



COMPANIES HOUSE

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



A30 *AR70FS8B* 670
COMPANIES HOUSE 10/01/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/12/96
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 | 97 |

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.

SHAKESPEARE HOUSE
DOLLIS PARK
FINCHLEY
LONDON. N3 1HH

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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.

363s

Annual Return

of company number 01151195

W

company name
FAGIN'S TOYS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

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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

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Company Secretary (See note 7)

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

PETER LESLIE
LAMING
31 SCHOOL LANE
WESTON TURVILLE
AYLESBURY
BUCKINGHAMSHIRE HP22 5SG

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

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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 any change.

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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 |
|-----|-------|------|
| | | |

 Date of resignation.

Show any relevant current and previous directorships.

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01151195

Directors - continued

Particulars.

PATRICIA JOYCE
TAYLOR
36 VICEROY CLOSE
275 EAST END ROAD EAST FINCHLEY
LONDON
N2 8BA

Date of Birth:- 09/12/54

Nat:BRITISH

Occ:MANAGERESS

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

Show any relevant current and previous directorships.

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

Day Month Year
06 01 97 Date of any change.

34 BRENDON GROVE
EAST FINCHLEY
LONDON N2 8SZ

Day Month Year
Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

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 | 2000 | £2000 |
| | | |
| | | |
| | | |
| Totals | 2000 | £2000 |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period

☒

on paper

not on
paper

The last full members list was at 15/01/96

A list of changes is enclosed

☐
☐

A full list of members is enclosed

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☐
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.*

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If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

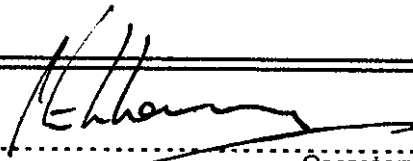
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

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

Signed



Secretary/Director *
(delete as appropriate)

Date 3 January 1997

This return includes No 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?----->

Colin Bishop & Co.

Shakespeare House, Dollis Park

Finchley, London N3 1HH

Postcode N3 1HH

Telephone 0181 349 4581

Ext