



**Companies House**

— for the record —

Company Name

**HADDON ROCKING HORSES  
LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**1007635**

Information extracted from  
Companies House records on  
10th May 2000

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

66 100097  
£15



A39  
COMPANIES HOUSE

\*AJR0YR7G\*

0575  
09/06/00

### Section 1: Company details

Ref: 1007635/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Unit 5 Telford Road Gorse Lane Industrial Estate Clacton On Sea Essex CO15 4LP	Address     UK Postcode    _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  At Registered Office	Address     UK Postcode    _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address     UK Postcode    _ _ _ _ _																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>3650</td> <td>Manufacture of games and toys</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	3650	Manufacture of games and toys											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Paul Nicholas STOLLERY FCCA  <b>Address</b> <del>16 Nien Oord</del> <del>Clacton On Sea</del> <del>Essex</del> <del>CO16 8TT</del>	<b>Name</b> _____ <b>Address</b> _____ _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> 31/07/1999 <b>Date Paul Nicholas STOLLERY FCCA ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Paul Nicholas STOLLERY FCCA  <b>Address</b> <del>16 Nien Oord</del> <del>Clacton On Sea</del> <del>Essex</del> <del>CO16 8TT</del>  <b>Date of birth</b> 07/05/1957  <b>Nationality</b> British  <b>Occupation</b> Finance Director	<b>Nam</b> _____ <b>Addr</b> _____ _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> 31/07/1999 <b>Date Paul Nicholas STOLLERY FCCA ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Graham Paul WARREN LRPS  <b>Address</b> 30 Clarendon Park Clacton On Sea Essex CO15 6NT  <b>Date of birth</b> 03/05/1957  <b>Nationality</b> British  <b>Occupation</b> Production Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Graham Paul WARREN LRPS ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b>	<b>Class of share</b>	<b>Class of share</b>
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Ordinary	_____
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	£0.01	_____
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	1,990,000	_____
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	£19,900.00	_____
	<b>Class of share</b>	<b>Class of share</b>
	Deferred	_____
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	£1.00	_____
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	100	_____
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	£100.00	_____
<b>&gt; Total shares issued and value</b>	<b>Total number of shares issued</b>	<b>Total number of shares issued</b>
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	1,990,100	_____
	<b>Total Nominal value of shares issued</b>	<b>Total Nominal value of shares issued</b>
	£20,000.00	_____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred																					
<p>&gt; <b>Shareholder Name</b> Elizabeth Muriel STOLLERY</p> <p><b>Address</b> 25 Milton Street Nelson Lancashire BB9 7TP</p> <p><b>Shares held</b></p> <table border="0"> <tr> <td><b>Class</b></td> <td><b>Number</b></td> </tr> <tr> <td>Ordinary</td> <td>398000</td> </tr> <tr> <td>Deferred</td> <td>20</td> </tr> </table>	<b>Class</b>	<b>Number</b>	Ordinary	398000	Deferred	20	<p><b>Name</b></p> <p>_____</p> <p><b>Address</b> 25 VALLEY ROAD CACTON - ON-SEA ESSEX</p> <p><b>UK Postcode</b> CO15 4AS</p> <p><b>Shares held</b></p> <table border="0"> <tr> <td><b>Class</b></td> <td><b>Number</b></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>	<b>Class</b>	<b>Number</b>	_____	_____	_____	_____	<p><b>Shares transferred by</b> Elizabeth Muriel STOLLERY</p> <table border="0"> <tr> <td><b>Class</b></td> <td><b>Number</b></td> <td><b>Date of transfer</b></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>	_____	_____	__/__/____	_____	_____	__/__/____
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<p>&gt; <b>Shareholder Name</b> Mark Robert STOLLERY</p> <p><b>Address</b> 31 Melton Street Melton Lancashire BB9 7TP</p> <p><b>Shares held</b></p> <table border="0"> <tr> <td><b>Class</b></td> <td><b>Number</b></td> </tr> <tr> <td>Ordinary</td> <td>497500</td> </tr> <tr> <td>Deferred</td> <td>25</td> </tr> </table>	<b>Class</b>	<b>Number</b>	Ordinary	497500	Deferred	25	<p><b>Name</b></p> <p>_____</p> <p><b>Address</b> 31 MILTON STREET NELSON LANCASHIRE</p> <p><b>UK Postcode</b> BB9 7TP</p> <p><b>Shares held</b></p> <table border="0"> <tr> <td><b>Class</b></td> <td><b>Number</b></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>	<b>Class</b>	<b>Number</b>	_____	_____	_____	_____	<p><b>Shares transferred by</b> Mark Robert STOLLERY</p> <table border="0"> <tr> <td><b>Class</b></td> <td><b>Number</b></td> <td><b>Date of transfer</b></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>	_____	_____	__/__/____	_____	_____	__/__/____
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<p>&gt; <b>Shareholder Name</b> Paul Nicholas STOLLERY FCCA</p> <p><b>Address</b> Wheatlands Plains Farm Close Ardleigh Colchester Essex CO7 7QU</p> <p><b>Shares held</b></p> <table border="0"> <tr> <td><b>Class</b></td> <td><b>Number</b></td> </tr> <tr> <td>Ordinary</td> <td>1074600</td> </tr> <tr> <td>Deferred</td> <td>54</td> </tr> </table>	<b>Class</b>	<b>Number</b>	Ordinary	1074600	Deferred	54	<p><b>Name</b></p> <p>_____</p> <p><b>Address</b></p> <p>_____</p> <p>_____</p> <p><b>UK Postcode</b> _____</p> <p><b>Shares held</b></p> <table border="0"> <tr> <td><b>Class</b></td> <td><b>Number</b></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>	<b>Class</b>	<b>Number</b>	_____	_____	_____	_____	<p><b>Shares transferred by</b> Paul Nicholas STOLLERY FCCA</p> <table border="0"> <tr> <td><b>Class</b></td> <td><b>Number</b></td> <td><b>Date of transfer</b></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>	_____	_____	__/__/____	_____	_____	__/__/____
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Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Graham Paul WARREN LRPS		Name _____		<b>Shares transferred by</b> Graham Paul WARREN LRPS		
		Address _____ _____ _____				
<b>Address</b> 30 Clarendon Park Clacton On Sea Essex CO15 6NT		UK Postcode    _ _ _ _ _				
<b>Shares held</b>		<b>Shares held</b>		<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>			
Ordinary	19900	_____	_____	_____	_____	__/__/____
Deferred	1	_____	_____	_____	_____	__/__/____

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

07,06,2000

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to 24/5/2000
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 24th May 2001 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

P.N. STOLLERY

Telephone number inc code

01255 424745

Address

DX number if applicable

**HADDON ROCKINGHORSES**

5 TELFORD ROAD

CLACTON-ON-SEA

ESSEX CO15 4LP

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

DX exchange

TEL: 01255 424745