

for the record — Company Name

LOGIBLOCS LTD

Company Type **Private Company Limited By Shares** 

Company Number 3143325 Information extracted from Companies House records on 11th December 2004

# 363s Annual Return

- > 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 capitals.

Section 1: Company details



Ref: 3143325/03/10	Current details	COMPANIES HOUSE 10/01/05 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.	13 Hall Place Gardens St Albans Hertfordshire AL1 3SB	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  3650 Manufacture of games and toys	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Company Number - 3143325 Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary 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	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 must be notified on form 288a.		UK Postcode  Date of change / /  Date Anthony Chevalley DE RIVAZ  ceased to be secretary (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	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 Direc must be notified on form 288a.	Date of birth 04/05/1953  Nationality British  Occupation Accountant	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Anthony Chevalley DE RIVAZ  ceased to be director (if applicable)

	mpany Number - 3143325	Section 2: Details of Officers of the Comp  Current details	Amended details
>	Director  If any of the details for this person are wrong, strike them through and fill in the	Name Rosalind DE RIVAZ	Name  Tick this box if this address is a service
	correct details in the "Amended details" column.	Address 13 Hall Place Gardens St Albans Hertfordshire AL1 3SB	address for the beneficiary of a  Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
		Date of birth 07/09/1956	
	Particulars of a new Director	Nationality British	UK Postcode
	must be notified on form 288a.	Occupation Director	Nationality
			Date of change / /
			Date Rosalind DE RIVAZ ceased to be director (if applicable)
>	Director If any of the details for this	Name Donald Alexander MAIN	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Mahogany Hall The Common Chipperfield	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.
		Hertfordshine WD4 9BX	Address
		Date of birth 13/0 1/1935	
	Destinators of a many Discordan	Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Chartered Accountant	Nationality
	288a.		Occupation
			Date of change / / Date Donald Alexander MAIN ceased to be director (if applicable)

**Section 3: Share Capital** 

		Current details	Amended details
>	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share ,
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £0.10	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 126,376	Number of shares issued
		Aggregate Nominal Value of issued shares £12,637.60	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 126,376	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £12,637.60	Total Nominal value of shares issued

<sup>&</sup>gt; 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.

Cı	urrent details	Amended details		Shares t	ransferr	ed
>	Shareholder Name ACTION PRODUCTS INTERNATIONAL	Name				
		Address				
	Address 390 N Orange Ave Suite 2185 Orlando				PRODUC <sup>*</sup>	
	Florida 32801 United States Of America	UK Postcode		INTERNA	IIONAL	
	Shares held Class Number Ordinary 2340	Shares held Class	Number	Class	Number	Date of transfer
				L	<u> </u>	//
>	Shareholder Name Alexander Francis Chevalley DE RIVAZ	Name				
		Address				
	Address 13 Hall Place Gardens St Albans Hertfordshire				r Francis	by Chevalley
	AL1 3SB	UK Postcode		DE RIVAZ		
	Shares held Class Number Ordinary 1440	Shares held Class	Number			Date of transfer
>	Shareholder Name Andrew Derek Hylton DE RIVAZ	Name				
	THE STATE OF THE S	Address				
	Address 22 Hawkshead Lane North Mymms Hatfield				insferred   Derek Hylt	
	Hertfordshire AL9 7TB	UK Postcode		RIVAZ		
	Shares held Class Number Ordinary 3170	Shares held Class	Number	Class	Number	Date of transfer
	•					

mpany Number - 3143325 Section Current details	n 4: Details of Shareholders (co Amended details	minucu)	Shares to	ransferred
Shareholder Name Anthony Chevalley DE RIVAZ	Name			, .
	Address			
Address 13 Hall Place Gardens St Albans			Shares tra Anthony (	nsferred by Chevalley DE RIVAZ
Hertfordshire AL1 3SB	UK Postcode	L		
Shares held Class Number Ordinary 32908	Shares held Class	Number	Class	Number Date of transfer
			L	
Shareholder Name Catherine Louise Chevalley DE RIVAZ	Name			
	Address			
Address <sup>.</sup> 13 Hall Place Gardens St Albans Hertfordshire				nsferred by Louise Chevalley
AL1 3SB	UK Postcode		DENIVAZ	
Shares held Class Number Ordinary 1440	Shares held Class	Number	Class	Number Date of transfer
,			L	
Shareholder Name Charles Henry Chevalley DE RIVAZ	Name			
	Address			
Address 13 Hall Place Gardens			Shares tra	insferred by
St Albans Hertfordshire AL1 3SB	UK Postcode		Charles H RIVAZ	lenry Chevalley DE
Shares held Class Number Ordinary 1440	Shares held	Number	Class	Number Date of transfe

Company Number - 3143325 Section 4: Details of Shareholders (continued) **Current details Amended details** Shares transferred Shareholder Name Name Frederick George Chevalley **DE RIVAZ** Address **Address** 13 Hall Place Gardens Shares transferred by St Albans Frederick George Chevalley Hertfordshire **DE RIVAZ** AL1 3SB UK Postcode \_ \_ \_ \_ \_ \_ Shares held Shares held Class Number Class Number Date of transfer Number Class Ordinary 1440 Shareholder Name Name Kirstie Jane Mountsteven DE RIVAZ Address **Address** Little Woodlands Shares transferred by **Woodlands Close** Kirstie Jane Mountsteven DE Hoddesdon RIVAZ Hertfordshire

UK Postcode **EN118AY** Shares held Shares held Class Number Date of transfer Class Number Class Number **Ordinary** 5760 \_\_/\_\_/\_\_\_\_ \_\_/\_\_/\_\_\_ **Shareholder** Name

