



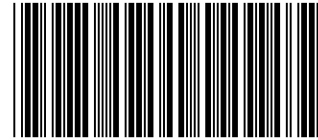
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **TIME 4 TOYS LIMITED**

*Company Number:* **03668381**



*Received for filing in Electronic Format on the:* **06/12/2007**

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*Company Details*

*Period Ending:* **16/11/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**COPSE ROAD  
FLEETWOOD  
LANCASHIRE  
FY7 7NY**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR PHIL ACKROYD**

*Address:* **LOWER CROMBLEHOLME FOLD  
FARM  
CROMBLEHOLME FOLD  
GOOSNARGH  
PRESTON  
UNITED KINGDOM PR3 2ES**

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*Director 1:*

|                       |                       |                 |                               |
|-----------------------|-----------------------|-----------------|-------------------------------|
| <i>Name:</i>          | <b>PHILIP ACKROYD</b> | <i>Address:</i> | <b>CROMBLEHOLME FOLD FARM</b> |
| <i>Date of Birth:</i> | <b>29/09/1960</b>     |                 | <b>CROMBLEHOLME FOLD,</b>     |
| <i>Nationality:</i>   | <b>BRITISH</b>        |                 | <b>GOOSNARGH</b>              |
| <i>Occupation:</i>    | <b>DIRECTOR</b>       |                 | <b>PRESTON</b>                |
|                       |                       |                 | <b>LANCASHIRE PR3 2ES</b>     |

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*Director 2:*

|                       |                             |                 |                           |
|-----------------------|-----------------------------|-----------------|---------------------------|
| <i>Name:</i>          | <b>ANDREW FRANCIS DAVID</b> | <i>Address:</i> | <b>THE HEYMILL</b>        |
|                       | <b>COPESTONE</b>            |                 | <b>BLACKPOOL OLD ROAD</b> |
| <i>Date of Birth:</i> | <b>03/08/1964</b>           |                 | <b>GREAT ECCLESTON</b>    |
| <i>Nationality:</i>   | <b>BRITISH</b>              |                 | <b>LANCASHIRE PR3 0YQ</b> |
| <i>Occupation:</i>    | <b>DIRECTOR</b>             |                 |                           |

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*Director 3:*

|                       |                      |                 |                         |
|-----------------------|----------------------|-----------------|-------------------------|
| <i>Name:</i>          | <b>GRAHAM WILSON</b> | <i>Address:</i> | <b>FLAT 9 HOMESTEAD</b> |
|                       | <b>HALSALL</b>       |                 | <b>HOMESTEAD ROAD</b>   |
| <i>Date of Birth:</i> | <b>09/04/1952</b>    |                 | <b>THE PEAK</b>         |
| <i>Nationality:</i>   | <b>BRITISH</b>       |                 | <b>HONG KONG</b>        |
| <i>Occupation:</i>    | <b>BUYER</b>         |                 |                         |

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*Director 4:*

|                       |                         |                 |                           |
|-----------------------|-------------------------|-----------------|---------------------------|
| <i>Name:</i>          | <b>JOHN ROBERT HUTT</b> | <i>Address:</i> | <b>WINDSOR LODGE</b>      |
| <i>Date of Birth:</i> | <b>30/07/1967</b>       |                 | <b>3 WINDSOR ROAD</b>     |
| <i>Nationality:</i>   | <b>BRITISH</b>          |                 | <b>LYTHAM ST ANNES</b>    |
| <i>Occupation:</i>    | <b>DIRECTOR</b>         |                 | <b>LANCASHIRE FY8 1ET</b> |

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY</b>       | <b>2</b>                       | <b>GBP2</b>                                     |
| <b>TOTALS</b>         | <b>2</b>                       | <b>GBP2</b>                                     |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 16/11/2007**

*Name:* **DAVID HALSALL INTERNATIONAL**

*Address:* **COPSE ROAD  
FLEETWOOD FY7 2NY**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **06/12/2007** *Authenticated:* **Yes (E/W)**