401532/30

Company Name
BRITISH TOY & HOBBY
ASSOCIATION LIMITED

## 363s Annual Return



Company Type
Private Company Limited By
Guarantee Without Share Capital

Company Number 388895

Information extracted from Companies House records on **25th July 2007** 

> Please check the details printed in the "Current details" column

If any details are wrong, strike them through and write the correct details in the "Amended details" column

> Please complete in black ink and u

Section 1: Company details



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A26 23/08/2007
COMPANIES HOUSE

377

25th duly 2007		COMPANIES HOUSE
Ref 388895/15/42	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	80 Camberwell Rd. London SE5 0EG	Address  UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Address where the Register is held  At Registered Office	Address  UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Not Applicable	Address  UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	SIC Code Description  9112 Professional organisations	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes		

## Section 2: Details of Officers of the Company

	Current details	Amended details " "
> Company Secreta If any of the details to person are wrong, sti them through and fill correct details in the "Amended details" co	This David Laurence HAWTIN Take In the Address	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address
Particulars of a new Company Secretary i be notified on form 28		UK Postcode /
> Director  If any of the details for person are wrong, stream through and fill correct details in the "Amended details" co	n the Address	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address
Particulars of a new E must be notified on fo 288a	Occupation Toy Manufactures	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Nicholas John AUSTIN ceased to be director (if applicable)

Company Number - 388895	Section 2. Details of Officers of the Con	mpany (continued)
	Current details	Amended details
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Rosemary Irene BAYLES  Address Pilgrims House 36 Arthur Road Winchester Hampshire SO23 7EA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address
Particulars of a new Director must be notified on form 288a	-Date of birth 19/04/1965  Nationality British  Occupation Toy Manufacturer	UK Postcode LLLL LL  Date of birth LL/LLL  Nationality  Occupation  Date of change LL/LLL  Date Rosemary Irene BAYLES ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Peter BROWN  Address St Matthews Vicarage 7/Brownlow Road Croydon Surrey CR0 5JT	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address
Particulars of a new Director must be notified on form 288a	Date of birth 22/08/1944  Nationality British  Occupation Toy Manufacturer	UK Postcode  Date of birth  Nationality  Occupation  Date of change

