



C O M P A N I E S H O U S E

2011

363s

Annual Return

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



of company number 01151195

W

company name
FAGIN'S TOYS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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	Month	Year
15	01	99

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

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

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

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

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

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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

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day Month Year

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Date of any change.

RENEE MARIE LOUISE FRANCOISE
CADIC
CASTEL FLEURI
29310 QUERRIEN QUERRIEN
FRANCE

Date of Birth:— 06/02/47

Nat:FRENCH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

PATRICIA JOYCE
TAYLOR
34 BRENDON GROVE
EAST FINCHLEY
LONDON
N2 8JZ

Day	Month	Year

Date of any change.

Date of Birth:- 09/12/54
Nat:BRITISH
Occ:MANAGERESS

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (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.

on paper not on
paper

A full list of members is enclosed

**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

Secretary/Director*
(delete as appropriate)

Date

25/01/99

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

This return includes **ONE** continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

PETER L. LAMING
COLIN BISHOP & CO
SHAKESPEARE HOUSE
DOLLIS MEWS, DOLLIS PARK
FINCHLEY LONDON N3 1HH

Postcode

Telephone

0181 4924

Ext

364 4581

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]