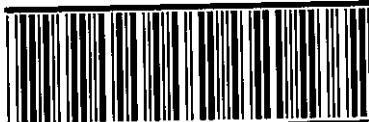




COMPANIES HOUSE

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



A07 *ARERZBWC* 396
COMPANIES HOUSE 02/06/95

COMPANIES HOUSE 25/03/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/12/94
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 | 95 |

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.

BS 18
101454

363s

Annual Return

of company number 01151195

W

company name
FAGIN'S TOYS LIMITED

company type
PRIVATE COMPANY LIMITED 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.

| Day | Month | Year |
|-----|-------|------|
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| Day | Month | Year |
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Register of members (See note 5)

01151195

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

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

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

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

| | | |
|--|--|--|
| | | |
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Date of any change.

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.

LINDA
ADAMS
MA
46 CHURCH CRESCENT
MUSWELL HILL
LONDON
N10 3NE

Day Month Year

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

Date of any change.

Date of Birth:- 07/06/42
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

| | | |
|----|----|----|
| 07 | 06 | 42 |
|----|----|----|

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01151195

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

Particulars.

Day Month Year

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

Date of any change.

SARA JULIE
BEAVEN
19 AMESBURY COURT
CROFTON WAY
ENFIELD
MIDDLESEX EN2 8HY

Date of Birth:- 08/03/65
Nat:BRITISH
Occ:MANAGER

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

Day Month Year

| | | |
|----|----|----|
| 01 | 10 | 93 |
|----|----|----|

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

| | | |
|----|----|----|
| 01 | 07 | 93 |
|----|----|----|

Date of any change.

AGNES THERESA
COOKSLEY
441 ST JOHNS ROAD
CLACTON ON SEA
ESSEX CO16 8DU

Date of Birth:- 21/07/42
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

| | | |
|----|----|----|
| 01 | 07 | 93 |
|----|----|----|

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01151195

Particulars.

PHILIP
GRIFFITHS
180 SOUTHGATE ROAD
ISLINGTON
LONDON
N1 3HU

Date of Birth:- 05/10/65

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Date of any change.

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

Date of resignation.

Particulars.

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

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

Date of any change.

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

Show any relevant current and previous directorships.

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

Date of resignation.

Particulars.

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

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

Date of any change.

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

Show any relevant current and previous directorships.

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

Date of resignation.

Directors - continued

01151195

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.

Show any relevant current and previous directorships.

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.

Show any relevant current and previous directorships.

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.

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 |
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Date of any change.

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

Date of resignation.

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

Date of any change.

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

Date of resignation.

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

Date of any change.

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

Date of resignation.

Issued Share Capital (See note 8)

01151195

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate
nominal value

(ie Number of shares
issued multiplied by
nominal value per share)

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

as in previous return

A

Totals

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

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

There were no changes in the period



The last full members list was at 15/01/93

on paper not on paper

A list of changes is enclosed

☐☐

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

[Signature]

Secretary/Director *

*(delete as appropriate)

I enclose the fee of £18 .

Date

23/03/95

Cheques should be made payable
to Companies House.

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

SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363Continued on page 10