

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A26 *AZMOC9P5* 346

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 15/02/95
If this information requires amendment use the spaces

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

Da,	11:000	Your	
0 18	013	9 15	

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.

141 KING STREET GREAT YARMOUTH NORFOLK NR30 2PQ

Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING

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

100003



Annual Return

of company number	02590025		S
company name HAPPYDRAW LIMITED)		
company type PRIVATE COMPANY I	IMITED BY	SHARES	

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.

	(ArColl H	i teabili
Day	Month	Year

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
MARK DUFFIELD 17 HALL QUAY GREAT YARMOUTH NORFOLK NR30 1HJ	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year
TERENCE ERNEST NORMAN THE FIRS PRIVATE ROAD ORMESBY ST MARGARET GREAT YARMOUTH NORFOLK	
Date of Birth:- 31/08/44 Nat:BRITISH Occ:BUYER AND SALESMAN	Day Month Year
If this person has ceased to be director, please state when. Other directorships.	Date of resignation. 5. Navnon and San Wd.

02590025	If the information shown needs amendment, give
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
	Date of any change.
NO MODE DIDECTIONS ADDITIONS OF THE PROPERTY O	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	•••••••••••••••••••••••••••••••••••••••
THE DESIGNATION OF THE PROPERTY OF THE PROPERT	
,	***************************************

If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
<u> </u>	***************************************
	Day Month Year
Particulars.	Date of any change.

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

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f this person has seemed to be director along	Day Month Y&ar
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	***************************************
Still differentials.	•
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
The second state of the second	
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,	
f this person has ceased to be director, please	Day Month Year
tate when.	Date of resignation.

Other directorships.

	•		
02590025 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate * nominal value (ie Number of *hares
Enter details of all shares in issue at the date of this return.	Treference crey		issued muitiplied by nominal value per share)
	ORDINARY	43,080	43,080
		1.7.000	/17 000
	Totals	43,080	43,080
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the
			appropriate bex.
A full list is required.			not on on paper paper
	A full list of r	nembers is enclos	sed 🗸
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 X	Mar D	Secretary/ <u>director</u> *
I enclose the fee of £18.	Date 13 - 0	-1095	*(delete as appropriate)
Cheques should be made payable to Companies House.		-1995	continuation charts
		(enter num	have completed
To whom should Companies House direct any enquiries			
about the information shown in this return?			
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Ext

Telephone

HAPPYDRAW LIMITED

LIST OF SHAREHOLDERS

	Number of shares
G Friel, Kings Casino Club, Theatre Plain, Gt Yarmouth	9,693
R Trett, Croft House, 16 Seafield Rd Sth, Caister, Gt Yarmouth	10,770
Mrs C Plummer, 68 Tan Ln, Caister, Gt Yarmouth	10,770
A Norman, Providence Hs, North Market Rd, Winterton, Gt Yarmouth	4,847
T Norman, The Firs, Private Rd, Ormesby St Mar, Gt Yarmouth	4,846
Mrs M Critoph, The Laurels, Lound Rd, Browston, Gt Yarmouth	2,154
	43,080