

COMPANIES HOUSE

# 363s

# Annual Return

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

A24

COMPANIES HOUSE

30/12/99

of company number 02414956

company name
FUNCRAFT (U.K.) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 04/08/99 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			
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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. 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.

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	_	Day	Month	Year
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#### Registered Office (See note 3)

This is the address registered by Companies House.

TEREZA 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

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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)	
(500 1010 0)	
Any register of debenture holders (or duplicate) is kept at	
	***************************************
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
	Date of any change.
MERVYN	
PHILLIPS	
TEREZA JOANNE KING GEORGE V DOCK	
WOOLWICH MANOR WAY	
LONDON E16 2NJ	
PTO 7740	
	***************************************
W. 11.	Day Month Year -
If this person has ceased to be secretary, please state when.	
State Wileit.	Date of resignation.
Directors (See note 7)	Day Mark Va
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
MARIAN	
PHILLIPS	
TEREZA JOANNE KING GEORGE V DOCK	
WOOLWICH MANOR WAY	
LONDON	
E16 2PU	
Date of Birth:- 09/12/54	***************************************
Nat:BRITISH Occ:SECRETARY	,
OCC : DECRETARI	Day Month Von
If this norsen has reased to be director inlesses.	Day Month Year

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

02414956 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value		
this return.	ORDINARY	1,125	issued multiplied by nominal value per share) L 1,125		
	Totals	1.125	1125		
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.	Please mark the appropriate box.  There were no changes in the period not on				
The last full members list was at 18/08/98	on paper paper  A list of changes is enclosed  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	Signed //	-	Seeretary/Director * *(delete as appropriate)		
true to the best of my knowledge and belief.	Date 08/12/1	999	(aetete as appropriate)		
I enclose the fee of £15.	This action in	-14			
Cheques should be made payable to Companies House.	This return includes 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?>	<b>ጀ.</b> G	i. POPAT & Co. erwood Park Road, . Surrey SM1 250.			
		Poetcode			

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## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Δρο		count of Shares		
Company Number: 02414956			shares trans-	
Company Name:	Number of shares or	i	he date of the r, in the case	
FUNCRAFT (U.K.) LIMITED	amount of	of the first r	eturn,since the	
FUNCERFI (U.R.) LIMITED	stock held by existing	i .	of the	
	members at	6	who are still	
	date of this	members (b) persons		
	return.		o be members.	
	Number		Date of	
Name and address	currently		Registration	Remarks
	helਰ	Transferred	of Transfer	, , , , , , , , , , , , , , , , , , , ,
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MRS. M PHILLIPS	1.124			
TEREZA JOHNNE		l 		
KING GEORGE V DOCK				
WOOLWICH MANDE WAY				
LONDON 216 2NJ				
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400 44 9				
MR. M. PHILLICS TEREZA JUNNIE				
	:			
King George V Dock			<u> </u>	
WOOLKICH MANOR WMY				
WOOLKICH MANOR WMY LONDON ZIG ZNJ				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Company Number: 02414956		Particulars of shares trans-			
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case of the first return, since the			
FUNCRAFT (U.K.) LIMITED	amount of				
FONCKAFI (U.N.) LIMITED	stock held by existing	incorporation company, by	of the		
	members at	at (a) persons who are still			
	date of this return.	members (b) persons			
	, 3.4,11,	ceased to be members.			
	Number		Date of		
Name and address	currently	Number	Registration	Remarks	
	held	Transferred	of Transfer		
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