

COMPANIES HOUS-E

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

A36 *AZWVXIIG* 367
COMPANIES HOUSE 09/01/96

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 20/12/95 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
1 15	011	916

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 8134 TOYS

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

3638

Bc/trs/101861

Annual Return

of company number	01151195		W
company name FAGIN'S TOYS LIMI	TED		
company type PRIVATE COMPANY I	IMITED BY	SHARES	

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.

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	Day	Month	Year		
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01151195	If the information shown needs amendment, give details below and, for secretary and director		
Register of members (See note 5)	particulars, the date of any change.		
The register is kept at	Colin Bishop & Co.		
W R M MILLEN & CO 167 TURNERS HILL CHESHUNT WALTHAM CROSS HERTS EN8 9BH	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 Pichon & Co'		
W R M MILLEN & CO 167 TURNERS HILL CHESHUNT WALTHAM CROSS HERTS EN8 9BH	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		
Directors (See note 7)	•		
Particulars of a new director must be notified on form 288.	Day Month Year 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		
Other directorships.			
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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.
DAMDICIA TOVCE	
PATRICIA JOYCE TAYLOR	
36 VICEROY CLOSE	
275 EAST END ROAD EAST FINCHLEY	
LONDON N2 8BA	
NZ ODA	
D. J. C. D. 110 / F.4	
Date of Birth:- 09/12/54 Nat:BRITISH	
Occ:MANAGERESS	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Particulars.	Day Month Year
· ·	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Other director ships.	
	Day Month Year
Particulars.	Day Month Year Date of any change.
	Date of any onange.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	•
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State When,	
Other directorships.	
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01151195 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)
	Ordinary	2000	£2000
•••	Totals	2000	£2000
List of past and present members (See note 9)		r - + + + + + + + + + + + + + + + + + +	
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.	·		not on on paper paper
	A full list of n	nembers is enclose	ed X
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		1,	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	ha ha)
I enclose the fee of £18.	Date 6-1-	96	Secretary/Director ** *(delete as appropriate)
Cheques should be made payable to Companies House .	•••••	•••••	,
·		(enter numbe	nave completed
To whom should Companies House direct any enquiries	Colin Bish	op & Co.	
about the information shown in this return?	Shakespear	e House	•••••
	Dollis Par	k, Finchley	
	London	Postcode	N3 1HH
Printed on lecycled Paper	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 01151195 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of FAGIN'S TOYS LIMITED stock held incorporation of the company, by by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred held " of Transfer IVAN JOHN BEAL Castel Fleuri 29310, Querrien, France 400 RENEE MARIE LOUISE FRANCOIS CADIC 1600 Castel Fleuri

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 01151195 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the FAGIN'S TOYS LIMITED amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return, ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held