

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

Company Name in full

Annual Return

1007635

HADDON ROCKING HORSES LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
2	4	0	5	1	9	9	9

Date of next return (See note 2)

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 (See note 3)

Show here the address at the date of this return.

UNIT 5, TELFORD ROAD, GORSE LANE INDUSTRIAL ESTATE

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

Post town

CLACTON-ON-SEA

County / Region

ESSEX

Postcode

CO15 4LP

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

If the code number cannot be determined, give a brief description of principal activity.

4940



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

X

Please mark the appropriate box

Company Secretary (See notes 1-5)

Name * Style / Title

(Please photocopy this area to provide details of joint secretaries).

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

* Honours etc

PAUL NICHOLAS

STOLLERY

16 NIEN-OORD

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

CLACTON-ON-SEA

ESSEX

Postcode

CO16 8TT

UK

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title								
	* Honours etc			Date of Birth		Day	Month	Year	
				0	7	0	5	1	9
Forename(s)		PAUL NICHOLAS							
Surname		STOLLERY							
Previous forename(s)									
Previous surname(s)									
Address		16 NIEN-OORD							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.									
Post town		CLACTON-ON-SEA							
County / Region		ESSEX			Postcode		CO16 8TT		
Country		UK			Nationality		BRITISH		
Business occupation		FINANCE DIRECTOR							
Other directorships									

* Voluntary details.

Name	* Style / Title								
	* Honours etc			Date of Birth		Day	Month	Year	
				0	3	0	5	1	9
Forename(s)		GRAHAM PAUL							
Surname		WARREN							
Previous forename(s)									
Previous surname(s)									
Address		30 CLARENDON PARK							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.									
Post town		CLACTON-ON-SEA							
County / Region		ESSEX			Postcode		CO15 6NT		
Country		UK			Nationality		BRITISH		
Business occupation		PRODUCTION DIRECTOR							
Other directorships									

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of issued shares	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
DEFERRED	100	100.00
ORDINARY	1,990,000	19,900.00
Totals	1,990,100	20,000.00

List of past and present members

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective Resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒**Certificate**

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

Signed



† a director / secretary

Date

7/6/99

† Please delete as appropriate.

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

4

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

WOOD & DISNEY, THE MANSE, 103 HIGH STREET, WIVENHOE,	
COLCHESTER, ESSEX, CO7 9AF	
Tel	
DX number	DX exchange

*Please complete in typescript,
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Company Number

Company Name in full

Class

(e.g. Ordinary / Preference)

List of past and present members Schedule to form 363a, 363b

1007635

HADDON ROCKING HORSES LIMITED

DEFERRED

Number of shares or
amount of stock held
by existing members
at date of this return.

Particulars of shares or stock transferred since the
date of the last return (or in the case of the first
return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ELIZABETH MURIEL STOLLERY 25 VALLEY ROAD, CLACTON-ON-SEA, ESSEX, CO15 4AS, UK	20			
MARK ROBERT STOLLERY 31 MILTON STREET, NELSON, LANCASHIRE, BB9 7TP, UK	25			
PAUL NICHOLAS STOLLERY 16 NIEN-OORD, CLACTON-ON-SEA, ESSEX, CO16 8TT, UK	54			
GRAHAM PAUL WARREN 30 CLARENDON PARK, CLACTON-ON-SEA, ESSEX, CO15 6NT, UK	1			

Please complete in typescript,
or in bold black capitals.

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Class

(e.g. Ordinary / Preference)

List of past and present members Schedule to form 363a, 363b

1007635

HADDON ROCKING HORSES LIMITED

ORDINARY

Number of shares or
amount of stock held
by existing members
at date of this return.

Particulars of shares or stock transferred since the
date of the last return (or in the case of the first
return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ELIZABETH MURIEL STOLLERY 25 VALLEY ROAD, CLACTON-ON-SEA, ESSEX, CO15 4AS, UK	398,000			
MARK ROBERT STOLLERY 31 MILTON STREET, NELSON, LANCASHIRE, BB9 7TP, UK	497,500			
PAUL NICHOLAS STOLLERY 16 NIEN-OORD, CLACTON-ON-SEA, ESSEX, CO16 8TT, UK	1,074,600			
GRAHAM PAUL WARREN 30 CLARENDON PARK, CLACTON-ON-SEA, ESSEX, CO15 6NT, UK	19,900			

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Company Number

Company Name in full

List of other directorships Schedule to form 363a

1007635

HADDON ROCKING HORSES LIMITED

Name

PAUL NICHOLAS STOLLERY

Company Name	Resignation
<p>BEST TECHNOLOGY LIMITED BEST WINDINGS LIMITED BEST WOODCRAFT LIMITED HADDON ROCKING HORSES LIMITED WILSON RADIO INSTRUMENTS LIMITED WILSON RADIO SERVICES LIMITED</p>	

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Company Number

Company Name in full

List of other directorships Schedule to form 363a

1007635

HADDON ROCKING HORSES LIMITED

Name

GRAHAM PAUL WARREN

Company Name	Resignation
<p>BEST WOODCRAFT LIMITED</p> <p>HADDON ROCKING HORSES LIMITED</p>	