

363a

in the most Please complete in typescript, or in bold black capitals.

CHFP000

Annual Return

Company Number	<u>2414956</u>
Company Name in full	FUNCRAFT (UK) LIMITED
Date of this return	Day Month Year
The information in this return is made up to	1318/1018/131018
Date of next return 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 Show here the address at the date of this return.	TEREZA JOANNE KING GEORGE V DOCK WOOLWICH MANOR WAY
Any change of registered office must be notified on form 287. Post town County / Region	LONDON
UK Postcode	ELIGE 121NIJ
Principal business activities	
Show trade classification code number(s) for the principal activity or activities.	9272 OTHER RECREATIONAL ACTIVITIES NEC
If the code number cannot be determined, give a brief description of principal activity.	L
ABYO78J5 A27 28/03/2009 359 COMPANIES HOUSE *AGRA98AI* 19/03/2009 93 COMPANIES HOUSE	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2
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If the register of members is not kept at the	e 1
registered office, state here where it is kep	
Post tow	'n
County / Region	UK Postcode
Register of Debenture holders If there is a register of debenture holder or a duplicate of any such register or pa of it, which is not kept at the registere office, state here where it is kept.	rt L N/F
Post tow	n
County / Region	UK 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 und section 30	Please tick the appropriate box
Private company limited by guarantee exempt under section 30	
Private unlimited company with share capital	
Private unlimited company without share capit	al
Company Secretary	· · · · · · · · · · · · · · · · · · ·
* Voluntary details.	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide Name * Style / Ti	tle NAO
details of joint	15/16
secretaries). Forename	(S) MERVYN
** Tick this box if the Suman	PHILLIPS
address shown is a service address for Address #	TEREZA JOANNE
the beneficiary of a Confidentiality Order	
granted under section	KING GEORGE V DOCK
Companies Act 1985 Post tov otherwise, give your	LONDON
usual residential address. In the case County / Region	UK Postcode EIG ZNJ
of a corporation or Scottish firm, give the registered or principal Count	
office address.	MILLI CT KINDOW
If a partnership give the names and addresses of the partners or the name of the partnership and office address.	

Directors		Details of new directors must be notified on form 288a
Please list directors i	n alphabetical order.	
	Name * Style / Title	1 MRS
Directors In the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	1019/1113/11191514
or firm name.	Forename(s)	MARIAN
address shown is a service address for	Sumame	PHILLIPS
the beneficiary of a Confidentiality Order granted under section	Address "	TEREZA JOANNE KING GEORGEY DOCK
723B of the Companies Act 1985		MODEWICH MANDRWAY
otherwise, give your usual residential address. In the case	Post town	LONDON
of a corporation or Scottish firm, give the	County / Region	UK Postcode E16 2PU
registered or principal office address.	Country	UK Nationality BRITISH
	Business occupation	DIBECTOR SECRETARY
* Voluntary details.		
	Name * Style / Title	1
Directors In the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	<u></u>
or firm name.	Forename(s)	
†† Tick this box if the address shown is a service address for	Sumame	
the beneficiary of a Confidentiality Order	Address ^{††}	
granted under section 723B of the Companies Act 1985		
otherwise, give your usual residential	Post town	<u> </u>
address. In the case of a corporation or Scottish firm, give the	County / Region	UK Postcode
registered or principal office address.	Country	Nationality
	Business occupation	

Issued share capital Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)
	GROINARY	1125	£1125-00
	<u> </u>		
	L L		
	Totals		
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no changes in		
Telums.	A list of changes is enclosed A full list of shareholders is		in another format
	Paradifficial and the state of		
Certificate	I certify that the information knowledge and belief.	on given in this return	is true to the best of my
Signed	M	Date	10/03/2009
[†] Please delete as appropriate.	† a director /sporetary		
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	(enter number)	ntinuation sheets.
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	MRS MA	RIAN PI	ILLAZ
contact you if there is a query on the form. The contact information that you	L		
give will be visible to searchers of the public record.		_ Tel <u> </u>	7511 5000.
	DX number	DX exchange	

Directors			Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		al order.	
	Name	* Style / Title	ı
Directors In the case of a director that is a			Day Month Year
corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth Forename(s)	<u>/</u>
^{††} Tick this box if the address shown is a		Surname	
service address for the beneficiary of a	Add	lress ^{††}	
Confidentiality Order granted under section 723B of the Companies Act 1985			
otherwise, give your usual residential address. In the case		Post town	
of a corporation or Scottlish firm, give the registered or principal		unty / Region	UK Postcode
office address.		Country	Nationality
	Business	s occupation	L
* Voluntary details.			
	Name	* Style / Title	<u>.</u>
Directors In the case of a director that is a corporation or a			Day Month Year
Scottish firm, the name is the corporate		Date of birth	<u>/</u>
or firm name. **Tick this box if the		Forename(s)	<u> </u>
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your		Sumame	
	Add	ress ^{*†}	<u> </u>
			L
usual residential address. In the case		Post town	<u> </u>
of a corporation or Scottish firm, give the registered or principal	Co	unty / Region	L UK Postcode
office address.		Country	Nationality

