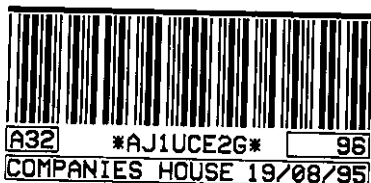


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PC SECRETARY SOFTWARE  
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## Annual Return

Company Number

CN 399707

Company Name

HARROGATE INTERNATIONAL TOY FAIR LIMITED

### Date of this return

The information in this return is made up to

DA 2 3 0 6 9 5

### Date of next return

I wish to make the next return to

DB

### Registered Office

This is the address at the date of this return

RO 124/130 SEYMOUR PLACE

LONDON

Post Town

County/Region

Postcode W1H 6AA

Any change of registered office must be notified on form 287

### Principal business activities

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

PA 8 9 9 9

## Register of members

The register of members is kept at

**RM**

Post Town

County/Region

Postcode

## Register of Debenture holders

A 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

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

**CS**

GRAHAM HILL

SCOTT

**AD**

150 WEYBOURNE ROAD

WEYBOURNE

Post Town

FARNHAM

County/Region

SURREY

Postcode

GU9 9HD

Country

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD									
CONRAD JOHN									
CONRAD									
AD	81 HATFIELD ROAD								
Post Town	POTTERS BAR								
County/Region	HERTFORDSHIRE								
Postcode	EN6	1HZ	Country						
DO	2	5	0	5	1	9	Nationality	NA	BRITISH
OC	CONSULTANT								
OD	None								

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD									
WARREN HENRY									
CORNELIUS									
AD	'MERRIMENT' SWISSLANDS HILL								
DORMANS PARK									
Post Town	EAST GRINSTEAD								
County/Region									
Postcode	RH19	2NM	Country						
DO	2	2	0	9	4	8	Nationality	NA	BRITISH
OC	COMPANY DIRECTOR								
OD	See attached list								

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

Date of Birth  
Business occupation  
Other Directorships

CD									
PETER WILLIAM									
DICKINSON									
AD	23 GERNHILL AVENUE								
FIXBY									
Post Town	HUDDERSFIELD								
County/Region	YORKSHIRE								
Postcode	HD2	2HR	Country						
DO	3	0	1	2	4	4	Nationality	NA	BRITISH
OC	COMPANY DIRECTOR								
OD	FINE ART DEVELOPMENT PLC								

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

Date of Birth  
Business occupation  
Other Directorships

CD									
WILLIAM CHARLES									
HOLLAND									
AD	THE BARNS								
65 ALDERTON HILL									
Post Town	LOUGHTON								
County/Region	ESSEX								
Postcode	IG10	3JE	Country						
DO	2	9	0	1	2	9	Nationality	NA	BRITISH
OC	COMPANY DIRECTOR								
OD	<del>HOLLAND ASSOCIATES LIMITED</del>								
HOLLAND ENTERPRISES LIMITED									

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

<b>CD</b>						
MALCOLM						
NAISH						
<b>AD</b>	77 THE RIDGEWAY					
Post Town	WATFORD					
County/Region	HERTFORDSHIRE					
Postcode	WD1 3TJ		Country			
<b>DO</b>	1	5	1	2	4	1
		Nationality		<b>NA</b> BRITISH		
<b>OC</b>	COMPANY DIRECTOR					
<b>OD</b>	None					

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

<b>CD</b>						
DONALD KEITH						
STEPHEN						
<b>AD</b>	12 ST. CHARLES COURT					
MELROSE ROAD						
Post Town	WEYBRIDGE					
County/Region	SURREY					
Postcode	KT13 8JH		Country			
<b>DO</b>	2	7	0	7	3	0
		Nationality		<b>NA</b> BRITISH		
<b>OC</b>	COMPANY DIRECTOR					
<b>OD</b>	ROBENAU LIMITED					

Annual Return Continuation - Other Directorships

HARROGATE INTERNATIONAL TOY FAIR LIMITED

Director / Other Directorships

Dates Resigned

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CORNELIUS, WARREN HENRY

MYRSTAN LIMITED

~~VENING CORNELIUS LIMITED~~

W.H. CORNELIUS LIMITED

## Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY	1804	£90
Totals	1804	£90

A full list of members is enclosed on paper

## List of past and present members

## Elective resolutions

## Certificate

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

I enclose the fee of **£18**.

Make cheques payable to  
**Companies House.**

Signed

*Graham H Leath*

Secretary/Director\*

Date

*10-08-95*

(\*delete as appropriate)

This return includes ..... 13 ..... continuation sheets.

## Contact point address

BRIGHT GRAHAME MURRAY

124/130 SEYMOUR PLACE

LONDON

Postcode W1H 6AA

Telephone 0171-402-5201

Reference 10/0367

FORM ML8

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BULK LIST OF SHAREHOLDERS OR MEMBERS

12 PAGES

A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on this annual return microfiche.

If you wish to search the list, please enquire at the Search Control Counter.

Company Number 399707

Company Name HARROGATE INTERNATIONAL TOY FAIR  
LTD.

Made-up-date 23-6-95