



Companies House

for the record

Company Name

LOGIBLOCS LTD

101999/15

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.

Company Type

Private Company Limited By Shares

Company Number

3143325

Information extracted from
Companies House records on
11th December 2004

Section 1: Company details



Ref: 3143325/03/10

| | Current details | Amended details | | | | | | | | | | | | | | | | |
|---|---|--|-------------|------|-------------------------------|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | 13 Hall Place Gardens St Albans Hertfordshire AL1 3SB | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held At Registered Office | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>3650</td> <td>Manufacture of games and toys</td> </tr> </tbody> </table> | SIC Code | Description | 3650 | Manufacture of games and toys | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| 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. | | | | | | | | | | | | | | | | | | |

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 288a.</i> | Name Anthony Chevalley DE RIVAZ Address 13 Hall Place Gardens St Albans Hertfordshire AL1 3SB | 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 Anthony Chevalley DE RIVAZ 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 288a.</i> | Name Anthony Chevalley DE RIVAZ Address 13 Hall Place Gardens St Albans Hertfordshire AL1 3SB Date of birth 04/05/1953 Nationality British Occupation Accountant | 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 Anthony Chevalley DE RIVAZ 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 £0.10 Number of shares issued 126,376 Aggregate Nominal Value of issued shares £12,637.60 | 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 126,376 Total Nominal value of shares issued £12,637.60 | 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 333636. | | |

- > 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 ACTION PRODUCTS INTERNATIONAL Address 390 N Orange Ave Suite 2185 Orlando Florida 32801 United States Of America Shares held <i>Class</i> Ordinary | | | Number 2340 | | | Shares transferred by ACTION PRODUCTS INTERNATIONAL <i>Class</i> <i>Number</i> <i>Date of transfer</i> | | |
| > Shareholder Name Alexander Francis Chevalley DE RIVAZ Address 13 Hall Place Gardens St Albans Hertfordshire AL1 3SB Shares held <i>Class</i> Ordinary | | | Number 1440 | | | Shares transferred by Alexander Francis Chevalley DE RIVAZ <i>Class</i> <i>Number</i> <i>Date of transfer</i> | | |
| > Shareholder Name Andrew Derek Hylton DE RIVAZ Address 22 Hawkshead Lane North Mymms Hatfield Hertfordshire AL9 7TB Shares held <i>Class</i> Ordinary | | | Number 3170 | | | Shares transferred by Andrew Derek Hylton DE RIVAZ <i>Class</i> <i>Number</i> <i>Date of transfer</i> | | |

| Current details | | Amended details | | Shares transferred | | |
|--|--|--|--|--|--|--|
| > Shareholder Name Anthony Chevalley DE RIVAZ Address 13 Hall Place Gardens St Albans Hertfordshire AL1 3SB Shares held Class Ordinary Number 32908 | | Name Address UK Postcode _ _ _ _ _ Shares held Class Number | | Shares transferred by Anthony Chevalley DE RIVAZ Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____ | | |
| > Shareholder Name Catherine Louise Chevalley DE RIVAZ Address 13 Hall Place Gardens St Albans Hertfordshire AL1 3SB Shares held Class Ordinary Number 1440 | | Name Address UK Postcode _ _ _ _ _ Shares held Class Number | | Shares transferred by Catherine Louise Chevalley DE RIVAZ Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____ | | |
| > Shareholder Name Charles Henry Chevalley DE RIVAZ Address 13 Hall Place Gardens St Albans Hertfordshire AL1 3SB Shares held Class Ordinary Number 1440 | | Name Address UK Postcode _ _ _ _ _ Shares held Class Number | | Shares transferred by Charles Henry Chevalley DE RIVAZ Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____ | | |

| Current details | | Amended details | | Shares transferred | | |
|---|--|--|--|---|--|--|
| > Shareholder Name Frederick George Chevalley DE RIVAZ Address 13 Hall Place Gardens St Albans Hertfordshire AL1 3SB Shares held Class Ordinary Number 1440 | | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ _____ _____ | | Shares transferred by Frederick George Chevalley DE RIVAZ Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____ | | |
| > Shareholder Name Kirstie Jane Mountstevens DE RIVAZ Address Little Woodlands Woodlands Close Hoddesdon Hertfordshire EN11 8AY Shares held Class Ordinary Number 5760 | | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ _____ _____ | | Shares transferred by Kirstie Jane Mountstevens DE RIVAZ Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____ | | |
| > Shareholder Name Nigel Francis Chevalley DE RIVAZ Address Little Woodlands Woodlands Close Hoddesdon Hertfordshire EN11 8AY Shares held Class Ordinary Number 5760 | | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ _____ _____ | | Shares transferred by Nigel Francis Chevalley DE RIVAZ Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____ | | |