Directors		Details of new directors must be notified on form 288a		
Please list directors in alphabetical order.				
	Name * Style / Title	1		
Directors In the case of a director that is a corporation or a	,	Day Month Year		
Scottish firm, the name is the corporate or firm name.	Date of birth Forename(s)	<u> </u>		
^{††} Tick this box if the				
address shown is a service address for	Sumame			
the beneficiary of a Confidentiality Order	Address "			
granted under section 723B of the Companies Act 1985		L		
otherwise, give your usual residential address. In the case	Post town	<u> </u>		
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode		
office address.	Country	Nationality		
	Business occupation	L		
* Voluntary details.				
voluntary details.				
Directors In the case	Name * Style / Title			
of a director that is a corporation or a		Day Month Year		
Scottish firm, the name is the corporate or firm name.	Date of birth	L_ L_ /L_ L_ /L_ L_ L_ L_		
Tick this box if the	Forename(s)	L		
address shown is a service address for	Sumame	<u> </u>		
the beneficiary of a Confidentiality Order granted under section	Address **	L		
723B of the]	'		
Companies Act 1985 otherwise, give your				
usual residential address. In the case	Post town			
of a corporation or Scottish firm, give the registered or principal		UK Postcode		
office address.	Country	Nationality		
	Business occupation			

CHFP000

	Company Number	
Cor	npany Name in full	1.
* Voluntary details.		1
Company Seci	etary	
(Please photocopy this area to provide details of joint secretaries).	Name * Style / Title	Details of a new company secretary must be notified on form 288a.
If a partnership give the names and addresses of the	Forename(s)	
partners or the name of the partnership and office address.	Surname	
" Tick this box if the address shown is a	Address #	<u></u>
service address for the beneficiary of a		1
Confidentiality Order granted under section 723B of the	Post town	
Companies Act 1985 otherwise, give your	County / Region	UK Postcode
usual residential address. In the case of a corporation or	Country	1
Scottish firm, give the registered or principal office address.		
Directors Please list directors is	n alphabetical order.	Details of new directors must be notified on form 288a
Directors In the case	Name * Style / Title	
of a director that is a corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm	Date of birth	/ /
name.	Forename(s)	<u> </u>
Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order	Address "	
granted under section 723B of the Companies Act 1985		1
otherwise, give your usual residential	Post town	
address. In the case of a corporation or Scottish firm, give the	County / Region	UK Postcode
registered or principal office address.	Country	Nationality
	Business occupation	<u> </u>
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Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		
Directors in the case of a director that is a corporation or a	Name * Style / Title	Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth	
	Forename(s)	
" Tick this box if the address shown is a service address for the beneficiary of a	Sumame	<u></u>
Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential		L
address. In the case	i Ost town	
of a corporation or Scottish firm, give the registered or principal office address.	County / Region	UK Postcode
onice address.	Country	Nationality
	Business occupation	1
* Voluntary details.		
of a director that is a corporation or a	Name * Style / Title	Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth	L L /L L L L
	Forename(s)	
** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal	Surname	L
	Address **	
	_	
	Post town	<u></u>
	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	L

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List of past and present shareholders Schedule to form 363a

CHFP000

Company Number	2414956
Company Name in full	FUNCRAFT (UK) LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- ▶ List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of sto (if appropriate Class and number of shares or amount of stock transferred	
Name MRS M PHILLIPS Address TEREZA JOANNE KING GEORGE V DOCK INCOLWICH MANOR WAY LONDON UK Postcode ELIG 2NJ	ORDINARY 1124		
Name MR M. PHILLIPS Address TEREZA JOANNE KING-GEORGE V DOCK INCOLM CH MANDR WAY, LAND ON UK Postcode ELL 6 2.N.J.	Ordinary 1		
Name Address L UK Postcode			

List of past and present shareholders (Continued)

Company Number

	Class and	(II appropriate)	
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name .			
Address			
L			
UK Postcode LLLLL	••••		
Name			·
Address			
	-		
L			
UK Postcode			
Name			
Address			
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L			
UK Postcode LLLLL			1
Name			
Address			
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L			
UK Postcode LLLLL			
Name			
Address			
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<u> </u>			
UK Postcode LLLLLL			