

COMPANIES HOUSE 001692

C of company number 02414956 company name FUNCRAFT (U.K.) LIMITED

THE REGISTRAR OF COMPANIES company type PRIVATE COMPANY LIMITED BY SHARES a in black.

This form should &

The information printed below is taken from Companies House records as at 04/08/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ

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

Day	Month	Year		
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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.

TERESA JOANNE KING GEORGE V DOCK WOOLWICH MANOR WAY LONDON E16 2NJ

Principal business activities (See note 4)

Trade classification is 9272 OTHER RECREATIONAL ACTIVITIES

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

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this earlier o	iate.				
•	Day	Month	Year	~1	
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If you are making the return up to an earlier date,

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02414956 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
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.	Day Month Year Date of any change.
MERVYN PHILLIPS TERESA JOANNE KING GEORGE V DOCK WOOLWICH MANOR WAY LONDON E16 2NJ	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Day Month Year
MARIAN PHILLIPS TERESA JOANNE KING GEORGE V DOCK WOOLWICH MANOR WAY LONDON E16 2PU	
Date of Birth:- 09/12/54 Nat:BRITISH Occ:SECRETARY	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	•

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02414956	If the information shown needs amendment,
	give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•••••
TO BE A STATE OF THE STATE OF T	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Bato of rooignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
*** * ***************************	•••••

	•••••••••••••••••••••••••••••••••••••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.

Show any relevant current and previous directorships.	
Particulars.	Day Month Year
raiticulais.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•
•	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	•••••

02414956 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)
	ORDINARY	1.125	1125
	Totals	1.125	£ 1.125
List of past and present members (See note 9)			
(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 pe	Please mark the appropriate box. eriod not on
The last full members list was at 18/08/96	A list of chang		on paper paper
	A full list of m	nembers is enclos	ea
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, <i>mark this box</i> .			
Certificate	Signed	J 11	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 20/0%)	1998	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies Mouse .		(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Tolophono	Sutton, Surrey S Postcod	rk Road. M1 2SG. e
	relephone		Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	T	Acc	ount of Share	S
Company Number: 02414956		1	shares trans-	
Company Name:	Number of		the date of the r, in the case	
	shares or amount of		eturn, since the	
FUNCRAFT (U.K.) LIMITED	stock held			
	by existing			
	members at		who are still	
	date of this return.	members (b) persons		
	letuis.		o be members.	
	Number			
•	1	A become be a se	Date of	
Name and address	currently	Transferred	Registration	Remarks
` `	heid	ITansierieu	of Transfer	
	 			
MOL M PILL DS	1124			
MAS. () PACCAS	11/24			
T- 05 T				
MRS. M. PHILLIPS TEREZA JOANNE				
KING GEORGE V DOCK		1		
KING GEORGE V DOCK				
WOOLKIICH MANDR KINY				
WOODER CH MANDR WAY LONDON, Elb. 2AUJ				
LONDON, Elb. 2017				
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		-		
Mr. M DIGGISBS	1			
M. MALLING	·	<u> </u>		
Trade of the same				
Mr. M. PHILLIPS TEREZA JOANNE				· · · · · · · · · · · · · · · · · · ·
Will consider at No. on				
KING GEORGE V DOCK				
KING GEBRUE V DOCK WOODWICH MONOR WAY	İ			
MODELWICH MANOR KIND				
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LONDON KIG 2NJ			:	
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ist of past and present memb	==== (continued)	Δα	count of Share	E TO FORM 36:	
Company Number: 02414956 Company Name: FUNCRAFT (U.K.) LIMITED	Number of shares or amount of	Particulars of ferred since last return, o of the first r	shares trans- the date of the or, in the case eturn, since the	=>	
	stock held by existing members at date of this return.	company, by (a) persons members (b) persons	who are still		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
			•		
				17.4. 19.17	
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