| Current details | | Amended details | | Shares transferred | | |
|---|--|--|--|---|--|--|
| > Shareholder Name Rosalind Felicity DE RIVAZ Address 13 Hall Place Gardens St Albans Hertfordshire AL1 3SB Shares held Class Ordinary Number 32908 | | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ | | Shares transferred by Rosalind Felicity DE RIVAZ Class Number Date of transfer _____ _____ | | |
| > Shareholder Name Rosalind Graham DE RIVAZ Address 22 Hawkshead Lane North Mymms Hatfield Hertfordshire AL9 7TB Shares held Class Ordinary Number 3170 | | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ | | Shares transferred by Rosalind Graham DE RIVAZ Class Number Date of transfer _____ _____ | | |
| > Shareholder Name Michael D FAIRBAIRN Address 37 Homewood Road St Albans Hertfordshire AL1 4BG Shares held Class Ordinary Number 2500 | | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ | | Shares transferred by Michael D FAIRBAIRN Class Number Date of transfer _____ _____ | | |

| Current details | | Amended details | | Shares transferred | | |
|--|--|--------------------------------------|--|--|--|--|
| > Shareholder Name Cicely Frances FREEMAN | | Name _____ | | Shares transferred by Cicely Frances FREEMAN | | |
| | | Address _____ | | | | |
| Address The Orchards Ardens Grafton Alcester Warwicks B49 6DR | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | | Shares held Class _____ | | Class Number Date of transfer _____ _____ __/__/____ | | |
| Number 1000 | | Number _____ | | _____ _____ __/__/____ | | |
| > Shareholder Name Julian Raymond Lister GODLEE | | Name _____ | | Shares transferred by Julian Raymond Lister GODLEE | | |
| | | Address _____ | | | | |
| Address Cutting Hill Farm Whempstead Road Benington Hertfordshire SG2 7DJ | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | | Shares held Class _____ | | Class Number Date of transfer _____ _____ __/__/____ | | |
| Number 1000 | | Number _____ | | _____ _____ __/__/____ | | |
| > Shareholder Name Donald Alexander MAIN | | Name _____ | | Shares transferred by Donald Alexander MAIN | | |
| | | Address _____ | | | | |
| Address Mahogany Hall The Common Chipperfield Herts WD4 9BX | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | | Shares held Class _____ | | Class Number Date of transfer _____ _____ __/__/____ | | |
| Number 12625 | | Number _____ | | _____ _____ __/__/____ | | |

| Current details | | Amended details | | Shares transferred | | |
|--|--|---|--|---|--|--|
| <p>> Shareholder Name Sarah Anne Elizabeth MAIN</p> <p>Address Mahogany Hall The Common Chipperfield Herts WD4 9BX</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;"><i>Number</i> 10000</p> | | <p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p> | | <p>Shares transferred by Sarah Anne Elizabeth MAIN</p> <p><i>Class Number Date of transfer</i></p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p> | | |
| <p>> Shareholder Name Catherine Mary PERCY</p> <p>Address Cottingham Farm Flaunden Lane Bovingdon Herts HP3 0PD</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;"><i>Number</i> 2500</p> | | <p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p> | | <p>Shares transferred by Catherine Mary PERCY</p> <p><i>Class Number Date of transfer</i></p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p> | | |
| <p>> Shareholder Name Guy Anthony PHILLIPS</p> <p>Address Argyll Lodge 122 Brookfield Road Bath BA2 2AS</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;"><i>Number</i> 1000</p> | | <p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p> | | <p>Shares transferred by Guy Anthony PHILLIPS</p> <p><i>Class Number Date of transfer</i></p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p> | | |

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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

(Director / Secretary)

Date

04, 01, 2005

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 **3/1/2005** 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 **3rd January 2006** 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