Particulars of a new Director must be notified on form 288a  Pirector If any of the details for this person are wrong, strike them through and fill in the correct details in the late of the companies Act 1985  Brancaster Staithe Kings Lynn Norfolk PE31 8BU  Date of birth 02/02/1942  UK Postcode LLLL LL Date of birth LILL LL Date of change LILL LL Date of birth LILL LL Date of change LILL LL Date of birth LILL LL Date of change LILL LL Date of birth LILL LL Date of birth LILL LL Date of birth LILL LL Date of change LILL LL Date of change LILL LL Date of change LILL LL Date of birth LILL LL Date of change LILL LL Date	Co	mpany Number - 388895	Section 2: Details of Officers of the Con	npany (continued)
## Amended details for this person are wrong, strike them through and fill in the correct details in the correct d	_		Current details	Amended details
Address The Palus Main Road Brancaster Statthe Kings Lynn Norfolk PE31 8BU  Date of birth 02/02/1942  Nationality British Occupation Toy Manufacturer  Particulars of a new Director must be notified on form 288a  Pilector It any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column  Particulars of a new Director must be notified on form  Particulars of a new Director must be notified on form  Particulars of a new Director must be notified on form  Particulars of a new Director must be notified on form  288a  Particulars of a new Director must be notified on form 288a  Particulars of a new Director must be notified on form 288a  Particulars of a new Director must be notified on form 288a  Particulars of a new Director must be notified on form 288a  Date of birth 04/09/1945  Nationality Director Must be notified on form 288a  Date of birth 04/09/1945  Nationality Doccupation Date of change  UK Postcode  Confidentiality Order granted under section 723B of the Companies Act 1985  Address  UK Postcode  Confidentiality Order granted under section 723B of the Companies Act 1985  Address  UK Postcode  UK Postcode  Confidentiality Order granted under section 723B of the Companies Act 1985  Address  UK Postcode	>	If any of the details for this person are wrong, strike	1	Name
Particulars of a new Director must be notified on form 288a    Nationality   British   Date of birth   Date of birth   Date of birth   Date of change   Date of change   Date of birth   Date of bir	c	correct details in the	The Palus Main Road Brancaster Staithe Kings Lynn Norfolk	address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985
Particulars of a new Director must be notified on form 288a    Date of birth   Date of change   J   J   J   J   J   J   J   J   J			Date of birth- 02/02/1942	
Particulars of a new Director must be notified on form 288a    Date of birth   Nationality   Occupation   Date of change			Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288a  Particulars of a new Director must be notified on form 288a  Particulars of a new Director must be notified on form 288a  Particulars of a new Director must be notified on form 288a  Name paul Michael CASSIDY  Name paul Michael CASSIDY cased to be director (if applicable)		Particulars of a new Director	Traditionally British	Date of birth / /
Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column  Particulars of a new Director must be notified on form 286a  Particulars of a new Director Date of birth 04/09/1945  Name  Name  Paul Michael CASSIDY  Name  Name  Name  Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address  UK Postcode LLLLLLLLLLLLLLLLLLLLLLLLLLLLLLLLLLLL			Occupation Toy Manufacturer	Nationality
Date Michael John BUCHER MA MBA ceased to be director (if applicable)    Date of birth   Date of change   Date of c		288a		Occupation
ceased to be director (if applicable)    Comparison of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column    Address				Date of change / /
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column  Address 129 St Annes Road East St Annes On Sea Lancashire FY8 3HW  Date of birth 04/09/1945  Nationality British Occupation Toy Manufacturer  Name Paul Michael CASSIDY  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985 Address  UK Postcode Date of birth 04/09/1945  Very Postcode Date of birth 04/09/1945  Date of change 04/09/1945				
Paul Michael CASSIDY  Tick this box if this address is a service address for the beneficiary of a  Confidentiality Order granted under section 7238 of the Companies Act 1985  Address  129 St Annes Road East St Annes On Sea Lancashire FY8 3HW  Date of birth 04/09/1945  Nationality British  Occupation Toy Manufacturer  Date of change _ / / /  Date of change / / /  Date Paul Michael CASSIDY ceased to be director (if applicable)				//
them through and fill in the correct details in the "Amended details" column  Address 129 St Annes Road East St Annes On Sea Lancashire FY8 3HW  Date of birth 04/09/1945  Particulars of a new Director must be notified on form 288a  Particulars of a new Director must be notified on form 288a  Particulars of confidentiality Order granted under section 723B of the Companies Act 1985  Address  UK Postcode LLLLLLLLLLLLLLLLLLLLLLLLLLLLLLLLLLLL	>	If any of the details for this	***************************************	Name
Particulars of a new Director must be notified on form 288a  Nationality British  Occupation Toy Manufacturer  Date of birth		them through and fill in the correct details in the	129 St Annes Road East St Annes On Sea Lancashire	address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985
Particulars of a new Director must be notified on form 288a  Nationality British  Occupation Toy Manufacturer  Date of birth				
Particulars of a new Director must be notified on form 288a  Nationality British  Occupation Toy Manufacturer  Date of birth				
Particulars of a new Director must be notified on form 288a  Cocupation Toy Manufacturer  Date of birth			Date of birth 04/09/1945	
Particulars of a new Director must be notified on form 288a  Occupation Toy Manufacturer  Date of birth Nationality Occupation Date of change / /			Nationality British	UK Postcode
Occupation  Date of change / Date Paul Michael CASSIDY ceased to be director (if applicable)		Particulars of a new Director		Date of birth
Date of change / / Date Paul Michael CASSIDY ceased to be director (if applicable)			Occupation Toy Manufacturer	Nationality
Date Paul Michael CASSIDY ceased to be director (if applicable)		288a		Occupation
be director (if applicable)				Date of change / /
				/ /

Section 2: Details of Officers of the Company (continued)	
Current details	Amended details
Name Jonathan James DIVER  Address Leslie Lodge Billet Lane Iver Buckinghamshire	Name  Tick this box if this address is a service address for the beneficiary of a  Confidentiality Order granted under section 723B of the Companies Act 1985  Address
Date of birth 02/04/1964	UK Postcode
Occupation Toy Manufacturer	Date of birth / /
**************************************	Occupation  Date of change / /  Date Jonathan James DIVER ceased to be director (if applicable)
Name Roger DYSON  Address 23 Maes Watford	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B
Mid Glamorgan CF83 1LP	Address
Nationality British	UK Postcode
Occupation Toy Manufacturer	Date of birth / / /
	Current details  Name Jonathan James DIVER  Address Leslie Lodge Billet Lane Iver Buckinghamshire SL0 0LT  Date of birth 02/04/1964  Nationality British  Occupation Toy Manufacturer  Name Roger DYSON  Address 23 Maes Watford Caerphilly Mid Glamorgan CF83 1LP  Date of birth 24/09/1947  Nationality British

