



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/08/2012**

X1FE0MBE

*Company Name:* **BRITISH TOY & HOBBY ASSOCIATION LIMITED**

*Company Number:* **00388895**

*Date of this return:* **01/08/2012**

*SIC codes:* **94990**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **80 CAMBERWELL RD.  
LONDON  
SE5 0EG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROLAND CHARLES**

*Surname:* **EARL**

*Former names:*

*Service Address:* **80 CAMBERWELL RD.  
LONDON  
SE5 0EG**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR NICHOLAS JOHN**

*Surname:*                                **AUSTIN**

*Former names:*

*Service Address:*                **80 CAMBERWELL RD.  
LONDON  
SE5 0EG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/07/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **TOY MANUFACTURER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **ROSEMARY IRENE**

*Surname:*                **BAYLES**

*Former names:*

*Service Address:*        **80 CAMBERWELL RD.  
LONDON  
SE5 0EG**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **19/04/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **TOY MANUFACTURER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR DREW**

*Surname:*                         **BRAZER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **07/10/1958**                                *Nationality:*    **USA**

*Occupation:*    **TOY MANUFACTURER**

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*Company Director*    **4**

*Type:*                            **Person**

*Full forename(s):*            **PETER FAVILLE**

*Surname:*                      **BROWN**

*Former names:*

*Service Address:*            **80 CAMBERWELL RD.  
LONDON  
SE5 0EG**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **22/08/1944**                            *Nationality:*    **BRITISH**

*Occupation:*    **TOY MANUFACTURER**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **JEREMY PAUL ALAN**

*Surname:*                **BURNIE**

*Former names:*

*Service Address:*        **80 CAMBERWELL RD.  
LONDON  
SE5 0EG**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **05/05/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **GRAHAM JOHN**

*Surname:*                      **CANNING**

*Former names:*

*Service Address:*            **80 CAMBERWELL RD.  
LONDON  
SE5 0EG**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **27/09/1956**                            *Nationality:*    **BRITISH**  
*Occupation:*    **TOY MANUFACTURER**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR PAUL MICHAEL**

*Surname:* **CASSIDY**

*Former names:*

*Service Address:* **80 CAMBERWELL RD.  
LONDON  
SE5 0EG**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **04/09/1945** *Nationality:* **BRITISH**

*Occupation:* **TOY MANUFACTURER**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* ANNA

*Surname:* CHAPMAN

*Former names:*

*Service Address:* 80 CAMBERWELL RD.  
LONDON  
SE5 0EG

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 09/05/1970 *Nationality:* BRITISH

*Occupation:* TOY MANUFACTURER

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*Company Director*    **9**

*Type:*                            **Person**  
*Full forename(s):*            **ANDREW FRANCIS DAVID**

*Surname:*                      **COPLESTONE**

*Former names:*

*Service Address:*            **80 CAMBERWELL RD.  
LONDON  
SE5 0EG**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **03/08/1964**                      *Nationality:*    **BRITISH**  
*Occupation:*    **TOY MANUFACTURER**

*Company Director* 10

*Type:* **Person**

*Full forename(s):* **JONATHAN JAMES**

*Surname:* **DIVER**

*Former names:*

*Service Address:* **80 CAMBERWELL RD.  
LONDON  
SE5 0EG**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **02/04/1964** *Nationality:* **BRITISH**

*Occupation:* **TOY MANUFACTURER**

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*Company Director* 11

*Type:* **Person**

*Full forename(s):* **ROGER**

*Surname:* **DYSON**

*Former names:*

*Service Address:* **80 CAMBERWELL RD.  
LONDON  
SE5 0EG**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **24/09/1947** *Nationality:* **BRITISH**

*Occupation:* **TOY MANUFACTURER**

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*Company Director* 12

*Type:* **Person**

*Full forename(s):* **MR KAI**

*Surname:* **HAWALESCHKA**

*Former names:*

*Service Address:* **80 CAMBERWELL RD.  
LONDON  
SE5 0EG**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **20/11/1950** *Nationality:* **DANISH**

*Occupation:* **TOY MANUFACTURER**

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*Company Director*    **13**

*Type:*                                **Person**

*Full forename(s):*                **MR CLIVE RICHARD**

*Surname:*                           **JONES**

*Former names:*

*Service Address:*                **80 CAMBERWELL RD.  
LONDON  
SE5 0EG**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **10/07/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **TOY MANUFACTURER**

*Company Director* 14

*Type:* **Person**

*Full forename(s):* **KEVIN HOWARD**

*Surname:* **JONES**

*Former names:*

*Service Address:* **80 CAMBERWELL RD.  
LONDON  
SE5 0EG**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **25/08/1958** *Nationality:* **BRITISH**

*Occupation:* **TOY MANUFACTURER**

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*Company Director* 15

*Type:* **Person**  
*Full forename(s):* **ANDREW HOWARD THOMAS**

*Surname:* **LAUGHTON**

*Former names:*

*Service Address:* **80 CAMBERWELL RD.  
LONDON  
SE5 0EG**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **07/09/1965** *Nationality:* **BRITISH**  
*Occupation:* **TOY MANUFACTURER**

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*Company Director*    **16**

*Type:*                            **Person**  
*Full forename(s):*            **MR FRANK**

*Surname:*                      **MARTIN**

*Former names:*

*Service Address:*            **80 CAMBERWELL RD.  
LONDON  
SE5 0EG**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **18/01/1952**                            *Nationality:*    **BRITISH**  
*Occupation:*    **TOY MANUFACTURER**

*Company Director*    **17**

*Type:*                                **Person**  
*Full forename(s):*                **MRS CHRISTINE ANNE**

*Surname:*                            **NICHOLLS**

*Former names:*                    **DALES**

*Service Address:*                **80 CAMBERWELL RD.  
LONDON  
SE5 0EG**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **12/08/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **TOY MANUFACTURER**

*Company Director* 18

*Type:* **Person**  
*Full forename(s):* **MS FOYE ANN**

*Surname:* **PASCOE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **17/04/1967** *Nationality:* **BRITISH**  
*Occupation:* **TOY MANUFACTURER**

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*Company Director*    **19**

*Type:*                            **Person**  
*Full forename(s):*            **MR PHILIP**

*Surname:*                      **RATCLIFFE**

*Former names:*

*Service Address:*            **80 CAMBERWELL RD.  
LONDON  
SE5 0EG**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **08/08/1962**                      *Nationality:*    **BRITISH**  
*Occupation:*    **TOY MANUFACTURER**

*Company Director* 20

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER ANDREW**

*Surname:* **SPALDING**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **17/06/1961**

*Nationality:* **BRITISH**

*Occupation:* **TOY MANUFACTURER**

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*Company Director* 21

*Type:* **Person**

*Full forename(s):* **MR JOHN GEORGE**

*Surname:* **STEWART**

*Former names:*

*Service Address:* **80 CAMBERWELL RD.  
LONDON  
SE5 0EG**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **07/08/1957** *Nationality:* **BRITISH**

*Occupation:* **TOY MANUFACTURER**

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*Company Director* 22

*Type:* **Person**

*Full forename(s):* **MR GEOFFREY HULBERT**

*Surname:* **WALKER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **13/10/1965**

*Nationality:* **AMERICAN**

*Occupation:* **TOY MANUFACTURER**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.