



Companies House

— for the record —

Company Name

HOBBYCRAFT GROUP LIMITED

363s Annual Return

8832/5

Company Type

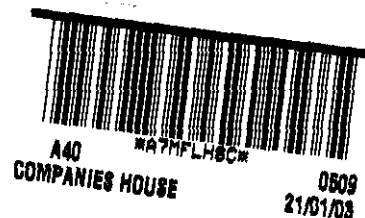
Private Company Limited By Shares

Company Number

806269

Information extracted from
Companies House records on
13th December 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capi



Section 1: Company details

Ref: 806269/03/10

Current details	Amended details
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<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>7 Enterprise Way Aviation Park Bournemouth International Airport Hurn Christchurch Dorset BH23 6HG</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode</p> <p>_____</p>
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<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode</p> <p>_____</p>
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<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode</p> <p>_____</p>
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SIC Code	Description	SIC CODE	Description
5248	Other retail specialised stores	_____	_____
		_____	_____
		_____	_____
		_____	_____
		_____	_____
		_____	_____

> 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 Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Angela Jane POTTER Address Ibbespen House The Hollow, Child Okeford Blandford Forum Dorset DT11 8EX	Name <input type="checkbox"/> 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 _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Angela Jane POTTER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Christopher John CROMBIE Address The School House St Clements Road Bournemouth Dorset BH1 4DZ Date of birth 26/08/1973 Nationality British Occupation Director	Name <input type="checkbox"/> 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 BARN COTTAGE, HORDLE LANE, DOWNTON, NR. LYMINGTON, HAMPSHIRE UK Postcode SO41 0LF Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christopher John CROMBIE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Dr Lesley Erica HASKINS Address Woodland House North Leigh Lane Colehill Wimborne Dorset BH21 2PL Date of birth 22/01/1952 Nationality British Occupation Director	Name <input type="checkbox"/> 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 _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr Lesley Erica HASKINS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Warren HASKINS Address 90 Penn Hill Avenue Poole Dorset BH14 9NA Date of birth 28/11/1948 Nationality British Occupation Managing Director	Name <input type="checkbox"/> 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 _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Warren HASKINS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Richard John STEELE	Name
	Address 10 Newton Park Newton Solney Burton On Trent Derbyshire DE15 0SX	<input type="checkbox"/> 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 23/04/1955	
	Nationality British	UK Postcode _ _ _ _ _
	Occupation Chartered Accountant	Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard John STEELE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name John Alexander SYMES	Name
	Address 1 Fernbrake Branksome Wood Road Bournemouth Dorset BH2 6BT	<input type="checkbox"/> 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 01/01/1950	
	Nationality British	UK Postcode _ _ _ _ _
	Occupation Operations Director	Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Alexander SYMES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

> 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 288.

Current details

Name
Gillian THOMAS BCOMM MBA

Address
5 Seafields
Emsworth
Hampshire
PO10 7HT

Date of birth 16/09/1963

Nationality Irish

Occupation Marketing Director

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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Gillian THOMAS BCOMM MBA
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 6,600 Aggregate Nominal Value of issued shares £6,600.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 6,600 Total Nominal value of shares issued £6,600.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs D.V. BERE		Name		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs D.V. BERE		
Address 6 Branksea Grange 23 The Avenue Branksome Park Poole BH13 6HA		Address				
UK Postcode						
Shares held	Number	Class	Number	Class	Number	Date of transfer
Ordinary	2500					__/__/__
> Shareholder Name N.I. CRISPIN-STREET		Name		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by N.I. CRISPIN-STREET		
		<u>J. GOODCHILD</u>				
Address D'angibau Willmot 40 Haven Road Poole BH13 7LP		Address <u>GORDON D ADDS</u> <u>80 BROOK STREET,</u> <u>MAYFAIR, LONDON</u>				
UK Postcode		<u>W1K 5DD</u>				
Shares held	Number	Class	Number	Class	Number	Date of transfer
Ordinary	2500					<u>30/01/2002</u>
> Shareholder Name N.I. CRISPIN-STREET		Name		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by N.I. CRISPIN-STREET		
		<u>J. GOODCHILD</u>				
Address D'angibau Willmot 40 Haven Road Poole BH13 7LP		Address <u>GORDON D ADDS</u> <u>80 BROOK STREET</u> <u>MAYFAIR, LONDON</u>				
UK Postcode		<u>W1K 5DD</u>				
Shares held	Number	Class	Number	Class	Number	Date of transfer
Ordinary	2190					<u>18/02/2002</u>

Current details		Amended details		Shares transferred		
>	Shareholder Name Miss June HASKINS	Name 	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Miss June HASKINS			
	Address 90 Penn Hill Avenue Poole Dorset BH14 9NA	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 2190	Shares held Class 				Number
>	Shareholder Name L.E. HASKINS	Name 	Shares transferred by L.E. HASKINS			
	Address Woodland House, North Leigh Lane Colehill Wimborne Dorset BH21 2PL	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 250	Shares held Class 				Number
>	Shareholder Name W.G. HASKINS	Name 	Shares transferred by W.G. HASKINS			
	Address 90 Penn Hill Avenue Poole Dorset BH14 9NA	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1660	Shares held Class 				Number

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

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 complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Angela Pitter
(Director / Secretary)

Date

17 / 01 / 2003

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☐ This AR is made up to **1/1/2003** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **1st January 2004** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the
reverse of the cheque?***

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode