



COMPANIES HOUSE

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



A36 *AZWVXI1G* 367
COMPANIES HOUSE 09/01/96

363s

BC/H28/101861

Annual Return

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 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
15	01	96

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
8134 TOYS

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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)*

The register is kept at

W R M MILLEN & CO
167 TURNERS HILL CHESHUNT
WALTHAM CROSS
HERTS EN8 9BH

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

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

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.

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.

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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.

Date of Birth:-- 06/02/47
Nat:FRENCH
Occ:COMPANY DIRECTOR

Day	Month	Year

Date of resignation.

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

Other directorships.

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.

Other 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 288.

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

Other 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 288.

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

Other directorships.

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)

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.*

☐

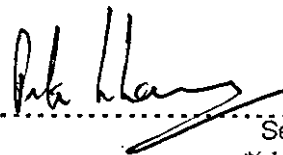
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

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

I enclose the fee of **£18**.

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

Signed


Secretary/Director *

*(delete as appropriate)

Date

8-1-96

This return includes 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

Postcode N3 1HH

Telephone

Ext



SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]