



Companies House

for the record

Company Name

VFM ASSOCIATES LIMITED

002581/30

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 capital letters.

Company Type

Private Company Limited By Shares

Company Number

2737626

Information extracted from Companies House records on 15th July 2005

Section 1: Company details



A50 *A9CYT7RK* 0041
 COMPANIES HOUSE 12/08/05
 A24 *KHUXXDH/26R* 0235
 COMPANIES HOUSE 27/07/05

Ref: 2737626/03/10

Current details

Amended details

| | | |
|---|---|--|
| <p>> 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></p> | <p>5 Bramleys Barn The Menagerie Escrick York North Yorkshire YO19 6EH</p> | <p>Address _____ _____ _____ UK Postcode YO19 6ET</p> |
|---|---|--|

| | | |
|---|---|--|
| <p>> 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></p> | <p>Address where the Register is held At Registered Office</p> | <p>Address _____ _____ _____ UK Postcode _____</p> |
|---|---|--|

| | | |
|---|-----------------------|--|
| <p>> 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></p> | <p>Not Applicable</p> | <p>Address _____ _____ _____ UK Postcode _____</p> |
|---|-----------------------|--|

| > Principal Business Activities | SIC Code | Description |
|--|----------|--|
| <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | 7414 | Business & management consultancy |
| <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p> | | <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> |

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|---|--|---|
| <p>> 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.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p> | <p>Name Ian Edward John FAIRBAIRN</p> <p>Address 16 Edgerton Drive Tadcaster North Yorkshire LS24 9QW</p> | <p>Name _____</p> <p><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.</p> <p>Address _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Ian Edward John FAIRBAIRN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p> |
| <p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p> | <p>Name Ian Edward John FAIRBAIRN</p> <p>Address 16 Edgerton Drive Tadcaster North Yorkshire LS24 9QW</p> <p>Date of birth 14/05/1960</p> <p>Nationality British</p> <p>Occupation Management Consultant</p> | <p>Name _____</p> <p><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.</p> <p>Address _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Ian Edward John FAIRBAIRN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p> |

| | 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 £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00 | 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 1,000 Total Nominal value of shares issued £1,000.00 | 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 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.

| Current details | | Amended details | Shares transferred | | |
|---|---------------|--------------------|---|------------------|--|
| > Shareholder Name Peter CECI Address 402A Ripponvale Road Cromwell Illegible New Zealand Shares held Class Ordinary | Number 300 | Name | Shares transferred by Peter CECI Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____ | | |
| | | Address | | | |
| | | UK Postcode | | | |
| | | Shares held | | | |
| | | Class | Number | Date of transfer | |
| > Shareholder Name Ian FAIRBAIRN Address 4 Cedar Drive Tadcaster North Yorkshire LS24 9TJ Shares held Class Ordinary | Number 400 | Name | Shares transferred by Ian FAIRBAIRN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____ | | |
| | | Address | | | |
| | | UK Postcode | | | |
| | | Shares held | | | |
| | | Class | Number | Date of transfer | |
| > Shareholder Name Mark John GRIMSHAW Address Spring View Low Street Carlton Goole North Yorkshire DN14 9PJ Shares held Class Ordinary | Number 200 | Name | Shares transferred by Mark John GRIMSHAW Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____ | | |
| | | Address | | | |
| | | UK Postcode | | | |
| | | Shares held | | | |
| | | Class | Number | Date of transfer | |

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 £30.

Signature *[Handwritten Signature]*
(Director / Secretary)

Date 09/08/2005

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 5/8/2005 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 **5th August 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 _____