



Companies House

— for the record —

Company Name

VFM ASSOCIATES LIMITED

002 387/15

## 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

2737626

Information extracted from  
Companies House records on  
10th July 2004



### Section 1: Company details

Ref: 2737626/03/10

	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>	<b>3 Bramleys Barn</b> <b>The Menagerie Escrick</b> <b>York</b> <b>North Yorkshire YO19 6EH</b>	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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	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>	<b>Not Applicable</b>	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>7414</td> <td>Business &amp; management consultancy</td> </tr> </tbody> </table>	SIC Code	Description	7414	Business & management consultancy	<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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		<table border="1"> <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> </tbody> </table>	_____	_____	_____	_____	_____	_____	_____	_____								
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## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> Ian Edward John FAIRBAIRN  <b>Address</b> 4 Cedar Drive Tadcaster North Yorkshire LS24 9TJ	<b>Name</b>  <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. <b>Address</b>     UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Ian Edward John FAIRBAIRN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Ian Edward John FAIRBAIRN  <b>Address</b> 4 Cedar Drive Tadcaster North Yorkshire LS24 9TJ  <b>Date of birth</b> 14/05/1960  <b>Nationality</b> British  <b>Occupation</b> Management Consultant	<b>Name</b>  <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. <b>Address</b>     UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Ian Edward John FAIRBAIRN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> **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.*

Current details	Amended details
<b>Name</b> Mark John GRIMSHAW	<b>Name</b>  
<b>Address</b> Spring View Low Street, Carlton Goole North Yorkshire DN14 9PJ	<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.  <b>Address</b>   
<b>Date of birth</b> 16/01/1968	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Mark John GRIMSHAW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>Nationality</b> British	
<b>Occupation</b> Business Consultant	

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 1,000 <b>Aggregate Nominal Value of issued shares</b> £1,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <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> 1,000 <b>Total Nominal value of shares issued</b> £1,000.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<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 3333636.</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		
<div>&gt; Shareholder Name Peter CECI</div> <div>Address Birchwood House Porston Lane High Ackworth, Ponteract West Yorkshire WF7 7BQ</div> <div>Shares held Class Ordinary</div>			<div>Name PETER CECI</div> <div>Address 402A RIFTONVALE ROAD CEDRINGTON, CENTRAL OTFORD NEW ZEALAND</div> <div>UK Postcode</div> <div>Shares held Class ORDINARY</div>		<div>Shares transferred by Peter CECI</div> <div>Class ORDINARY</div> <div>Number 100</div> <div>Date of transfer 03/08/2008</div>		
<div>Number 400</div>			<div>Number 300</div>				
<div>&gt; Shareholder Name Ian FAIRBAIRN</div> <div>Address 4 Cedar Drive Tadcaster North Yorkshire LS24 9TJ</div> <div>Shares held Class Ordinary</div>			<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div>		<div>Shares transferred by Ian FAIRBAIRN</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>		
<div>Number 400</div>			<div>Number</div>		<div>Number</div> <div>Date of transfer</div>		
<div>&gt; Shareholder Name Mark John GRIMSHAW</div> <div>Address Spring View Low Street Carlton Goole North Yorkshire DN14 9PJ</div> <div>Shares held Class Ordinary</div>			<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div>		<div>Shares transferred by Mark John GRIMSHAW</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>		
<div>Number 200</div>			<div>Number</div>		<div>Number</div> <div>Date of transfer</div>		

**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 <u>JONATHAN KERLEY</u> Address <u>62 BESSACARR LANE</u> <u>BESSACARR</u> <u>DONCASTER</u> UK Postcode <u>DN4 7PU</u>	ORDINARY 100	ORDINARY 100	01/04/2004
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

363s Annual Return Declaration



Companies House  
for the record

- > 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 *[Signature]*  
(Director / Secretary)

Date 22/08/2004  
*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 5/8/2004      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 2005** 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
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**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 <i>inc code</i>
_____	<u>01904 720236</u>
Address	DX number <i>if applicable</i>
_____	_____
_____	DX exchange
_____	_____
Postcode	_____