Co	ompany Number - 388895	Section 2 Details of Officers of the Co Current details	Amended details
>	Director If any of the details for this person are wrong, strike	Name Bryan John ELLIS	Name
	them through and fill in the correct details in the "Amended details" column	Address 21 Manor Way Letchworth Garden City Hertfordshire SG6 3NL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985  Address
		Date of birth 12/04/1942	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Toy Manufacturer	Date of birth / / Nationality
	288a		Occupation
			Date of change / /
			Date Bryan John ELLIS ceased to be director (if applicable)
_			//
>	Director If any of the details for this person are wrong, strike	Name David Alan HALSALL	Name
	them through and fill in the correct details in the "Amended details" column	Address Bowmore Laurel Avenue Lytham St Annes Lancashire	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985
		FY8 4LQ	Address
		Date of birth 15/04/1954	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Toy Manufacturer	Date of birth / /
	288a		Occupation
			Date of change / /
			Date David Alan HALSALL ceased to be director (if applicable)

Co	ompany Number - 388895	Section 2 Details of Officers of the C	ompany (continued)
<u>.                                    </u>	* · · · · · · · · · · · · · · · · · · ·	Current details	Amended details
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Kai HAWALESCHKA  Address 18 Swallow Close Northampton Northamptonshire NN4 0QL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985  Address
		Date of birth 20/11/1950	L
		Nationality Danish	UK Postcode
	Particulars of a new Director	Hationality Dailisii	Date of birth / /
	must be notified on form	Occupation Toy Manufacturer	Nationality
	288a		Occupation
			Date of change / /
			Date Kai HAWALESCHKA ceased to be director (if applicable)
		Nama	Name -
>	Director If any of the details for this	Name Denis Edward HORTON	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column	Address 31 Bedford Road Moor Park Northwood Middlesex HA6 2AY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address
		Date of birth 20/04/1951	
		Nationality British	UK Postcode
	Particulars of a new Director	Occupation Toy Manufacturer	Date of birth / /
	must be notified on form 288a	ovapasses (by mananacaro)	Nationality
			Occupation
			Date of change / /
			Date Denis Edward HORTON ceased to be director (if applicable)
			/ /

Company Number - 388895	Section 2. Details of Officers of the Co  Current details	Amondod dotoils
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Marko ILINCIC  Address The Rowans Temple Marlow Buckinghamshire SL7 1SA	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address
Particulars of a new Director must be notified on form 288a	Date of birth 23/10/1972  Nationality British  Occupation Toy Manufacturer	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Marko ILINCIC ceased to be director (if applicable)
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Clive Richard JONES  Address 5 Conygree Close Lower Earley Reading Berkshire RG6 4XE	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address
Particulars of a new Director must be notified on form 288a	Date of birth 10/07/1958  Nationality British  Occupation Toy Manufacturer	UK Postcode  Date of birth  Nationality  Occupation  Date of change   Date Clive Richard JONES ceased to be director (if applicable)

Co	ompany Number - 388895	Section 2 Details of Officers of the Co	mpany (continued) Amended details
<u> </u>	Director  If any of the details for this person are wrong, strike them through and till in the correct details in the "Amended details" column	Name Kevin Howard JONES  Address 1 Primrose Lane Winnersh Wokingham Berkshire RG11 5UR	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address
	Particulars of a new Director must be notified on form 288a	Date of birth 25/08/1958  Nationality British  Occupation Toy Manufacturer	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Kevin Howard JONES ceased to be director (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Anders KLOSTER  Address 8 Bears Rails Park Crimp Hill Windsor Berkshire SL4 2HN	Name  Tick this box if this address is a service address for the beneficiary of a  Confidentiality Order granted under section 723B of the Companies Act 1985  Address
	Particulars of a new Director must be notified on form 288a	Date of birth 31/01/1964  Nationality Danish  Occupation Toy Manufacturer	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Anders KLOSTER ceased to be director (if applicable)

