

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAY CARDIFF CF4 3UZ

A10 *AA218DCK* 164

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/07/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day		Month		Year	
0	5	0	8	9	5

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

33 SOUTHGATE PONTEFRACT W. YORKS WF8 1LN

Principal business activities (See note 4)

Please enter trade classification(s).

If the code cannot be determined from the notes, give a brief description of principal activity.

UB E18 000461

363s

Annual Return

of company number 02737626

F

company name

VFM ASSOCIATES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year
1	1	1

8640	8655

02737626	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Register of members (See note 5)	particulars, the date of any onange.
The register is kept at	,
REGISTERED OFFICE	
MIGIOTIMB OTTO	
Register of debenture holders (See note 6)	
Megister of depending homers (see note s)	
Any register of debenture holders (or duplicate) is	
kept at	
nept at	
Convene (Convene (Con	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
IAN EDWARD JOHN	
FAIRBAIRN	
4 CEDAR DRIVE	***************************************
TADCASTER NORTH YORKSHIRE LS24 9TJ	
WORTH TORKSHIRE EDE- 910	
	•
`	
	Day Month Year
If this person has ceased to be secretary, please	Date of resignation.
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
PETER	
CECI PIROUWOOD HOUSE	
BIRCHWOOD HOUSE PORSTON LANE	
HIGH ACKWORTH PONTERACT	
WEST YORKSHIRE WF7 7BQ	
	•••••
7 / C Paulo 11/00/51	
Date of Birth:- 11/02/51	
Nat:BRITISH Occ:MANAGEMENT CONSULTANT	
	Day Month Year_
If this person has ceased to be director, please	Date of resignation.
state when.	
Other directorships.	
Culor directorelle.	

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02737626	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year			
.	Date of any change.			
IAN EDWARD JOHN FAIRBAIRN				
4 CEDAR DRIVE				
TADCASTER	•••••			
NORTH YORKSHIRE LS24 9TJ	•••••••••••••••••••••••••••••••••••••••			

Data of Pinth 14/05/60				
Date of Birth:- 14/05/60 Nat:BRITISH	•••••			
Occ:MANAGEMENT CONSULTANT				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorchine				
Other directorships.	·			
Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	*			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
	••••••			

	Day Month Ver			
If this person has ceased to be director, please	Day Month Year Date of resignation.			
state when.	Date of resignation.			
Other directorships.				
Dawkinston	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
	•••••••••••••••••••••••••••••••••••••••			

If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships.				
Page 3				
-				

02737626 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.			issued multiplied by nominal value per share)
	ORDINARY.		12.00
	Totals	_2	£2.00.
List of past and present members (See note 9)		,	
(Use attached schedule where appropriate)			Please mark the
A full list is required if one was not included with either of the last two returns.	There were no changes in the period		appropriate box. eriod not on
The last full members list was at 05/08/94	A list of chang	es is enclosed	on paper paper
	A full list of m	embers is enclos	ed
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.		*******	
Certificate			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	P.C	Secretary/Director *
I enclose the fee of £18.	Date 20.	795	*(delete as appropriate)
Cheques should be made payable	٠٠٠٠. ڪين.	!9.	
to Companies House.	This return in		continuation sheets.
		enter numl) sure that you ns on this pag	have completed
To whom should Companies House direct any enquiries	MR PE	30 C:	
To whom should Companies House direct any enquiries about the information shown in this return?			
•		assectates Assectates	POWTEFRACT
		••	to WF81LN
Printed on Recycled Paper		Posicoc 106106	

Dame 4

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02737626 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case VFM ASSOCIATES LIMITED of the first return, since the amount of stock held incorporation of the by existing company, by
members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 02737626 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Names shares or of the first return, since the amount of VFM ASSOCIATES LIMITED incorporation of the stock held company, by by existing persons who are still (a) members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held I PETER CECI PRESENT MONBOR BIRCHWOOD HOUSE, PURSTON LAWE HELD FOM DATE HICH HOKWOOTH PONTEFRACE OF INCORPORATION WEST YOCKSHIRE WET TBO GILLIAN HEATHER MORTIMORE 27.6.95 SHARE HOLD FROM STONEHOUSE, COW LAWE DATE OF INCORPORAT UPTO 27.6.95 27.6.95 Present neuse IAU EDWARD JOHN FAIRBAIRN FROM 27.7.95 4 CEOAR DRIVE TADCASTER YORKSHIRE, LSZ4 9TJ