



COMPANIES HOUSE

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



A26 *AZM0C9P5* 346
COMPANIES HOUSE 15/03/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/02/95

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
08	03	95

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

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

8630 PROPERTY OWNING AND MANAGING

1518
100003

363s

Annual Return

of company number 02590025

S

company name

HAPPYDRAW LIMITED

company type

PRIVATE COMPANY LIMITED 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.

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

02590025

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

MARK
DUFFIELD
17 HALL QUAY
GREAT YARMOUTH
NORFOLK NR30 1HJ

Day	Month	Year

 Date of any change.

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.

TERENCE ERNEST
NORMAN
THE FIRS PRIVATE ROAD
ORMESBY ST MARGARET
GREAT YARMOUTH
NORFOLK

Day	Month	Year

 Date of any change.

Date of Birth:- 31/08/44
Nat:BRITISH
Occ:BUYER AND SALESMAN

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

Day	Month	Year

 Date of resignation.

Other directorships.

S. Norman and Son Ltd

Directors - continued

Particulars.

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

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

Other directorships.

Particulars.

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

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

Other directorships.

Particulars.

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

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

Other directorships.

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.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

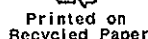
Issued Share Capital (See note 8)

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY	43,080	43,080
Totals	43,080	43,080

24

Ext



HAPPYDRAW LIMITED

LIST OF SHAREHOLDERS

	<u>Number of shares</u>
G Friel, Kings Casino Club, Theatre Plain, Gt Yarmouth	9,693
R Trett, Croft House, 16 Seafeld 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
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	43,080
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