



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

004987/30
363a

Annual Return

Company Number 244956

Company Name in full FUNCRAFT (UK) LIMITED

Date of this return

The information in this return is made up to

Day Month Year
31/08/2008

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
31/08/2009

Registered Office

Show here the address at the date of
this return.

TEREZA JOANNE KING GEORGE V DOCK
WOOLWICH MANOR WAY
LONDON

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

Post town

County / Region

UK Postcode

E16 2N5

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.

SATURDAY
THU



A27 *ABYO78J5* 359
28/03/2009
COMPANIES HOUSE

A65 *AGRA98AI* 93
19/03/2009
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
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
or LP - 4 Edinburgh 2

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

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 under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address **

Post town

County / Region

Country

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

MR

MERVYN

PHILLIPS

TEREZA JOANNE

KING GEORGE V DOCK

LONDON

UK Postcode

E16

2NN

UNITED KINGDOM

** 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 office address.

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 in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

☐ **** 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 office address.**

Name * Style / Title MRS
Day Month Year
Date of birth 09/11/1954
Forename(s) MARIAN
Surname PHILLIPS
Address ** TERESA JOANNE KING GEORGEY DOCK
WOOLWICH MANDR WAY
Post town LONDON
County / Region UK Postcode E11 6L 2P4
Country UK Nationality BRITISH
Business occupation ~~DIRECTOR~~ SECRETARY.

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

☐ **** 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 office address.**

Name * Style / Title _____
Day Month Year
Date of birth ____/____/____
Forename(s) _____
Surname _____
Address ** _____
Post town _____
County / Region UK Postcode _____
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)

ORDINARY	1125	£1125-00
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 the period



on paper

in another format

A list of changes is enclosed

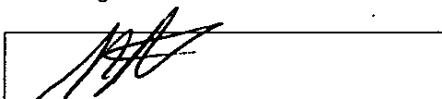


A full list of shareholders is enclosed

**Certificate**

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

Signed



Date

10/03/2009

† Please delete as appropriate.

† a director / ~~secretary~~

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

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

MRS MARIAN PHILLIPS

Tel 020 7511 5000

DX number

DX exchange

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address **				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _
	Country		Nationality	
	Business occupation			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address **				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _
	Country		Nationality	
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Name * Style / Title

Day Month Year

Date of birth

____/____/____

Forename(s)

Surname

Address ††

☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

____/____/____

Forename(s)

Surname

Address ††

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Post town

County / Region

UK Postcode

Country

Nationality

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Company Number _____

Company Name in full _____

* Voluntary details.

Company Secretary

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

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

** 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 office address.

Name * Style / Title _____

Forename(s) _____

Surname _____

Address **

☐

Post town _____

County / Region _____

UK Postcode

Country _____

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

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Name * Style / Title _____

Day Month Year

Date of birth

Forename(s) _____

Surname _____

Address **

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Post town _____

County / Region _____

UK Postcode

Country _____

Nationality _____

Business occupation _____

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Name * Style / Title

Day Month Year

Date of birth

____/____/____

Forename(s)

Surname

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Day Month Year

Date of birth

____/____/____

Forename(s)

Surname

Address **

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☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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 stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MRS M PHILLIPS</u> Address <u>TEREZA JOANNE</u> <u>KING GEORGE V DOCK</u> <u>WOOLWICH MANDOR WAY, LONDON</u> UK Postcode <u>E16 2NJ</u>	ORDINARY 1124		
Name <u>MR M. PHILLIPS</u> Address <u>TEREZA JOANNE</u> <u>KING GEORGE V DOCK</u> <u>WOOLWICH MANDOR WAY, LONDON</u> UK Postcode <u>E16 2NJ</u>	ORDINARY 1		
Name _____ Address _____ _____ _____ _____ UK Postcode <u> </u>			

List of past and present shareholders (Continued)

Company Number

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small>	Date of registration of transfer
Name <div style="border-bottom: 1px dashed black; height: 1em; margin-bottom: 2px;"></div> Address <div style="border-bottom: 1px dashed black; height: 1em; margin-bottom: 2px;"></div> <div style="border-bottom: 1px dashed black; height: 1em; margin-bottom: 2px;"></div> <div style="border-bottom: 1px dashed black; height: 1em; margin-bottom: 2px;"></div> UK Postcode <div style="border-bottom: 1px dashed black; width: 10px; display: inline-block;"></div> <div style="border-bottom: 1px dashed black; width: 10px; display: inline-block;"></div> <div style="border-bottom: 1px dashed black; width: 10px; display: inline-block;"></div> <div style="border-bottom: 1px dashed black; width: 10px; display: inline-block;"></div> <div style="border-bottom: 1px dashed black; width: 10px; display: inline-block;"></div> <div style="border-bottom: 1px dashed black; width: 10px; display: inline-block;"></div> <div style="border-bottom: 1px dashed black; width: 10px; display: inline-block;"></div>			
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