Company Number - 388895	Section 2 Details of Officers of the Com	
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Andrew Howard Thomas LAUGHTON  Address Sycamore Cottage 8 Church Way Thorpe Malsor Kettering Northamptonshire NN14 1JS	Amended details  Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address
Particulars of a new Director must be notified on form 288a	Date of birth 07/09/1965  Nationality British  Occupation Toy Manufacturer	UK Postcode LLLLLL Date of birth LL/LLL Nationality Occupation Date of change LL/LLL Date Andrew Howard Thomas LAUGHTON ceased to be director (if applicable)
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Keith Gunstone LISTER  Address 18 Moons Close Rochford Essex SS4 3HA	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address
Particulars of a new Director must be notified on form 288a	Date of birth 02/04/1943  Nationality British  Occupation Consultant/Operation	UK Postcode  Date of birth  July  Occupation  Date of change  Date Keith Gunstone LISTER ceased to be director (if applicable)

C	ompany Number - 388895	Section 2 Details of Officers of the Co	
<del>-</del> >	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Current details  Name Robert David MANN  Address Baytree House	Amended details  Name  Tick this box if this address is a service address for the beneficiary of a  Confidentiality Order granted under section 723B
		12 King Richard Way Ashby De La Zouch Leicestershire LE65 1LD  Date of birth 28/03/1956	of the Companies Act 1985  Address  UK Postcode
		Nationality British	Date of birth
	Particulars of a new Director must be notified on form 288a	Occupation Toy Manufacturer	Nationality
	2000		Occupation
			Date of change / /
			Date Robert David MANN ceased to be director (if applicable)
>	Director If any of the details for this person are wrong, strike	Name Frank MARTIN	Name
	them through and fill in the correct details in the "Amended details" column	Address Broad Reach 15A Western Esplanade Broadstairs Kent CT10 1TD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address
		Date of birth 18/01/1952	
		Date of pirth 16/01/1952	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Toy Manufacturer	Date of birth / /
	288a		Occupation
			Date of change / /
			Date Frank MARTIN ceased to be director (if applicable)
		Î.	

Company Number - 388895	Section 2: Details of Officers of the Con	
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Current details  Name Christine Anne NICHOLLS  Address Cuttlestone Cottage Pinfold Lane Penkridge Stafford Staffordshire ST19 5QP	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address
Particulars of a new Director must be notified on form 288a	Date of birth 12/08/1952  Nationality British  Occupation Toy Manufacturer	UK Postcode
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Jean Christophe PEAN  Address Danes Place New Road Lower Shiplake Oxfordshire RG9 3LG	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address
Particulars of a new Director must be notified on form 288a	Date of birth 17/08/1964  Nationality French  Occupation Toy Manufacturer	UK Postcode  Date of birth / /  Nationality  Occupation  Date of change / /  Date Jean Christophe PEAN ceased to be director (if applicable)

Company Number - 388895	Section 2 Details of Officers of the Cor Current details	mpany (continued) Amended details
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Philip RATCLIFFE  Address Old Prospect Barn Crow Lane, Great Bourton Banbury Oxfordshire OX17 1RL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address
Particulars of a new Director must be notified on form 288a	Date of birth 08/08/1962  Nationality British  Occupation Toy Manufacturer	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Philip RATCLIFFE ceased to be director (if applicable)
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name John George STEWART  Address 7 Ponsonby Terrace London SW1P 4PZ	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address
Particulars of a new Director must be notified on form 288a	Date of birth 07/08/1957  Nationality British  Occupation Toy Manufacturer	UK Postcode  Date of birth  Nationality  Occupation  Date of change   /   /   /      Date John George STEWART ceased to be director (if applicable)

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- If you want to change the made up date of this annual return, >

	please complet	te 2 below					
7	Declaration						
<b>7</b>							
	(shown at 2 below) I enclose the filing fee of £30						
	Signature Ill Hastin	Date <u>20,0%,20</u>		2 / 2 0 0 7			
	(D <del>irecto</del> r / Secretary)		This date must r return date at 2 i	not be earlier than the below			
	What to do now  Complete this page then send the wideclaration to the address shown at		nnual Return a	nd the			
2.	Date of this return						
	· · · · · · · · · · · · · · · · · · ·	re making this return up to an earlier date, give the date here					
	_	-11	L L L L				
	Note The	form must be de	livered to CH with	ın 28 days of thıs date			
3.	Date of next return						
	If you wish to change your next return please give the new date here	n to a date ea		August 2008			
4.	Where to send this form						
	Please return this form to						
	D			5			
	Registrar of Comp Companies Hous Crown Way Cardiff CF14 3UZ	e	OR	For members of the Hays Document Exchange service DX 33050 Cardiff			
C	Have you enclosed the filing fee ware reverse of the cheque?  Ontact Address	ith the comp	eany number v	vritten on the			
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