORTH BRIDGE ROAD HERTS BERKHAMSTED			HP4 1EH
Date of Becoming a Member	14th May 1990			
Share Classes:	1	2	3	Date
	ORDINARY			
Transferred	1	0	0	14/05/90
Total	1	0	0	

## HARROGATE INTERNATIONAL TOY FAIR LIMITED

As At 18th June 1993

## LIST OF MEMBERS - Continued

Surname	BRANDT			
Christian Names	MICHAEL JOACHIM			
Residential Address	LEE WATER RIVERSIDE AVENUE		BROXBOURNE	
	HERTFORDSHIRE		EN10 6RB	
Date of Becoming a Member	14th May 1990			
Share Classes:	1	2	3	Date
	ORDINARY			
Transferred	1	0	0	14/05/90
Total	1	0	0	

Surname	JACOBSON			
Christian Names	N			
Residential Address	HEATON PAPER COMPANY LIMITED		ELDON STREET	
	GATESHEAD		NE8 3ND	
Date of Becoming a Member	14th May 1990			
Share Classes:	1	2	3	Date
	ORDINARY			
Transferred	10	0	0	14/05/90
Total	10	0	0	

Surname	GILBERT			
Christian Names	LESLIE			
Residential Address	11 SOUTHOVER			
	WOODSIDE PARK		LONDON	
			N12 7JG	
Date of Becoming a Member	14th May 1990			
Share Classes:	1	2	3	Date
	ORDINARY			
Transferred	10	0	0	14/05/90
Total	10	0	0	

## HARROGATE INTERNATIONAL TOY FAIR LIMITED

As At 18th June 1993

## LIST OF MEMBERS - Continued

Surname	HOLLAND			
Christian Names	WILLIAM CHARLES			
Residential Address	THE BARNS	65 ALDERTON HILL		
	LOUGHTON	ESSEX		IG10 3JE
Date of Becoming a Member	14th May 1990			
Share Classes:	1	2	3	Date
	ORDINARY			
Transferred	9	0	0	14/05/90
Total	9	0	0	

Surname	CONRAD			
Christian Names	CONRAD JOHN			
Former Surname	SCHEINBERG			
Former Christian Name	CONRAD GEORGE			
Residential Address	81 HATFIELD ROAD	POTTERS BAR		
	HERTS			EN6 1HZ
Date of Becoming a Member	14th May 1990			
Share Classes:	1	2	3	Date
	ORDINARY			
Transferred	10	0	0	14/05/90
Total	10	0	0	

Surname	BRENNSCHEIDT			
Christian Names	HEINZ OLOF			
Residential Address	EINERN 105	D-5600	WUPPERTAL	
	WEST GERMANY			
Date of Becoming a Member	23rd August 1990			
Share Classes:	1	2	3	Date
	ORDINARY			
Transferred	40	0	0	23/08/90
Total	40	0	0	

## HARROGATE INTERNATIONAL TOY FAIR LIMITED

As At 18th June 1993

## LIST OF MEMBERS - Continued

Surname	ANSLOW			
Christian Names	ROBERT JAMES,			
Residential Address	39 ALDERDALE AVENUE	TANGLEWOOD	SEDGLEY DUDLEY	
	WEST MIDLANDS		DY3 3TY	
Date of Becoming a Member	30th April 1991			
Share Classes:	1	2	3	Date
	ORDINARY			
Transferred	10	0	0	30/04/91
Total	10	0	0	

Surname	SCOTT			
Christian Names	GRAHAM HILL			
Residential Address	150 WEYBOURNE ROAD	WEYBOURNE	FARNHAM	
	SURREY		GU9 9HD	
Date of Becoming a Member	1st April 1992			
Share Classes:	1	2	3	Date
	ORDINARY			
Transferred	10	0	0	01/04/92
Total	10	0	0	

Number of Continuation Sheets = 1

399707 HARROGATE INTERNATIONAL TOY FAIR LIMITED

Number of Directors on this Sheet = 1

Directors Name is ROBERT ANSLOW

Number of Other Directorships Listed Below = 3

HARROGATE PRAM FAIR LIMITED

CHARLESWORTH DEVELOPMENTS LIMITED

NURSERY NEEDS OF DUDLEY LIMITED