



C O M P A N I E S H



363s

ial Return

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

of company number 02590025

S

company name  
HAPPYDRAW 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 20/02/99

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
018	013	919

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.

Day	Month	Year

**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.

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

141 KING STREET  
GREAT YARMOUTH  
NORFOLK  
NR30 2PQ

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
7020 LETTING OF OWN PROPERTY

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

02590025

## 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
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

CHRISTOPHER JOHN  
SAYERS  
333 EL ALAMEIN WAY  
BRADWELL  
GREAT YARMOUTH  
NORFOLK NR31 8TX

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

ROGER THOMAS  
TRETT  
CAP HOUSE 9-12 LONG LANE  
LONDON  
EC1A 9HA

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

Date of Birth:- 17/02/48  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

.....  
.....  
.....  
.....

**Directors - continued**

Particulars:

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

Day	Month	Year

Date of resignation.

.....

.....

.....

If this person has ceased to be director, please  
state when.

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.

Day	Month	Year

Date of resignation.

.....

.....

.....

If this person has ceased to be director, please  
state when.

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.

Day	Month	Year

Date of resignation.

.....

.....

.....

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

**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	10770	£10770
<b>Totals</b>	<b>10770</b>	<b>£10770</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

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 true to the best of my knowledge and belief.

Signed 

Secretary/Director\*

\*(delete as appropriate)

Date 30.3.1999

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

This return includes 1 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?----->

DANIEL KIM FORSTER

14, KING STREET

AREX, WARMOUTH

Bristol Postcode BS30 2PD

Telephone 01453 842281 Ext

**LIST OF PAST AND PRESENT MEMBERS**
**SCHEDULE TO FORM 363**

Company Number: 02590025		Account of Shares			
Company Name: HAPPYDRAW LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number currently held	Number Transferred	
R. T. TRETT					
CAP HOUSE, 9-12 LONG LANE					
HOBBS ECIA 9 HA		10770			
MRS F M CRITCH			(2154)	18.12.98	PURCHASE BACK BY COMPANY
THE LABRELS, LONDON ROAD, BREWSTER					
GREAT YARMOUTH, NORFOLK NR31 9DS					
J A PLUMMER			(10770)	18.12.98	AS ABOVE
65 TWO LANE, CAISTER ON SEA					
GREAT YARMOUTH, NORFOLK, NR30 5DP					
A NORMAN			(4847)	18.12.98	-11-
PROVIDENCE HOUSE, NORTH MARKET ROAD					
WINTERTON ON SEA, GREAT YARMOUTH					
A FRIEL			(9693)	18.12.98	-11-
THE KINGS CASINO (GT YARMOUTH)					
THEATRE PLANN, GREAT YARMOUTH					
T NORMAN			(4846)	18.12.98	-11-
36 NORWICH ROAD, CAISTER					
GREAT YARMOUTH					

Continued overleaf

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]