



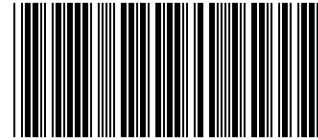
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: FAGIN'S TOYS LIMITED

Company Number: 01151195



Received for filing in Electronic Format on the: 23/01/2008

XCGIMWLA

Company Details

Period Ending: 15/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5147

5248

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**1 MALVERN ROAD
AYLESBURY
BUCKINGHAMSHIRE
HP20 1QF**

AT REGISTERED OFFICE

AT REGISTERED OFFICE

Details of Officers of the Company

Company Secretary:

Name: PETER LESLIE LAMING

Address: 1 MALVERN ROAD
AYLESBURY
BUCKINGHAMSHIRE HP20 1QF

Director 1:

Name: TIMOTHY ROBINSON
Date of Birth: 16/04/1964
Nationality: BRITISH
Occupation: BOOKSELLER

Address: FLAT 1 20 RAYMOND AVENUE
LONDON W13 9UZ

Director 2:

Name: **PATRICIA JOYCE TAYLOR** *Address:* **34 BRENDON GROVE**
Date of Birth: **09/12/1954** **EAST FINCHLEY**
Nationality: **BRITISH** **LONDON N2 8JZ**
Occupation: **MANAGERESS**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2000	GBP2000
TOTALS	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

400 ORDINARY Shares held as at 15/01/2008

Name: **IVAN JOHN BEAL**

Address: **CASTEL FLEURI 29310
QUERRIEN
FRANCE**

Shareholding 2:

1600 ORDINARY Shares held as at 15/01/2008

Name: **RENEE MARIE LOUISE FRANCOISE CADIC**

Address: **CASTEL FLEURI 29310
QUERRIEN
FRANCE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/01/2008** *Authenticated:* **Yes (E/W)**