

363a

Please complete in typescript, or in bold black capitals.

Date of this return

Date of next return

the appropriate time.

Registered Office

registered office must be notified on form

this return.

287.

Any change of

The information in this return is made up

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

Post town

County / Region

UK Postcode

Show here the address at the date of

CHFP010

Company Number | 2781931

Company Name in full

Annual Return	Α	nn	ual	l R	eti	ırn
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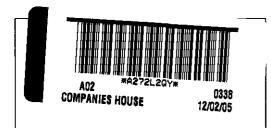
2781931
THE HAPPY PUZZLE COMPANY LIMITED
Day Month Year
Day Month Year
ENTERPRISE HOUSE, 21 BUCKLE STREET
1
LONDON
E1 8NN

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

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

Total Control of the	



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff for companies registered in England and Wales

5243

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

Register of members If the register of members is not kept at the registered office, state here where it is kept. Post town County / Region	UK Postcode		
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept. Post town			
County / Region	UK Postcode		
Company type			
Public limited company			
Private company limited by shares	X		
Private company limited by guarantee without share capital Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital	Please tick the appropriate box		
Company Secretary	Details of a new company secretary must be notified on form 288a.		
(Please photocopy this area to provide details of joint Name * Style / Title	L		
secretaries). Forename(s) * Voluntary details.	DIANA PAULINE		
If a partnership give Surname the names and	UCKO		
addresses of the partners or the name Address of the partnership and office address.	9 ELSTREE HOUSE, DENNIS LANE, STANMORE		
Usual residential	Luzanzanz		
given. In the case	MIDDLESEX		
of a corporation, Gounty / Region give the registered			
or principal office Country address.			



Directors Please list directors in alphabetical order. Name * Style / Title		Details of new directors must be notified on form 288a
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 1 6 0 7 1 9 6 9
or a Scottish firm, the name is the	Forename(s)	GAVIN MARC
corporate or firm name.	Surname	иско
A	Address	48 GLENDALE AVENUE, EDGWARE
Usual residential address must be		
given. In the case of a corporation,	Post town	MIDDLESEX
give the registered or principal office	County / Region	UK Postcode HA8 8HQ
address.	Country	Nationality BRITISH
	Business occupation	MANAGING DIRECTOR
* Voluntary details.		
N	lame * Style / Title	
Directors In the		Day Month Year
case of a directo that is a corporate or a Scottish firm the name is the	Date of birth	
	Forename(s)	
corporate or firm name.	Surname	
Address		
Usual residential address must be		
given. In the case of a corporation,	Post town	
give the registered or principal office	County / Region	UK Postcode
address.	Country	Nationality
Business occupation		



Enter details of all the shares in issue at the date of this return. ORDINARY	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
CRDINARI			1.100.00
	Totals	100	100.00
List of past and present shareho (use attached schedule where appropriate) A full list is required if one was not included with either of the last two	Iders There were no change	s in the period X] er in another format
returns.	A list of changes is enclosed A full list of shareholders is enclosed X		
Certificate	I certify that the inform knowledge and belief.	nation given in this return i	s true to the best of my
† Please delete as appropriate.	† a director / secretary	Date	e 2/2/05
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	This return ind	cludes 1 (enter number)	continuation sheets.
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query	STREET, LONDON,	INTER, ENTERPRISE HO E1 8NN Tel	OUSE, 21 BUCKLE

DX number 513

DX exchange LONDON CITY



List of past and present shareholders Schedule to form 363a

CHFP010

Company Number |

2781931		 	 	
	-			

Company Name in full

THE HAPPY PUZZLE COMPANY LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name GAVIN MARC UCKO	£1.00 ORDINARY			
Address 48 GLENDALE AVENUE, EDGWARE, MIDDLESEX				
UK postcode HA8 8HQ	Shares Held		:	
Name				
Address				
			: :	
UK postcode				
Name				
Address				
UK postcode				