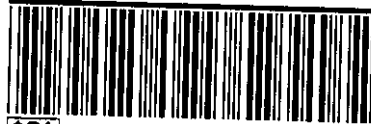




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A31 \*AD320GA6\* 72  
COMPANIES HOUSE 07/11/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/07/95

If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
18	08	95

**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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

KING GEORGE V DOCK  
WOOLWICH MANOR WAY  
LONDON  
E16 2PU

**Principal business activities** (See note 4)

Trade classification is  
8829 OTHER RECREATIONS

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

NWB 18  
000421

363s

**Annual Return**

of company number 02414956

C

company name  
FUNCRAFT (U.K.) LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year


**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

MARIAN  
PHILLIPS  
DOCKLANDS WATERSPORTS CLUB  
KING GEORGE VOOCK  
LONDON  
E16 2PU

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.
**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

IVOR ANTHONY  
PHILLIPS  
1 WALDRENS CLOSE  
ST MARYS GRAY  
ORPINGTON  
KENT BR5 4JB

Day	Month	Year

 Date of any change.

THE ADDRESS SHOULD READ  
1, WALDRENS CLOSE  
ST. MARY GRAY  
ORPINGTON  
KENT, BR5 4JB

Date of Birth:- 14/07/49  
Nat:BRITISH  
Occ:MECHANICAL ENGINEER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Other directorships.

**Directors - continued**

Particulars.

MARIAN  
 PHILLIPS  
 DOCKLANDS WATERSPORTS CLUB  
 KING GEORGE VOOCK  
 LONDON  
 E16 2PU

Date of Birth:- 09/12/54

Nat:BRITISH

Occ:SECRETARY

If this person has ceased to be director, please state when.

Other directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
 OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
 OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share).
<u>ORDINARY</u>	<u>1,125</u>	<u>1,125</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<u>1,125</u>	<u>1,125</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

A full list of members is enclosed

☒☐**Elective resolutions** (See note 10)

(Private companies only)

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

☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed

Secretary/Director  
\*(delete as appropriate)

Date

15/10/95

This return includes 1 continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

R. G. POPAT & Co.  
61, Sherwood Park Road,  
Sutton, Surrey SM1 2SG

Postcode

Telephone

Ext



**SCHEDULE TO FORM 363**

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]