

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	
1 8	0 18	9 5	

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.

1005 18 000421 3638

Annual Return

of company number 02414956	С
company name FUNCRAFT (U.K.) LIMITED	
company type PRIVATE COMPANY LIMITED BY SHA	ŔES

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.

Year

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	Г	Day	Month	Year	,	
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Month

Day

02414956	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
·	
Register of debenture holders (See note 6)	
negister of dependent management	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year_
Particulars of a new secretary must be notified on	Date of any change.
form 288.	Date of any onunge.
143 D T 3 M	***************************************
MARIAN	
PHILLIPS DOCKLANDS WATERSPORTS CLUB	
KING GEORGE VOOCK	
LONDON	
E16 2PU	

· ·	Day Month Year
If this person has ceased to be secretary, please	Date of resignation.
state when.	
Directors (See note 7)	Day Month Year_
Particulars of a new director must be notified on form 288.	Date of any change.
IVOR ANTHONY	THE ADDRESS SHOULD READ
PHILLIPS	176
1 WALDRENS CLOSE	1, MALDENS CLOSE
ST MARYS GRAY	ST. MARY CRAY
ORPINGTON	ORPINGTON
KENT BR5 4JB	KENT, BRS 4JB
7 to a F Pinth 14/07/49	
Date of Birth:- 14/07/49	***************************************
Nat:BRITISH Occ:MECHANICAL ENGINEER	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Other directorships.	
Office disconsistings.	

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02414956 ,*	If the information shown needs amendment, give
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
	Date of any change.
MARIAN	- January Change.
PHILLIPS	
DOCKLANDS WATERSPORTS CLUB	
KING GEORGE VOOCK	***************************************
LONDON E16 2PU	***************************************
E10 ZF0	

Date of Birth:- 09/12/54	
Nat:BRITISH Occ:SECRETARY	
If this person has ceased to be director, please state when.	Day Month Year
state when.	Date of resignation.
Other directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************
·	

•	
	*
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If this person has a said to the said	Doy Manth War
If this person has ceased to be director, please state when.	Day Month Year
Wild Wilding	Date of resignation.
Other directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************

If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Page 3	***************************************

02414956 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	2,0,0,0,0,0		issued multiplied by nominal value per share).
	ORDINARY	1,125	1.125
			3
	Totals	1.125	1.128
List of past and present members (See note 9)		•	
		,	
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
A lan hacia raganosa.	A full list of n	nembers is enclo	sed 🖊
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.	Signed	A	Secretary/Director *
I enclose the fee of £18.	Date /5/18	195	*(delete as appropriate)
Cheques should be made payable to Companies House.	:		continuation sheets.
	Please e	includes (enter num nsure that yo ons on this pa	^{mber)} u have completed
To whom should Companies House direct any enquiries about the information shown in this return?	61, Shen	POPAT & Cowood Park Road, burney SM1 2SG:	
		Postc	ode
Printed on	Telephone		Ext

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LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02414956 Particulars of shares trans-Company Name: ferred since the date of the Number of shares or last return, or, in the case FUNCRAFT (U.K.) LIMITED of the first return, since the amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently. Registration Remarks Transferred heid of Transfer MRS. MARIAN PHILLIPS 1.124 DOCKLANDS WATER SPORTS CLUB KING GEORGE V DOCK WOOLWICH MANDR KINY Z16 MR. MERVYN BHILLIPS WATER SPERTS CLUB KING GEORGE Y DOCK MOOLWICH MANOR WAY 216 210 LONDON 1.125

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 02414956 Particulars of shares transferred since the date of the Number of last return, or, in the case shares or Company Name: of the first return, since the amount of FUNCRAFT (U.K.) LIMITED incorporation of the stock held company, by by existing members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Remarks currently Name and address Transferred of Transfer heid