Nigel Francis Chevalley DE RIVAZ Address Address Little Woodlands **Woodlands Close** Hoddesdon Hertfordshire

Number

5760

Name

Shares transferred by Nigel Francis Chevalley DE RIVAZ UK Postcode

Shares held Class Ordinary

**EN118AY** 

Shares held Class Number

Class Number Date of transfer \_\_/\_\_/\_\_\_

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	on 4: Details of Shareholders (continued	
Current details	Amended details	Shares transferred
<ul><li>Shareholder</li><li>Name</li><li>Rosalind Felicity DE RIVAZ</li></ul>	Name	
Address	Address	·
13 Hall Place Gardens St Albans Hertfordshire		Shares transferred by Rosalind Felicity DE RIVAZ
AL1 3SB	UK Postcode	
Shares held  Class Number  Ordinary 32908		Class Number Date of transfer
·		
> Shareholder Name Rosalind Graham DE RIVAZ	Name	
	Address	
Address 22 Hawkshead Lane		Shares transferred by
North Mymms Hatfield		Rosalind Graham DE RIVAZ
Hertfordshire AL9 7TB	UK Postcode	
Shares held Class Number		
Ordinary 3170	<u> </u>	
> Shareholder Name Michael D FAIRBAIRN	Name	
	Address	
Address 37 Homewood Road St Albans		Shares transferred by Michael D FAIRBAIRN
Hertfordshire AL1 4BG	UK Postcode	
Shares held Class Number Ordinary 2500		Class Number Date of transfer

Company Number - 3143325 Section 4: Details of Shareholders (continued) **Current details Amended details Shares transferred** Shareholder Name Cicely Frances FREEMAN Name Address Address The Orchards Shares transferred by **Ardens Grafton** Cicely Frances FREEMAN Alcester Warwicks **UK Postcode** B49 6DR Shares held

	Shares held Class Number Ordinary 1000	Class			Number Date of transfer
>	Shareholder Name Julian Raymond Lister GODLEE	Name			
	Address Cutting Hill Farm	Address			
	Whempstead Road Benington Hertfordshire SG2 7DJ				ansferred by aymond Lister
	Shares held Class Number Ordinary 1000	Shares held Class	Number	Class	Number Date of transfer
>	Shareholder Name Donald Alexander MAIN	Name			
	Address	Address			
	Mahogany Hall The Common Chipperfield			Shares tr Donald	ansferred by Alexander MAIN
	Herts WD4 9BX	UK Postcode	<u>  </u>		
	Shares held Class Number Ordinary 12625	Class	Number	Class	Number Date of transfer

Company Number - 3143325 Section 4: Details of Shareholders (continued) **Current details Amended details** Shares transferred Shareholder Name Name Sarah Anne Elizabeth MAIN Address Address Mahogany Hall Shares transferred by The Common Sarah Anne Elizabeth MAIN Chipperfield Herts UK Postcode \_\_ \_ \_ \_ \_ \_ \_ \_ **WD4 9BX** Shares held Shares held Class Number Class Number Date of transfer Class Number Ordinary 10000 Shareholder Name Name **Catherine Mary PERCY** Address **Address** Cottingham Farm Shares transferred by Flaunden Lane **Catherine Mary PERCY Bovingdon** Herts UK Postcode HP3 OPD Shares held Shares held Number Class Number Date of transfer Class Class Number 2500 Ordinary \_\_\_/\_\_/\_\_\_\_ \_\_\_ \_\_\_\_\_ Shareholder Name Name **Guy Anthony PHILLIPS** Address Address Argyll Lodge Shares transferred by 122 Brookfield Road **Guy Anthony PHILLIPS** Bath **BA2 2AS** UK Postcode 

Shares held

Number

Class

Number Date of transfer

Class

Number

1000

Shares held

Class

Ordinary

Company Number - 3143325 Section 4: Details of Shareholders (continued) Amended details **Current details Shares transferred** Shareholder Name Name Jeremy Hugh STUART-SMITH Address **Address** Pie Corner Shares transferred by Millhouse Lane Jeremy Hugh **Bedmond** STUART-SMITH Herts UK Postcode \_ \_ \_ \_ \_ \_ \_ **WD5 0SG** Shares held Shares held Number Date of transfer Class Number Class Number Class 1200 **Ordinary** \_\_/\_\_/\_\_\_ Shareholder Name Name Gwendolen Graham **THOMAS** Address **Address** 42 Seafield Road Shares transferred by Rustington Gwendolen Graham Littlehampton **THOMAS** W Sussex **UK Postcode BN16 2JH** 

Number

Class

Number Date of transfer

Shares held

Class

Number

2775

Shares held

Class Ordinary

### 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 transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			
Address			!
UK Postcode			
Name		·	
Address			
UK Postcode			
Name			
Address	:		
Address		į	
UK Postcode			



## 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.	<b>Declaration</b>		
	I confirm that the details in (shown at 2 below). I enclo		are correct as at the made-up-date f £15.
			. — . — .
	Signature	21	_ Date 04, 01, 2005
	(7) <b>(92)</b> 61/3	Secretary)	This date must not be earlier than the return date at 2 below
	What to do now Complete this page then s	end the whole of ti	
	declaration to the address	shown at 4 below.	
2.	Date of this return		
	This AR is made up to 3/1/2005	If you are making please give the d	this return up to an earlier date, late 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 da	ate earlier than 3rd January 2006
	please give the new date h		,,,
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4.	Where to send this t	form	
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Postcode