



Companies House

for the record

Company Name

VFM ASSOCIATES LIMITED

002790/30

# 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

2737626

Information extracted from Companies House records on 29th July 2006

## Section 1: Company details



Ref: 2737626/03/10

### Current details

### 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.*

5 Bramleys Barn  
 The Menagerie Escrick  
 York  
 North Yorkshire YO19 6ET

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                       |
|----------|-----------------------------------|
| 7414     | Business & management consultancy |

| SIC CODE | Description |
|----------|-------------|
| _____    | _____       |
| _____    | _____       |
| _____    | _____       |
| _____    | _____       |
| _____    | _____       |
| _____    | _____       |
| _____    | _____       |
| _____    | _____       |
| _____    | _____       |

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.



| Current details | Amended details |
|-----------------|-----------------|
|-----------------|-----------------|

**> 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.

Particulars of a new Director must be notified on form 288a.

**Name**  
 Mark John GRIMSHAW

**Address**  
 Spring View  
 Low Street, Carlton  
 Goole  
 North Yorkshire  
 DN14 9PJ

**Date of birth** 16/01/1968

**Nationality** British

**Occupation** Business Consultant

**Name**  
 \_\_\_\_\_

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** Mark John GRIMSHAW ceased to be director (if applicable)  
 \_ \_ / \_ \_ / \_ \_ \_ \_

|   | Current details   | Amended details  |
|---|---|--|
| <b>&gt; Issued Share Capital</b><br><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>  | <b>Class of share</b><br>Ordinary<br><b>Nominal value of each share</b><br>£1.00<br><b>Number of shares issued</b><br>1,000<br><b>Aggregate Nominal Value of issued shares</b><br>£1,000.00 | <b>Class of share</b><br>_____<br><b>Nominal value of each share</b><br>_____<br><b>Number of shares issued</b><br>_____<br><b>Aggregate Nominal Value of issued shares</b><br>_____ |
| <b>&gt; Total shares issued and value</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>   | <b>Total number of shares issued</b><br>1,000<br><b>Total Nominal value of shares issued</b><br>£1,000.00   | <b>Total number of shares issued</b><br>_____<br><b>Total Nominal value of shares issued</b><br>_____  |
| <b>&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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b> |   |  |

### 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.

| Current details  |               | Amended details                                 |               | Shares transferred |               |                         |
|--|---------------|---|---------------|--------------------|---------------|-------------------------|
| > <b>Shareholder Name</b><br>Peter CECI<br><br><b>Address</b><br>402A Ripponvale Road<br>Cromwell<br>Central Otago<br>New Zealand                  | Number<br>300 | Name  |               |                    |               |                         |
|  |               | Address   |               |                    |               |                         |
|  |               | UK Postcode                                     |               |                    |               |                         |
|  |               | <b>Shares held</b>                              |               |                    |               |                         |
| <b>Class</b>   |               | <b>Class</b>                                    | <b>Number</b> | <b>Class</b>       | <b>Number</b> | <b>Date of transfer</b> |
| Ordinary   |               |   |               |                    |               | __/__/__                |
|  |               | <b>Shares transferred by Peter CECI</b>         |               |                    |               |                         |
| > <b>Shareholder Name</b><br>Ian FAIRBAIRN<br><br><b>Address</b><br>16 Edgerton Drive<br>Tadcaster<br>North Yorkshire<br>LS24 9QW                  | Number<br>400 | Name  |               |                    |               |                         |
|  |               | Address   |               |                    |               |                         |
|  |               | UK Postcode                                     |               |                    |               |                         |
|  |               | <b>Shares held</b>                              |               |                    |               |                         |
| <b>Class</b>   |               | <b>Class</b>                                    | <b>Number</b> | <b>Class</b>       | <b>Number</b> | <b>Date of transfer</b> |
| Ordinary   |               |   |               |                    |               | __/__/__                |
|  |               | <b>Shares transferred by Ian FAIRBAIRN</b>      |               |                    |               |                         |
| > <b>Shareholder Name</b><br>Mark John GRIMSHAW<br><br><b>Address</b><br>Spring View<br>Low Street Carlton<br>Goole<br>North Yorkshire<br>DN14 9PJ | Number<br>200 | Name  |               |                    |               |                         |
|  |               | Address   |               |                    |               |                         |
|  |               | UK Postcode                                     |               |                    |               |                         |
|  |               | <b>Shares held</b>                              |               |                    |               |                         |
| <b>Class</b>   |               | <b>Class</b>                                    | <b>Number</b> | <b>Class</b>       | <b>Number</b> | <b>Date of transfer</b> |
| Ordinary   |               |   |               |                    |               | __/__/__                |
|  |               | <b>Shares transferred by Mark John GRIMSHAW</b> |               |                    |               |                         |

| Current details | Amended details | Shares transferred |
|-----------------|-----------------|--------------------|
|-----------------|-----------------|--------------------|

| <p>&gt; <b>Shareholder Name</b><br/>Jonathan KERLEY</p> <p><b>Address</b><br/>62 Bessacarr Lane<br/>Bessacarr<br/>Doncaster<br/>DN4 7PU</p> <p><b>Shares held</b><br/><i>Class</i><br/>Ordinary</p> | <p><b>Name</b></p> <hr/> <p><b>Address</b></p> <hr/> <hr/> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Shares held</b></p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:60%;"><i>Class</i></th> <th style="width:40%;"><i>Number</i></th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table> | <i>Class</i>            | <i>Number</i> |  |  |  |  | <p><b>Shares transferred by</b><br/>Jonathan KERLEY</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:20%;"><i>Class</i></th> <th style="width:15%;"><i>Number</i></th> <th style="width:65%;"><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td>  /  /  </td> </tr> <tr> <td> </td> <td> </td> <td>  /  /  </td> </tr> </tbody> </table> | <i>Class</i> | <i>Number</i> | <i>Date of transfer</i> |  |  | /  / |  |  | /  / |
|---|---|-------------------------|---------------|--|--|--|--|---|--------------|---------------|-------------------------|--|--|------|--|--|------|
| <i>Class</i>  | <i>Number</i>   |                         |               |  |  |  |  |   |              |               |                         |  |  |      |  |  |      |
|   |   |                         |               |  |  |  |  |   |              |               |                         |  |  |      |  |  |      |
|   |   |                         |               |  |  |  |  |   |              |               |                         |  |  |      |  |  |      |
| <i>Class</i>  | <i>Number</i>   | <i>Date of transfer</i> |               |  |  |  |  |   |              |               |                         |  |  |      |  |  |      |
|   |   | /  /                    |               |  |  |  |  |   |              |               |                         |  |  |      |  |  |      |
|   |   | /  /                    |               |  |  |  |  |   |              |               |                         |  |  |      |  |  |      |

**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<br>(If appropriate) | Date of registration of transfer<br>(If appropriate) |
|---|--|---|--|
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |   |  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |   |  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |   |  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>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 £30.

Signature Jas J.  
(Director / Secretary)

Date 31 / 08 / 2006

*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 5/8/2006 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 **5th August 2007** 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  
I FAIRBAIRN

Telephone number *inc code*  
01904 720236

Address  
\_\_\_\_\_  
\_\_\_\_\_

DX number *if applicable*  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

DX exchange  
\_\_\_\_\_

Postcode \_\_\_\_\_