



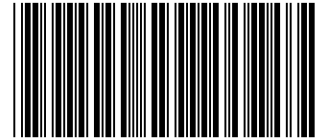
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Companies House
— for the record —

Annual Return

Company Name: VFM ASSOCIATES LIMITED

Company Number: 02737626



XI5GXS2R

Received for filing in Electronic Format on the: 13/08/2007

Company Details

Period Ending: 05/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

5 BRAMLEYS BARN
THE MENAGERIE ESCRICK
YORK
NORTH YORKSHIRE
YO19 6ET

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: IAN EDWARD JOHN FAIRBAIRN

Address: 16 EDGERTON DRIVE
TADCASTER
NORTH YORKSHIRE LS24 9QW

Director 1:

Name: IAN EDWARD JOHN
FAIRBAIRN
Date of Birth: 14/05/1960
Nationality: BRITISH
Occupation: MANAGEMENT
CONSULTANT

Address: 16 EDGERTON DRIVE
TADCASTER
NORTH YORKSHIRE LS24 9QW

Director 2:

<i>Name:</i>	MARK JOHN GRIMSHAW	<i>Address:</i>	SPRING VIEW
<i>Date of Birth:</i>	16/01/1968		LOW STREET, CARLTON
<i>Nationality:</i>	BRITISH		GOOLE
<i>Occupation:</i>	BUSINESS CONSULTANT		NORTH YORKSHIRE DN14 9PJ

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>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

300 ORDINARY Shares held as at 05/08/2007

<i>Name:</i>	PETER CECI
<i>Address:</i>	402A RIPPONVALE ROAD CROMWELL CENTRAL OTAGO NEW ZEALAND

Shareholding 2:

400 ORDINARY Shares held as at 05/08/2007

<i>Name:</i>	IAN FAIRBAIRN
<i>Address:</i>	16 EDGERTON DRIVE TADCASTER NORTH YORKSHIRE LS24 9QW

Shareholding 3:

200 ORDINARY Shares held as at 05/08/2007

Name: **MARK JOHN GRIMSHAW**

Address: **SPRING VIEW
LOW STREET CARLTON
GOOLE
NORTH YORKSHIRE DN14 9PJ**

Shareholding 4:

100 ORDINARY Shares held as at 05/08/2007

Name: **JONATHAN KERLEY**

Address: **62 BESSACARR LANE
BESSACARR
DONCASTER DN4 7PU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/08/2007** *Authenticated:* **Yes (E/W)**