



COMPANIES HOUSE

1305/18  
019168

363s

## Annual Return

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



A32 \*AFAMKPGA\* 474

COMPANIES HOUSE 02/10/96

COMPANIES HOUSE 20/08/96

of company number 02228596

L

company name

MARAUDER MINIATURES 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 20/08/96

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
09	09	96

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

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

CHEWTON STREET  
HILLTOP  
EASTWOOD  
NOTTS NG16 3HY

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### Principal business activities (See note 4)

Trade classification is

3650 MANUFACTURE OF GAMES AND TOYS

DORMAST COMPANY

9	9	9	9
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If the code cannot be determined from the notes, give a brief description of principal activity.

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**Register of members** (See note 5)

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

REGISTERED OFFICE

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day Month Year  

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 Date of any change.

DICK MITCHELL  
HOSIE  
BCOM CA  
WESTFIELD  
LEICESTER ROAD  
KIBWORTH HARCOURT  
LEICESTERSHIRE LE8 ONP

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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.

Day Month Year  

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 Date of any change.

DICK MITCHELL  
HOSIE  
BCOM CA  
WESTFIELD  
LEICESTER ROAD  
KIBWORTH HARCOURT  
LEICESTERSHIRE LE8 ONP

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Date of Birth:- 11/02/52

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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.

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## Directors - continued

### Particulars.

THOMAS HENRY FELIX  
KIRBY  
11 CAVENDISH DRIVE  
ASHBOURNE  
DERBYSHIRE DE6 1SR

Date of Birth:- 11/06/50

Nat:BRITISH

Occ: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.

CHRISTOPHER  
PRENTICE  
15 MAIN STREET  
PAPPLEWICK  
NOTTINGHAM  
NOTTINGHAMSHIRE NG15 8FD

Date of Birth:- 28/02/63

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year
21	08	96

 Date of any change.

CHRISTOPHER JOHN  
PRENTICE

151 PRINCE GEORGE STREET  
ANNAPOLIS  
MD  
USA

Day	Month	Year

 Date of resignation.

### Particulars.

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

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.

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**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 £1	2	£2
Totals	2	£2

**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.

Signed Philip J. B. Lauagnor

Secretary/Director\*  
(delete as appropriate)

Date 25/9/96I enclose the fee of **£18.**

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

This return includes 0 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?----->

Philip J. B. Lauagnor  
CHELTEN STREET, KILTOP,  
EASTWOOD, NOTTS  
Postcode NG16 3HY

Telephone 01773 769731 Ext. \_\_\_\_\_

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]