

COMPANIES HOUSE

363s

Annual Return

of company number 01151195

W

company name

FAGIN'S TOYS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 22/12/98 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	Day Month	
115	011	919

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.

SHAKESPEARE HOUSE DOLLIS PARK FINCHLEY LONDON. N3 1HH

Principal business activities (See note 4)

Trade classification is
5147 WHOLESALE OF OTHER HOUSEHOLD GOODS

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

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
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Day	Month	_Year
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01151195 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 COLIN BISHOP & CO SHAKESPEARE HOUSE DOLLIS PARK FINCHLEY LONDON N3 1HH Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at COLIN BISHOP & CO SHAKESPEARE HOUSE DOLLIS PARK FINCHLEY LONDON N3 1HH	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
PETER LESLIE LAMING 31 SCHOOL LANE WESTON TURVILLE AYLESBURY BUCKINGHAMSHIRE HP22 5SG	
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. RENEE MARIE LOUISE FRANCOISE CADIC CASTEL FLEURI 29310 QUERRIEN QUERRIEN FRANCE	Day Month Year
Date of Birth:- 06/02/47 Nat:FRENCH Occ:COMPANY DIRECTOR	Day Mark Was
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

Page 2

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01151195	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
PATRICIA JOYCE	Date of any onlings.
TAYLOR	
34 BRENDON GROVE EAST FINCHLEY	
LONDON	
N2 8JZ	
Date of Birth:- 09/12/54	
Nat:BRITISH Occ:MANAGERESS	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
rai ticulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•••••
	•••••••••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Onow any relevant durient and previous uncotorsinps.	
	Day Markh Van
Particulars.	Day Month Year Date of any change.
	Bate of any onlinge.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	

01151195 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	Ordinary	2,000	£2,000.00
	Totals	2,000	£2,000.00
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.	·		not on on paper paper
	A full list of m	nembers is enclose	ed 📝
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	Signed	la Llean	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 25/6	1/99	*(delete as appropriate)
I enclose the fee of £15.	This return in	cludes one	continuation sheets.
Cheques should be made payable to Companies House.	Please en all section	(enter number sure that you ns on this pag	have completed
	.	ETER-L: LAMING	
To whom should Companies House direct any enquiries about the information shown in this return?>	Ši ••••••••••••••••••••••••••••••••••••	OLIN BISHOP & CO HAKESPEARE HOUSE DLUS MEWS, DOLLIS I NCHLEY LONDON N3	PARK 1HH
	•••••	Postcode	
	Telephone O	81 4 93 L	Ext

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIGI OF FAST AND PRESENT MEMBERS	IST OF PAST AND PRESENT MEMBERS SCHEDULE TO		
Company Number: 01151195		Account of Share	S
	Number	Particulars of shares trans- ferred since the date of the	
Company Name:	Number of shares or	last return, or, in the case	
FAGIN'S TOYS LIMITED	amount of	of the first return, since the	
1110111 P 1010 PILITIED	stock held		
	by existing members at		
•	date of this	members, and	
	return.	(b) persons who have	
	- * * * * * * * *	ceased to be members.	
	Number	Number Date of	
Name and address	currently	Registration	Remarks
	held	Transferred of Transfer	TICHICI NO
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France	-		
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Castle Fleuri 29310 Querien France	1600	İ	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 01151195		Particulars of		
N. C.	Number of		he date of the	
Company Name:	shares or		r, in the case	
FAGIN'S TOYS LIMITED	amount of		eturn, since the	
1110111 1 1011 211111111	stock held		OI THE	
	by existing members at		who are still	
	date of this			
	return.	(b) persons		
		ceased t	o be members.	1
	Nisanahan			
	Number	Number	Date of	
Name and address	currently		Registration	Remarks
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